

**Muirfield Association, Inc.**  
**Minutes of Board of Directors Meeting**

Meeting Date: Wednesday, November 19, 2014

Meeting Place: Muirfield Association Office  
8372 Muirfield Dr., Dublin, OH 43017

1. **CALL TO ORDER**

- Meeting called to order at 4:30 p.m. by President, Jeffrey Stucke. Present: Mr. Stucke, Chris Curry, Diana Evans, Robert Fathman, Warren Fishman, John Reiner and Michael Russell. Directors Paula Linehan and Michael Grodhaus were excused. Staff attending: Walter Zeier and Sandy Moreland. Legal Counsel: Jeffrey Kaman. Others attending: Tom Oleksa, Grounds & Facilities Committee representative

2. **MINUTES OF LAST MEETING**

- The minutes of the September 15, 2014 regular meeting of the Board of Directors were sent via email earlier in the week. Mr. Fathman moved to approve the minutes of the September 15, 2014 Directors Meeting, seconded by Mr. Fishman. Vote 7 for, 0 against, 0 Abstain. Motion passed 7, 0, 0.

3. **COMMITTEE REPORTS**

**A Civic Association/Civic Action Committee:**

- Mr. Stucke announced the Civic Association is bringing back the 5 K Walk/Run activities, tentatively planned for May 9, 2015. Mr. Fathman reported that the Civic Association will be sponsoring a crime watch information session with the Dublin Police Department - date to be determined - location planned for the Holbrook gazebo.
- Mr. Fathman reported that, the Civic Action Committee continues to be involved in discussions regarding the proposed Riviera housing development. Latest discussions covered lot size, building requirements, green space, and zoning issues.

**B Grounds & Facilities Committee:**

- Mr. Oleksa presented preliminary results gathered from the recent resident survey. To date, we have realized a 44.3% response rate. Survey comments will be accepted until December 1, 2014. After that time, committee members will review and prioritize results and present to the Board of Directors (January or March meeting.)

**C Nominating Committee:**

- Mr. Stucke appointed Ms. Evans, Mr. Fishman and Mr. Fathman to select a slate of nominees for positions on the Board of Directors and the Grounds & Facilities Committee. They will present a slate of potential candidates at the next board meeting.

4. **PRESIDENT'S REPORT**

- Mr. Stucke presented a request from the Eli Pinney Elementary School PTO asking the Association to allow 107 fifth grade class members to celebrate their "graduation" with a private pool party at the Glick Road pool on May 21, 2015 (rain date May 22<sup>nd</sup>). After discussion, Mr. Fathman moved to submit a usage fee of \$500 (for 2-3hours usage) to the Eli Pinney PTO. If a longer usage period is requested, the usage fee would increase. Once the PTO approves the usage fee, the Association will permit the fifth graders from Eli Pinney Elementary and a limited number of chaperones to use the Glick Road Pool for a private "graduation" party on May 21, 2015 (rain date: May 22, 2015) for a usage fee of \$500.

Scheduling lifeguards and clean-up will be performed by Association staff.

Mr. Fishman seconded the motion. Vote 7 for, 0 against, 0 Abstain. Motion passed 7, 0, 0.

5. **FINANCIAL REPORT**

- Mr. Zeier presented the Proposed Operating Budget for 2015. After discussion, Mr. Reiner moved to approve the 2015 Proposed Operating Budget as presented. Mr. Curry seconded the motion. Vote 7 for, 0 against, 0 Abstain. Motion passed 7, 0, 0.

6. **EXECUTIVE SESSION**

- Mr. Reiner moved to adjourn to Executive Session to discuss personnel/wages/legal issues. Mr. Fathman seconded the motion. All in favor. Motion approved.
- Mr. Fathman moved to adjourn Executive Session and return to regular business meeting. Mr. Fishman seconded the motion. Vote 7 for, 0 against, 0 Abstain. Motion passed 7, 0, 0. Due to scheduling conflicts, Ms. Evans left the meeting at 6:05 p.m.

**FINANCIAL REPORT, CONT'D**

- Mr. Zeier presented the Proposed Capital Expenditures Budget for 2015. After discussion, Mr. Fathman moved to approve the 2015 Proposed Capital Expenditures Budget as presented. Mr. Reiner seconded the motion. Vote 6 for, 0 against, 0 Abstain. Motion passed 6, 0, 0.

7. **OFFICERS/MANAGEMENT/LEGAL REPORT**

**A Design Review Report:**

- Mr. Zeier presented the list of plans/requests that the Design Control Committee reviewed the past two months. The committee reviewed over 550 plans this past year.

**B Deed Violation Report:**

- Mr. Fishman moved to revoke privileges from the following properties having long-term non-complied deed violations: Lot #'s 1444, 1491 1560, 1769, and 2049. Mr. Russell seconded the motion. Vote 6 for, 0 against, 0 Abstain. Motion passed 6, 0, 0.

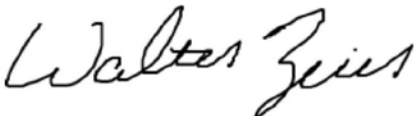
**C Stansbury at Muirfield Update:**

- A representative from M/I Homes (Stansbury at Muirfield Development) requested that Muirfield Association move forward with permitting the sanitary sewer easement so they can proceed with the home development plans. After discussion, Mr. Kaman and Mr. Zeier were directed to continue review of the development text.

8. **ADJOURNMENT**

- Mr. Fishman moved to adjourn the meeting. Mr. Fathman seconded the motion. Vote 6 for, 0 against, 0 Abstain. Motion passed 6, 0, 0. Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Walter Zeier, Secretary  
Muirfield Association, Inc.