

Muirfield Association, Inc.
Board of Trustee Meeting

- Meeting Date:** Wednesday, March 14, 2007
- Meeting Place:** Muirfield Association Office
8372 Muirfield Dr., Dublin, OH 43017
- Start Time:** 4:30 p.m. – Those attending heard informal reports from Chris Curry, Grounds & Facilities Committee Chairman, and from Robert Fathman, Muirfield Civic Action Committee while waiting for a quorum.
- Attendance:** Trustees: Diana Evans, Robert Fathman, Warren Fishman, O. H. Koeplin, Matt Stavroff.
Trustees absent: Jack Partridge, Peggy Pace, John Reiner, Scott Streator.
Staff: Walter Zeier, Anthony Heald, Larry Holbrook, Sandy Moreland.
- Guests:** Chris Curry, representing the Muirfield Grounds & Facilities Committee
- Chaired by:** President, Diana Evans
- Call to Order**
- Meeting called to order by Ms. Evans at 5:00 p.m.
 - Minutes of last meeting were mailed earlier in the week. There were no corrections. Minutes of March 14, 2007 Board of Trustee meeting approved.
- Resident Communication**
- Mr. Fathman said a resident of Phase 43, asked if the Association would plant trees along the dead-end section between Glick Road and Tarton West to shield his sight of Tarton West and the water tower. Mr. Zeier researched the area in question and doubted there is any common ground there. Mr. Fathman was to ask the resident to clarify who owns the ground before choosing whether to proceed with his request.
- Nominating Committee Report**
- Mr. Koeplin reported the Nominating Committee interviewed two applicants for Board of Trustees. Two incumbents are also interested in another term. The committee received two applications for Grounds & Facilities Committee. Two incumbents are also interested in another term. On behalf of the Nominating Committee, Mr. Koeplin recommended Ms. Evans, Mr. Reiner, Mr. Steven Miller and Mr. Eric Krause for positions on the Board of Trustees and Ms. Pam Ellinger, Mr. Ken Ferrari, Mr. Gary Longstreth and Ms. Darlene Rankin for positions on the Grounds & Facilities Committee. The election will take place at the annual meeting next month. Nominations were approved.
- Grounds & Facilities Report**
- Informal report given prior to assembling quorum for regular meeting.
- Civic Association Report**
- No report given.

Civic Action Report - Informal report given prior to assembling quorum for regular meeting.

President's Report - Informal report given prior to assembling quorum for regular meeting.

Treasurer's Report - Copies of Profit & Loss vs. Actual Report and Balance Sheet for period ending February 29, 2007 had been mailed to all board members earlier in the week. Mr. Zeier noted that the figures did not include February's interest income calculation as it had not been received before printing the report for the meeting. With the amount added, the report will show interest income \$2,300 over budget. There were no questions.

General Manager's Report - Mr. Zeier reported that plans for the pool waterslide and sprayground have gone through Dublin Planning & Zoning. Because one person opposed the installation, the Association agreed to add a line of pine trees to block visibility and buffer noise. The next step is getting approval from Ohio Department of Health and Dublin's Building Department.
- Mr. Zeier said staff has begun preparation of ground for landscape beds and started planting trees along the Muirfield Dr. median. He is hoping the landscape materials will be completely installed and trees planted before April's annual meeting.
- Mr. Zeier went over the list of plans reviewed by the Design Control Committee since the last meeting. The group commented favorably on the new report format.

Old Business -
- Mr. Zeier reported that April 15th is the date set to launch the association's new website. There are a few areas that need clarified before going live. These are to be discussed at a final meeting with the Noreign staff on March 21st.
- Mr. Fathman asked that consideration be given to decorating or adding signage to the concrete slabs on the stonewall end caps at the Brand Road entry – possibly adding the association's new logo or the golf club's logo. Board members were to consider options and bring ideas back at next meeting.
- Mr. Zeier reported that an article was included in the last association newsletter asking if any residents were interested in serving as resident members of the Design Control Committee. Two letters of interest were returned. Ms. Evans appointed Mr. Stavroff, Mr. Fishman and Mr. Koeplin to a committee to interview the two respondents and bring their report to the board of trustees at the next meeting.

New Business - Ms. Evans recommended that Mr. Steve Langworthy, Director of Land Use and Long-Range Planning be invited to speak before the Association's annual meeting. Over the past few years, various representatives from the City have held informal "Get to Know Your Leaders" sessions just prior to the annual meeting, giving our residents up-to-date information about the most recent city activities as it pertains to Muirfield Village. The group agreed to invite Mr. Langworthy to speak before this year's annual meeting.

Adjournment - Mr. Fishman moved to adjourn the regular meeting and go into executive session. Mr. Stavroff seconded the motion. Vote: 5 for, 0 against, 0 abstain. Motion passes 5, 0, 0.

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Respectfully submitted by:

Walter Zeier, Secretary/Treasurer
Muirfield Association, Inc.