

Muirfield Association, Inc.

Board of Trustee Meeting

- Meeting Date:** Wednesday, September 12, 2007
- Meeting Place:** Muirfield Association Office
8372 Muirfield Dr., Dublin, OH 43017
- Start Time:** 4:30 p.m.
- Attendance:** Trustees: Diana Evans, Peggy Pace, Robert Fathman, Warren Fishman, O. H. Koeplin, Steven Miller, Matt Stavroff, Scott Streater. Trustee absent: John Reiner.
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.
 - Minutes of last meeting were mailed earlier in the week. There were no corrections. The minutes of the July 11, 2007 Board of Trustee meeting were approved as submitted.
- Resident Communication:**
- Glenbarr lake correspondence will be discussed under the 'General Manager's' report.
- Grounds & Facilities Report:**
- Mr. Curry reported that this committee has not agreed on a recommendation for changing the street signs. There has not been a consensus of opinion on the best font style or post size. He urged the trustees to continue exploring options for easier-to-read street signs. Ms. Evans asked the trustees to bring suggestions to the next meeting.
 - Mr. Zeier reported the committee strongly supported (among items considered in long-range planning) hiring a landscape architect to advise residents on landscape improvements to their properties. Committee members were to forward their ideas for long-range improvements to Mr. Zeier.
 - After discussing the need to obtain accurate statistics on the number of residents living in Muirfield Village, staff was directed to prepare a request for updated resident information. This form will be inserted with a return-address envelope in the next Association newsletter.
- Civic Association Report:**
- No report.
- Civic Action Report:**
- Mr. Fathman reported that this committee is working to 'build bridges' and establish better working relationships with groups/entities in our community. He encouraged residents to attend Dublin's Planning & Zoning public meeting on September 20, 2007 to support opposition to the proposed bridge at Memorial Drive.

**President's
Report:**

- Ms. Evans reported an email received from a resident asking why his property was singled out for deed violations. After discussion, staff was directed to respond to the inquiry that the Association would continue to uniformly enforce the terms of the deed and design standards.

**Treasurer's
Report:**

- Mr. Zeier presented the Profit & Loss vs. Actual Report and Balance Sheet for the period ending August 31, 2007. He said capital improvement pool amenities (waterslide and sprayground) have not yet been approved by Dublin Building Department due to unplanned, unexpected reports the city has required of the Association. The trustees expressed strong concern about the arbitrary protocol city staff is causing the Association to follow. The consensus was that the city should follow uniform 'regulation with accommodation' protocols regarding these types of improvements for all private sectors. Mr. Koeplin volunteered to speak to Dublin's City Manager on our behalf if a resolution is not received shortly.

**General
Manager's
Report:**

- Mr. Zeier said he recently heard of an accident (that happened last year) at the playground where a young child fell from the 'big kid' play equipment. After viewing the equipment, Mr. Zeier directed staff to install a wooden panel to block the exposed opening.
- Mr. Zeier reported that 77 plans were submitted for design review since the July trustee meeting. Over 79% of the plans were approved.
- Mr. Zeier reported 3 properties have long-term deed violations that have not been corrected even after the standard three notices have been sent. Mr. Fathman moved to revoke the privileges of those properties that have not complied with the violation notices. Mr. Streator seconded the motion. Vote: 7 for, 0 against, 1 abstained. Motion passes 7,0,1.
- Mr. Zeier reported that a representative of the Glenbarr Association is asking for assistance in cleaning up and controlling erosion on the lake at Glenbarr. Rear property lines along the lake are not clearly defined and the dispute is agreeing who is responsible for maintenance, upkeep, and erosion control. After discussion, Mr. Stavroff moved to approve funds to have property pins located (by survey) at the lake edges. Mr. Koeplin seconded the motion. Vote: 8 for, 0 against, 0 abstained. Motion passes 8,0,0.
Mr. Zeier will inform all Glenbarr residents (by mail) about the survey being done, and that a response will be forwarded to them after the trustees review the results at the next trustee meeting.
- Mr. Streator was excused for another appointment. He will return for the long-range planning session that is to follow the regular business meeting.

Old Business:

- Mr. Zeier reported that 16,000 feet of pathway has been resurfaced. Over 11,000 feet of pathway has been resealed, in addition to the office driveway. Mr. Miller asked if some gritty application could be applied to the pathway bridges to deter slippery conditions from moss and wetness. He suggested that a stain (with sand mixed in) be applied to roughen the surface.

New Business:

- Mr. Zeier reported a permit has been obtained from the city to install a water tap at Glick Road/Caithness Drive. This tap will be used to bring irrigation to the entries at Caithness, Court, Castle Bay Drive, and Finlarig Drive.

- New Business, cont'd.:** - Mr. Zeier reported the water tap & meter has been re-routed around the back of the stonewall (located at the Dublin Road/Memorial Drive) for irrigation lines.
- Executive Session:** - Ms. Pace moved to adjourn the regular meeting and go into executive session. Mr. Stavroff seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0.
- Reconvene Regular Meeting:** - Mr. Fishman moved to adjourn executive session and reconvene the regular business meeting. Ms. Pace seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0.
- Adjournment:** - Mr. Fathman moved to adjourn the meeting. Mr. Stavroff seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0. Meeting adjourned at 6:00 p.m.

Respectfully submitted by:

Walter Zeier, Secretary/Treasurer
Muirfield Association, Inc.