

Muirfield Association, Inc.
Board of Trustee Meeting

Meeting Date: Wednesday, July 9, 2008

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

Pre-meeting Discussions Until a quorum was present, Board of Trustee members in attendance heard informal reports from the following representatives:

Civic Association Report

- Doug Johnson, President of the Muirfield Village Civic Association (MVCA), informed the group that membership in MVCA is increasing. The TGIF party scheduled last month at the gazebo was rained out; relocated to the Johnson's house. Upcoming TGIF parties are scheduled for July 18th and August 15th. Movie Night at the pool is scheduled for July 11, 2008.

Mr. Streator arrived at 4:45 pm, making a quorum

Start Time: 4:45 p.m.

Attendance: Trustees: Steven Miller, Diana Evans, Robert Fathman, Warren Fishman, Scott Streator. Trustees absent: O. H. Koeplin, Peggy Pace, John Reiner, Jeff Stucke. Staff: Walter Zeier, Anthony Heald, Sandy Moreland.

Guests: John Catrabone, representing the Grounds & Facilities Committee
Doug Johnson, representing the Muirfield Village Civic Association

Chaired by: President, Steven Miller

Call to Order - Meeting called to order by Mr. Miller
Mr. Stucke arrived at 4:50 pm.

Resident Communications - Resident who had asked to address the trustees did not appear.

Grounds & Facilities Committee

- John Catrabone, Chairman of the Grounds & Facilities Committee, reported the first session of the Learn-To-Swim program was successful with 88 children enrolled. Over 90 have enrolled for the second session. Minor sign-up glitches were resolved; received positive feedback regarding online enrollment. The tennis program, under the direction of Ms. Rebecca Hancart, has been very successful. Over 80 participants signed up. She has started Sunday Night Mixed Doubles with babysitting service/tennis lessons for youngsters.
- Mr. Fathman asked about slippery surface at the shallow end of the pool. Mr. Zeier responded that due to a pool leak days before season opening, the new concrete was patched and painted without additional texturizing. The pool floor will be re-painted next spring with texturized paint, eliminating the problem.
- Mr. Streator asked about the capacity limit for participants in the swim lessons. Mr. Zeier responded that the first and second sessions were near capacity. A 9:00 a.m. class was added. The third session (early August) normally does not operate at capacity.

**Grounds &
Facilities
Committee,
cont'd.**

- Mr. Fathman suggested that lifeguards be educated about skin cancer, UVA and UVB protection, protective swim suit fabric, and umbrella usage, It was suggested that sunscreen be available to lifeguard staff at no charge.
- Mr. Streator suggested that the Grounds & Facilities Committee prepare a survey to distribute at the pools during July and August for feedback on current programs, management, lifeguards and other pool/tennis-related issues.
- Mr. Streator suggested that the kiosks be used for community communications.
- Mr. Streator suggested that the tennis pro check identification of participants to verify Muirfield residency.
- Mr. Zeier noted that the basketball courts are being utilized by a group of Muirfield youths for informal league sessions.
- Mr. Catrabone summarized the concession stand operation. The outside vendor has committed to staying open until 7 p.m. except for bad weather or very low attendance. Overall feedback concerning outside vendor has been good.

**Approval of
Minutes**

- Mr. Fathman moved to approve minutes of the May 15, 2008 Board of Trustee meeting as submitted. Mr. Streator seconded the motion. Vote: 6 for, 0 against, 0 abstained. Motion passes 6,0,0.

Mr. Reiner arrived at 5:10 p.m.

New Business

- Mr. Zeier presented a list of 40 persons who have requested elevator assistance at the Association office. Last November, the projected cost for a wheelchair lift elevator was \$29,000. After discussion, the trustees directed Mr. Zeier to gather bids for a wheelchair lift and a full size elevator and bring to the September board meeting.
- Mr. Zeier reported that erosion control work at the Glenbarr Lake would begin within the next two weeks. Expected time for completion is 10-14 days.
- Mr. Zeier reported that new landscaping, irrigation and lighting has been completed at the entry on Memorial Drive/Dublin Road.
- Mr. Zeier reported three more neighborhood entries has been re-landscaped: Tarton Circle Drive, Caithness Drive, and the north side of Davington Drive. Very positive responses received from residents.

Old Business

- Mr. Stucke reported the cost to take pro-active "green" measures for recycling at the pools was approximately \$2,500 to purchase stone recycling containers and a concrete pad for placement. The trustees directed Mr. Zeier and Mr. Stucke to gather estimates for equipment, location, and program availability and report at the next meeting.

Mr. Zeier requested relocating the Holbrook Rec. Complex pool dumpster to a less exposed area in the pool parking lot, alleviating a sight obstruction at the pool cross walk. The trustees directed Mr. Zeier to gather estimates for relocating the dumpster and report at the next meeting.

**Civic Action
Committee
Report**

- Mr. Fathman reported this committee was successful in getting American Electric Power's (AEP) commitment to increase the amount of funding for electrical repair work in Muirfield Village.

**Civic Action
Committee
Report, cont'd.**

- Mr. Fathman reported that the street light upgrade is not included in this commitment. He will address this issue with AEP at their next meeting. The committee is asking residents to alert authorities when observing vandalism in the village.
- Mr. Fathman reported the committee is looking for help in finding a resolution for safe bicycling/pedestrian traffic traveling through the Glick Road/Dublin Road intersection and over the O'Shaughnessy Bridge to and from the zoo and water park.

**Executive
Session**

- To address a request regarding residents' personal information, Mr. Streater moved to adjourn to executive session. Mr. Miller seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0.

**Regular Meeting
re-convened**

- Mr. Fathman moved to adjourn executive session and reconvene the regular business meeting. Mr. Reiner seconded the motion. Vote: 7 for, 0 against, 0 abstain. Motion passes 7,0,0.

**Resident
Communication
Response**

- Mr. Miller directed Mr. Zeier to respond in writing to the Muirfield resident's written request to provide resident information. Trustees agreed that staff shall maintain the long-term policy of not distributing residents' personal information. Association staff will also respond to his request to add a grass/shade area inside the Holbrook Rec. Complex.

**President's
Report**

- Mr. Miller directed Mr. Zeier to address a complaint received concerning a pool management issue.

**Treasurer's
Report**

- Mr. Zeier presented the Profit & Loss vs. Actual Report and Balance Sheet for the period ending June 30, 2008. Mr. Zeier noted a change in Interest income.

**General
Manager's
Report**

- Mr. Zeier reported that over 80 plans were reviewed during the past two months. Mr. Fathman suggested putting an article in the next newsletter educating residents of the newest materials approved by the Design Control Committee and requirements for fences, mailboxes, etc.
- Mr. Zeier described a property with recurring deed violations. Mr. Fathman moved to bypass the three-step revocation process and revoke privileges from the property involved. Ms. Evans seconded the motion. Vote: 7 for, 0 against, 0 abstained. Motion passes 7,0,0.

**Resident
Communication**

- Mr. Steve Cohen, resident, arrived to address the trustees
- Mr. Miller informed the resident that the trustees discussed his requests earlier in the meeting. The General Manager will explore adding a grass area at the Holbrook Rec. Complex as time, weather and manpower allows. Mr. Miller also informed Mr. Cohen that the Association does not provide personal resident information to anyone other than the police or fire departments.

**Legal Counsel
Report**

- Mr. Heald reported the Association is not presently involved in any litigation.

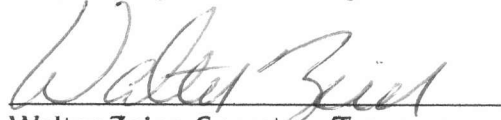
**Legal Counsel
Report, cont'd.**

- Mr. Heald reminded the group that the agenda is published; trustees do not have to tolerate interruptions of the meeting by latecomers.

Adjournment

- Mr. Fathman moved to adjourn the meeting. Mr. Fishman seconded the motion. Vote: 7 for, 0 against, 0 abstained. Motion passes, 7,0,0.

Respectfully submitted by:



Walter Zeier, Secretary/Treasurer
Muirfield Association, Inc.