

**Muirfield Association, Inc.**  
**Board of Trustee Meeting**

**Meeting Date:** Monday, January 18, 2010

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

**Start Time:** 4:30 p.m.

**Attendance:** Trustees: Chris Curry, Diana Evans, Robert Fathman, Warren Fishman, Michael Grodhaus, and Jeffrey Stucke.  
Trustees Absent: Steven Miller, John Reiner, and Scott Streator.  
Staff: Walter Zeier, Anthony Heald, Sandy Moreland.

**Guests:** Robert Warne & Sharon Buda- art project; Doug Johnson - representing the Muirfield Civic Association; Logan Phillips - attorney, visiting with Mr. Heald.

**Chaired by:** Vice President, Diana Evans

**Call to Order:**

- Meeting called to order by Ms. Evans
- Minutes of November 16, 2009 trustee meeting approved as submitted.

**Speakers**

- Mr. Warne, a resident and advocate of local youth activities, and Dr. Buda, an art instructor for Dublin Schools, asked for trustee's support in allowing a student art project in Muirfield Village where groups of students would create (in-school) manageable-sized murals, put them together to form a large mural, install the art onto a pathway tunnel(s) and cover the artwork with protective plexiglass. Previously, Ms. Buda headed a student/civic art project similar to this at a Dublin City tunnel along Brand Road as a city beautification project and student art activity. They hoped funding for the project would come from Muirfield Association, and possibly Dublin City Schools.  
Presentation ended. Discussion to be held later in meeting.

Mr. Reiner arrived at 4:40 pm.

**Civic  
Association  
Report**

- Mr. Johnson reported new interest in board membership to the civic assn.
- The group coordinated a successful project to spread the neighborhoods with a 'get out the vote' last fall.
- In January, the group distributed to their members a list of contractors and service persons (similar to Angie's List). This list is included with membership in the Civic Association.
- Civic Action Committee met with AT&T's representatives for U-verse bundled service. Group found that U-verse cannot adequately handle much of Muirfield Village needs.
- Mr. Johnson reported that the City of Dublin will hold a public information meeting at Bailey Elementary School, 6:30-8:00 pm, January 27, 2010.

**Civic  
Association  
Report, cont'd.**

Residents can let the city know preferences for location of the proposed northwest water tower. A second meeting is scheduled for March 2, 2010 to present the city's recommendation.  
Mr. Miller arrived at 4:50 pm. and chaired the remainder of the meeting.

**Discussion of  
Speaker Topic**

- Regarding Mr. Warne's earlier request to paint murals in Muirfield's tunnels, Mr. Fathman moved to endorse the idea of a one-tunnel pilot project (under Muirfield Dr. near the Country Club) as a test, expecting Mr. Warne to contact Dublin Arts Council regarding funding of the project as part of their public arts projects; and confer with the Country Club at Muirfield for mural content. Mr. Fishman seconded the motion. Vote: 8 for, 0 against, 0 abstain. Motion passes 8,0,0. A suggestion followed that the Muirfield Grounds & Facilities Committee join as an advisor in this project.

**Nominating  
Committee  
Report**

- Mr. Stucke reported the deadline for applications for nomination to Board of Trustee and Grounds & Facilities Committee is March 1, 2010. Short, biographical sketches of two-hundred fifty words or less are to accompany the applications. Applicant interviews will be held in late February-early March. The Nominating Committee's recommendations will be presented at the March 15<sup>th</sup> Board of Trustee meeting.

**President's  
Report**

- Mr. Miller reported the annual meeting for members of the Muirfield Association is set for Monday, April 19, 2010, 8:00 pm at the Muirfield Village Golf Club Pavilion.  
- Trustees were encouraged to attend the March 15, 2010 board meeting when the slate of applicants for nomination will be voted upon.

**General  
Manager's  
Report**

- Mr. Zeier presented the Design Control Committee report ending December 31, 2009. He reported the majority of plans disapproved were due to incomplete information or lack of necessary details. Applicants are encouraged to include photos of the work area to help the committee understand the concept and scope of work.  
- Mr. Zeier said that since the next few months' weather will be unacceptable for exterior projects, correcting some deed violations are on hold. Staff will check those properties (currently in violation) in early spring, then proceed with the deed violation process.

**Executive  
Session**

- In order to discuss legal issues, Ms. Evans moved to adjourn to executive session. Mr. Curry seconded the motion. Vote: 8 for, 0 against, 0 abstain. Motion passes 8, 0, 0.

**Regular meeting  
re-convened**

- Mr. Fathman moved to adjourn executive session and reconvene the regular business meeting. Mr. Stucke seconded the motion.

