

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

**Meeting Date:** Monday, March 15, 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, Mike Grodhaus, Steven Miller, John Reiner, Scott Streator, Jeff Stucke.  
Staff: Walter Zeier, Tony Heald, Sandy Moreland.

**Guests:** Doug Johnson, Muirfield Village Civic Association

**Chaired by:** President, Steven Miller

**Call to Order:**

- Meeting called to order by Mr. Miller.
- Motion to approve minutes of January 18, 2010 Board of Trustee meeting moved by Mr. Reiner. Mr. Fishman seconded the motion. Vote: 9 for, 0 against, 0 abstain. Motion passes 9,0, 0.

**Civic Association Report**

- Mr. Johnson provided a copy of the president's report from the Muirfield Civic Association's annual meeting.
- Mr. Johnson reported that two home improvement seminars, co-hosted by the Muirfield Village Civic Association and the Muirfield Association, Inc. are planned for this spring. The first, scheduled for April 14<sup>th</sup>, presented by John Reiner, landscape architect, will be for Muirfield residents and is intended to provide ideas for enhancing landscape & curb appeal. The second, scheduled for April 28<sup>th</sup>, presented by Richard Taylor, architect, will be for Muirfield residents and is intended to provide ideas for kitchen & bath remodeling.
- Mr. Johnson asked the trustees to consider a financial contribution toward the cost of developing and mailing postcard announcements for the seminars. The trustees had earlier approved providing resident address information to the Civic Association to announce the event. Discussion on this additional request to be held later in meeting.

**Nominating Committee Report**

- Mr. Stucke reported that the Nominating Committee chose six persons to consider for three positions on the Board of Trustees: Diana Evans, Steven Miller, Charles Murlin, Peggy Pace, John Reiner, and Ted Saneholtz. Mr. Streator moved to place these names in nomination for Board of Trustees for election at the annual meeting. Mr. Fishman seconded the motion. Vote: 9 for, 0 against, 0 abstain. Motion passes 9, 0, 0.
- The Nominating Committee chose three persons to consider for three positions on the Grounds & Facilities Committee: Pam Ellinger, Gary Longstreth, and Jason Miriello.

- Nominating Committee Report, cont'd.**
- Mr. Fathman moved to place these names in nomination for the Grounds & Facilities Committee for election at the annual meeting. Mr. Fishman seconded the motion. Vote: 9 for, 0 against, 0 abstain. Motion passes 9, 0, 0.
- President's Report**
- Mr. Miller announced that Mr. Mike Graney, General Manager of The Country Club at Muirfield, will be the speaker at the 7:30 p.m., "Meet your Neighbors" session, just prior to the Annual Meeting.
- Treasurer's Report**
- Mr. Zeier went over the Profit & Loss vs. Actual Report and Balance Sheet for period ending February 28, 2010. Mr. Zeier suggested diversifying the Association's cash investments from the present banking institution to higher-yielding interest providers. Mr. Miller moved to have Mr. Zeier provide detailed information and planned action to a sub-committee consisting of Mr. Streator, Mr. Stucke and Mr. Miller, identifying institutions where he'd like to move funds to earn more interest on the Association's investments. Mr. Fathman seconded the motion. Vote: 9 for, 0 against, 0 abstain. Motion passes 9, 0, 0.
  - In response to Mr. Streator's question about the difference in the hourly maintenance wage account on the Profit & Loss Statement, Mr. Zeier said because there were no big projects for the winter months, eleven maintenance employees had been laid off. This is something the Association has rarely had to do, but with current economic conditions, cutbacks were made.
  - In response to Mr. Miller's question about employee benefits for both pools, Mr. Zeier said the worker's compensation was accrued from last year. Another comparison that reflected a difference from last year was topsoil/mulch expense. Due to recent wintry weather, topsoil and mulch is being ordered about 3 weeks later than last year. It will be more in-line by next month.
  - In response to Mr. Streator's question on the negative balance in insurance expense, Mr. Zeier said the premium was lowered and a refund had been issued.
  - In response to Mr. Miller's question on real estate tax expense, Mr. Zeier said this expense increased about \$12,000 due to passage of a school levy last fall.
- General Manager's Report**
- Mr. Zeier presented the Design Control Committee report ending February 28, 2010. Due to inclement weather, only a few applications were received, however there seems to be a lot of interest in having the new staff architect and landscape architect assist residents with upgrades.
  - No deed violations were scheduled for revocation. A number of violations are expected to be cleared once spring arrives.
- Executive Session**
- With legal issues to discuss, Mr. Fishman moved to adjourn the meeting and go into executive session. Mr. Reiner seconded the motion. Vote: 9 for, 0 against, 0 abstain. Motion passes 9, 0, 0.

