

MUIRFIELD GROUNDS & FACILITIES COMMITTEE MEETING
September 24th, 2007

Members in attendance: John Catrabone, Diana Evans, Pam Ellinger, Gary Longstreth, Cynthia Reed, Michael Russell, and Walter Zeier.

Meeting was called to order by: Walter Zeier (in Chris Curry's absence).

Minutes of Previous Meeting: August 27th, 2007 approved & accepted 1st by Pam, 2nd by Michael.

OLD BUSINESS

Grounds Projects:

Long Range Planning: Community 10-Year Outlook: Walter stated that our Board of Trustees has formed a *Long Range Planning Committee*, consisting of members, Warren Fishman, Steve Miller, Matt Stavroff and Scott Streater along with himself, Walter Zeier.

John (Catrabone) immediately volunteered to be on this committee as a Grounds and Facilities liaison.

Those in attendance, agreed this may be a good idea.

Walter stated that he would check with the host of their next meeting just to make sure there would not be a problem.

Michael inquired as to what was decided about Ken's suggestion last meeting to hire a professional survey company?

Walter responded that the general feeling was that we could get a better feel for what was needed here in the village from those who actually live here, for now.

Survey Target: Walter asked committee members to continue to think about items to be included in our next survey.

After some discussion, it was suggested that we submit suggestions to Walter for items to be included in our next survey either by e-mail and/or bring to our next meeting. All were in agreement that the best time to send out this survey would be in our January Newsletter. This would allow responses to come in, and be formulated, before our next annual meeting in April, 2008. **This necessitates that items to be included must be discussed in our October meeting to be presented to our board members in their early November meeting.** (No meeting in December).

Pathway RePaving: Walter stated our Board of Trustees allocated additional funds this year, (from our usual \$40,000 to \$85,000). He added this increase has enabled staff to cap or repave more than our allotted yearly asphalt repair, on our pathways for better safety. He stated staff has repaired a total of 16,000 feet, or just over three miles of our pathways; and have re-surfaced over 11,000 feet, just over two miles, thus far.

Facilities: Pools & Tennis Courts:

Long Range Planning: Community 10-Year Outlook: Walter suggested that while we are thinking about suggestions for additions or improvements for our grounds area that we also consider some for our pools and tennis courts as well.

Revising Learn-To-Swim Registration: Walter reiterated that we may want to continue to improve upon our current registration process.

Cynthia inquired if we'd looked into how we may get online with a secured site for registration for our programs, such as swimming and tennis etc?

Walter stated that these are some ideas that we are looking into for consideration.

John inquired if we have established an e-mail database for our current residents?

Walter responded no, that we have just updated our new association web design online, and perhaps this would be the next step, to implement an online registration process, and a resident database.

NEW BUSINESS

Grounds Projects:

Capital Improvements/Operating Budget Items for Grounds: Walter stated we need to be considering budget improvements for the coming years many proposed projects.

Irrigation for Entry at Dublin Rd/Memorial Dr: Walter also stated that this project is currently underway, and we're working with the electric company for up lighting and all.

Irrigation for Entry at Glick Rd/Finlarig/Caithness/Castlebay Ct.: Walter offered that our other entrances to be irrigated are currently being marked by Oops to begin the process.

New Maintenance Garage: Walter also reiterated tentative plans to begin as early as next spring on submitting new plan designs for increased maintenance and garage space. This space is very much in demand now that we've increased our flowering beds, and equipment to maintain them, as well as staff vehicles. He stated that he is currently looking into an architectural firm to help him with this plan to begin in 2008.

Smurf Golf Area Walter stated that due to our committee's decision to not improve our current Smurf Golf area hidden behind homes, due to limited access, that the board has decided to implement a *new* Smurf Golf area where access was more practical. The area chosen is by our HRC pool and tennis court areas, with just one green, about 100-130 yards, and a few mounds to help teach our little ones about golf. Along with these improvements will be an additional row of spruce trees as a barrier to existing homes.

Cynthia stated she was glad to hear that a landscape barrier was part of the plan, so as to *not* infringe upon anyone's property in the process, adding that she thought this area was much better suited with better public access.

Facilities: Pools & Tennis Courts:

Capital Improvements/Operating Budget Items for Pools & Tennis Courts: Walter stated we also need to be considering budget improvements for the coming years many planned projects for our pool and tennis courts.

HRC Pool: Outside Entry to Restroom Facilities: Walter stated that it was brought to his attention that those who play tennis, or enjoy the gazebo park area outside of our normal pool season schedule, are unable to gain access to any restroom facilities.

It has been suggested that we separate the entrance to our current pool facilities, from our restroom facilities, so that the restroom facilities may be used even though the pools are closed for the season. Walter stated this project planning is already underway.

Water Spray: Walter stated also the current plans are to have our water spray installed in the spring, before the opening of our pool season 2008. The City of Dublin wanted to make sure the water shed would not be affected before we installed.

Glick Pool: Restroom Upgrade: Walter inquired as to whether we still wanted to improve the restroom facilities in an effort to bring them up to speed with our HRC restroom facilities?

All committee members nodding at same time, were under the impression that we'd already given approval to improve the Glick Pool restrooms.

Walter stated that he'd felt we'd not given any final approval, is why he brought it up. However, he will work on getting some design plans for us review to begin this project as well.

Water Slide: Walter reiterated, installation of our new water slide is still projected to be complete before the opening of our next pool season 2008. Walter stated he has resubmitted plans to the City of Dublin for final approval that was delayed, due to unexpected inspection mandates that came from the City of Dublin, after approval from Planning & Zoning.

RESIDENTS COMMENTS

- Michael stated a resident had inquired about having our Dublin School art students participate in a project to paint murals inside our tunnels here in our village.

Walter stated that the tunnels, being under the City road system, are actually owned by the City.

Michael stated that the City has already participated in a tunnel mural program.

Our Committee voted to submit this suggestion to our Board of Trustees.

- John stated that he'd received a suggestion from some of our residents to allow music to be piped into our pool areas during opening hours.

Walter stated that due to the close proximity of our homes to our pool facilities that it would infringe too much on existing homes surrounding them. Leading to many complaints.