

MUIRFIELD GROUNDS & FACILITIES COMMITTEE MEETING
October 29th, 2007

Members in attendance: Chris Curry, Ken Ferrar, Gary Longstreth, Cynthia Reed, and Walter Zeier.

Meeting was called to order by: Chris Curry.

Minutes of Previous Meeting: September 24th, 2007 – (Note: not enough members in attendance for a quorum to approve previous September meeting minutes, or take formal minutes for **October 29th**.)

NOTE: Please plan on attending our extra scheduled meeting on **November 26th**, to review and consider ideas for our next “*Community 10-Year Outlook*”. Chris and Walter will then present these ideas to the “*Long Range Planning Committee*” and our Board of Trustees, per our input, consideration and recommendations.

Informal Review of discussion in October here below:

OLD BUSINESS

Grounds Projects:

Capital Improvements/Operating Budget 2008: Walter stated that the projected budget for 2008 is almost complete. He added that he'd talked with the City of Dublin, and he has received confirmation of their satisfaction for our grounds staff taking back the maintenance of our outer perimeter, and the Muirfield Drive center median strip.

Long Range Planning: *Community 10-Year Outlook*: Walter stated that he had attended the first meeting of the “*Long Range Planning Committee*” and they discussed the possibilities of taking phone polls from our residents, and/or possibly a website survey, along with another hard copy survey being mailed to each resident sometime after January 2008.

Walter added that since not enough members of our Grounds and Facilities Committee were in attendance this meeting to seriously consider future improvements or enhancements for our grounds, perhaps it would be a good idea to have another meeting in November of this year for review.

Survey Target: Walter re-iterated that having a meeting in November, would also give us another opportunity to submit ideas for content of our future surveys. He asked us to continue to think about items to be included in our next survey again, and bring them to our next meeting. (No meeting in December).

Pathway Edges: Water stated that staff has been working on making the transition from our pathway edges less dramatic from path to grass.

Smurf Golf Area: Walter presented a rough draft and layout of the new Smurf Golf area by our HRC. He pointed out that it is being designed to putt away from any surrounding residents, and then shared the planned mounds and landscape plans. He added he hopes to have it ready this spring 2008.

Facilities: Pools & Tennis Courts:

HRC Pool Restroom Facility Separation: The separation of the restroom entranceway from the pool entranceway has been completed, for resident access to the restroom facilities for those using our nearby tennis courts, or gazebo park area, while our pools are closed.

NEW BUSINESS

Grounds Projects:

Tree Planting: Walter stated our staff has been able to plant (25) each of the following trees: Hemlock, Blue Spruce, Green Spruce, Norway, and (1) Fir tree to blend in with a group of others. In addition they've also planted (20) Crab Apple trees. Most of the trees have been planted in and around our common grounds, as well as replacement on some court islands.

New Maintenance Garage: Walter stated that as early as this spring he hopes to submit new plan designs for increased maintenance and garage space. He added, that 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.

Facilities: Pools & Tennis Courts:

HRC Pool: Water Spray: Walter stated that staff has begun excavation to install our new water spray for spring 2008.

Glick Pool: Restroom Upgrade: Walter stated that he has received some bids for the new upgrades which include tiling the floor, and up part of the walls in the restroom facility, in addition to new paint. He plans on having staff along with some outside contractors to complete the project before the opening of our pools in spring 2008.

Glick Pool: Water Slide: Walter stated installation of our new water slide is still projected to be completed before the opening of our next pool season 2008. Walter added that the original plans have to be re-worked a bit and the slide backed up for a gentler entrance into the water, in order to meet required codes, then the plans approved by the City of Dublin again.

Tennis Program: Walter noted that while he has not received many complaints with our current tennis program, that there are a few teams not happy with the current program. Walter suggested that we submit to him any suggestions on any other possibilities as soon as possible, before we consider renewing our current contract.

NEXT MEETING – November 26th, 2007 - 6:00 PM
Meeting adjourned -Respectively submitted by Cynthia Reed