

Grounds and Facilities Committee Meeting Monday August 29th, 2011

Attendees- Burns, Ellinger, Mirella, Oleksa, Russell, Scrase, Zeier Began at 5 pm

I. Committee assignments

II. Reports

A. Walter update: Number of pool attendees up slightly this year

1. Early warm weather brought many swimmers early on
 - a. Some issues with slide pump
 - b. Not as many problems w/the pool heater this year (cleaned out more)
 - c. Next year goal to re-strap the lounge chairs (\$30,000 project)
 - d. Will look into shade issues for future times
2. Concessions haven't performed to standard years...must sell \$25 an hour to break even. Looking to taking it back in house.
 - a.) Front desk personnel can watch over water slide and baby pools. Can shift around to also watch the concession stands during rest period.
3. Tennis-sad to see our pro is leaving and moving out of the area...participants have tripled in size...she will be recommending a replacement
 - a. In a year or so the courts will need to be sealed..may push back to 2013
4. Bridge replacements
 - a. Bridges are done (3 behind Glick pool dug out and put in black top and ntp wrap
 - b. Paved a lot in phase 33 (paths off Muirfield by Carnoustie)
 1. Paths resealed every 3-5 years (problems from roots of trees)
 - a. Will be doing pathway behind Quin Abbey and Muirfield Square
 - b. Asphalt gets slick when wet (adding black sand)
5. Tent City was fixed for \$500 paid by the CC.
6. Landscape
 - A. Fence repair – Fall at earliest, maybe Winter
 - B. Irrigation at some entrances may change (27 workers down to 17)
 1. Lots of leaks at Glick rd pool (huge water bill because of leak out)
 - a. Replace the main line which will change all valves (dealing with 20 year old lines...had to isolate each spot that leaked

III. Old Business

A. Landscaping

1. Nothing changed about mowing edges of Muirfield Drive
2. Dirt to be raised or regraded for new sign at corner of Glick and Dublin rd
3. Landscaped sign by Wendys ...looks good
4. Tunnels ...\$250,000 available for corrections this year. City did minor repairs, ongoing review and conversations
5. Mailbox lettering...still reviewing options continue to look to solutions
6. Bike lane probably won't be done because of monies...brand rd will

- a. Now into the 5 year plan although the Civic Association trying to get it done now.
 - 1. It was passed but the Council really doesn't want to do it.
 - 7. Street signs...there was a lot of Lobbying going to change it but is not getting any Federal monies to help. Have some time???
 - 8. Dog litter bags are being used and replaced
 - 9. Community Gardens not considered at this time
 - B. Facilities
 - 1. Adult swing has been well received and in newsletter
 - 2. Roof of Gazebo to be repaired hopefully next year
 - C. Communications
 - 1. Discussed Wy Fi
 - a) The Association is now on Facebook to move into the 21st Century
 - 2. How to update the Moors
 - 3. To create a Communication Committee to contact Real Estate Agents to help bring Muirfield into the 21st century to help sell our homes
 - a. Get tighter on fees and restrictions
 - b. Change designer guidelines
 - c. Uphill battle...takes 75% of people to say yes to change info on the deeds
 - d. Remodel...some changes to design guide ex. Cultured stone good on a remodel
 - Ex. Lighting is supposed to be down lighting
 - 4. City coordination over delinquent properties
 - 5. Shade over pool a possible ongoing possibility (using tenting material?)
 - IV. New Business
 - A. Looking forward to future coordination for the Presidents Cup in 2013
 - 1. May bring money to Muirfield
 - B. Assessments are definitely down which means less money for the Association to function
We are losing money so need to be more frugal
 - C. Discussed the question of who is to take care of the trees on Muirfield Drive
 - 1. We planted a lot w/out permission so now need to get approval to plant anything
 - 2. The city will remove the Ash trees as needed and replace with 2 ½ or 3 " caliper
- Meeting adjourned at 7 pm notes by G. Scrase
- V. Future meeting dates are 10/24/11 , 2/27/12, 4/30/12

