


Muirfield Association, Inc.
Annual Meeting

- Meeting Date:** Wednesday, April 20, 2016
- Meeting Place:** The Country Club at Muirfield Village
8715 Muirfield Dr., Dublin, Ohio 43017
- Administration:** Directors Attending: Christopher Curry, Diana Evans, Warren Fishman, Michael Grodhaus, Paula Linehan, John Reiner, Michael Russell and Jeff Stucke. Director Fathman was excused.
Staff: Walter Zeier, General Manager; Sue Leonard, Bookkeeper; Sandy Moreland, Office Manager; Erin Hull, IT Administrator; Mary Bozman, Deed Enforcement and Special Projects; Chris Carter, Office Support; and Jeffrey Kaman, Legal Counsel.
- Guests:** Jeff Deville, Pool Manager - Muirfield Swim Facilities
Tom Oleksa, Grounds & Facilities Committee
Dan Sullivan, Nicholas LaRocca, Chris Stiffler - Muirfield Village Golf Club Representatives
William Keller, Michelle Trimble - Auditors, Pritchett, Dlusky, Saxe & Keller, Ltd.
- Call to Order:** The meeting was called to order at 8:00 p.m. by Board of Director President Stucke. Throughout the meeting, a power point program displayed agenda topics.
- Roll Call:** Tom Oleksa moved to dispense with roll call. Motion seconded by Marilee Chinnici-Zuercher. All in favor. Motion carried.
- Approval of Minutes:** Alesia Miller moved to approve the minutes of the April 22, 2015 Muirfield Association Annual Meeting. Motion seconded by Becky Saylor. All in favor. Motion carried.
- Introduction of Staff, Guests:** Mr. Stucke introduced members of the Board of Directors; Office Staff; Legal Counsel; Committee Representatives; Auditors; and Pool Manager.
- Golf Club Report:** Mr. Sullivan reported on the activities planned for the 2016 Fore Miler race, Thursday, May 26, 2016 and the Memorial Golf Tournament, May 30 – June 5, 2016.
- Swim Report:** Mr. Jeff Deville was introduced as Pool Manager for 2016. He reminded the group of the adjusted pool hours around school opening and closing.
- Financial Report:** Mr. Keller presented an accounting of the association's financial records ending December 31, 2015, giving an unqualified, clean opinion of the organization.
- Legal Report:** Mr. Kaman reviewed the various laws and requirements for which the Association must be compliant including the Deed, By-Laws, Ohio Planned Community Act, Ohio Non-Profit Corporation Act and the Ohio Fair Housing Act. He also reviewed the Ohio Revised Code regarding reserve funds.
- Grounds & Facilities** Mr. Oleksa introduced the Grounds & Facilities Committee members then described their successful recommendations during the year including replacement of the perimeter fence, mailbox refurbishing and the new online resident directory.
- President's Report:** Mr. Stucke provided an overview of board accomplishments during the past year that included working toward enlarging the existing maintenance building, increased usage of electronic communications between staff and residents, continuing tree removal & replacement, and being awarded a beautification grant from the city that will help fund upgrading the intersection at GlickRd/Carnoustie Drive.

- Director Election:** Mr. Stucke announced the following persons will serve three-year terms on the Board of Directors: Diana Evans, John Reiner, and Marilee Chinnici-Zuercher.
- Committee Election:** Mr. Stucke announced the following persons will serve three-year terms on the Grounds & Facilities Committee: Pam Ellinger, Lonnie McLaughlin, and Ray DiRossi.
- Awards:** Mr. Stucke acknowledged Gary Longstreth for nine years of service on Grounds & Facilities Committee.
- Adjournment:** Mr. Oleksa moved to adjourn the meeting. Mr. Grodhaus seconded the motion. All were in favor. The meeting adjourned at 8:30 pm.
Respectfully submitted by:
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- Walter Zeier, Secretary/Treasurer
Muirfield Association, Inc.