

Notes for Grounds and Facilities Meeting 2/26/2013

Attendees: Ellinger, Gaydos, Russell, Oleksa, Scrase, Zeier, new member, Lonnie McLaughlin. Absent: Burns and Longstreth

- I. Call to order: Mike Russell at 5:30 pm**
 - A. Approval of minutes by Tom Oleksa and Pam Ellinger with corrections- attorneys spelled incorrectly and that cost of \$16,000 in house repair included re-strapping of the lounge chairs, not just painting tables and chairs.**
- II. Committee Assignments:**
 - A. Landscaping (Ellinger/Longstreth)add new member McLaughlin**
 - B. Facilities (Burns/Scrase/Russell)**
 - C. Communications (Gaydos/Oleksa)**

Attention to all committee members, don't wait until next meeting to bring up something needing attention
- III. Old Business**
 - A. Landscaping**
 - 1. New signs are looking good now with plantings**
 - 2. Tunnels- Dublin continues work on tunnels Stone hoping to ne up before tournament**
 - A. No money was allotted in the Dublin budget to pay for the tunnel landscaping of tunnels?**
 - 3. Mailbox letters-looked at many examples, mostly white, cream, and brass. Need something to show up on the grey color.**
 - a. We now pay \$3 a piece for letters that are constantly being broke and replaced**
 - b. Cheapest Walter has found are \$7 for metal that will last**
 - c. Continue to search internet for better price**
 - B. Facilities**
 - 1. Adult swing- Price about \$900 for framing and more t o be placed where use is needed, ex. Glick playground and some ponds**

2. Roof of Gazebo to be painted this Spring
3. More shade at the pool for 2013....1 new gazebo at the Glick pool and 3 at the Holbrook brook pool and spray park. Built in house (\$20,000 in budget)
4. Tennis courts-To be resurfaced this year – (Glick rd for sure as budget approved ...looking at doing Holbrook too. They will use a crack/fill procedure-not a total overlay with a fabric adhesive (much more cost effective)-will re- stripe and look like new!
5. Lounge chairs were re-strapped and table and chairs were painted in house to save money
\$43,000 lowest bid / \$16,000 in house -can use the additional money saved to buy new umbrellas needed at the pools!!!

C. Communications:

1. Forgotten pool passes worked with questions on household
2. Long range planning to help replace trees
Dedications-Tom Oleksa came up with a draft to be presented including options for people to dedicate one of the following
 - a. Plant a tree
 - b. Install a swing
 - c. Install a bench
 *We can use a stone plaque for trees and metal for swing and benches . Guidelines need to be set up to protect the Assoc.
3. Presidents Cup –Muirfield is working with Dan Sullivan
 - a. A cut through will be used through the Holbrook area/monies provided to cover repair of the grassy areas
 - b. A 6' chain link opaque fence will be around course, no cut thru
 - c. Money will be brought in to help with updates needed!!!
4. Survey results have been discussed and implemented
5. Picture contest tabled for the time being

IV. Reports ...Walter Zeier

1. New Pool hours- Glick pool will open from 1-9pm Monday through Sunday, and close on August 20th. HRC pool will open 12-8 pm on

Monday through Friday and 10am to 8pm on week- ends. It will be open 10-9 on special holiday week- ends. Closes on Labor Day.

2. Pool passes- After the first 10 you can get an additional 5, If a person runs out they can purchase for \$2, but if a family member will be staying for an extended period of time a temporary pass can be made
3. Concessions- Management will come back in house, no vending machines
4. Landscape changes for pools-will add a lot a boxwoods per Reiner About 250 ash trees were taken down/bought over 150 trees, a lot of maples and other varieties of trees
5. Pool furniture-touched up about 100-150 chairs w/paint, strapping was good...casters and runners held up fine
6. Lap lanes-really were not a problem, only requested a couple times
7. Design Review Committee- had until the 15th of this month to revise
*Planning on sending out via electronic notification, those - out email will need to be mailed. Want to have as little printing as possible because of number of pages and cost (will pass out at the April Annual Meeting)

V. New Business:

- A. Signage-discussed (6 for /1 against) keeping signs as present policy
- B. Fall plantings for Pres. Cup...color for fall/cabbages, mum
- C. Funds from Pres. Cup? Updates, repairs, etc.
- D. Continue Home improvement seminars!!!

*Note the next meeting is to be changed to a Tuesday evening the 23rd at the same time of 5:30 pm

Meeting adjourned at 7:30 pm

Future meetings at 4/23 6/24 8/26 10/28

Notes by G. Scrase