

Minutes for Grounds and Facilities Committee
October 24, 2016

I. Attendees: Louis Burns, Ray DiRossi, , Lonnie McLaughlin, Alesia Miller,
Tom Oleksa, Mark Ransom, and Walter Zeier

Absent: Rory Gaydos, Pat O'Loughlin, Pam Ellinger

II. Call to Order – Tom Oleksa at 5:30 PM

III Approval of Minutes – Motion to approve June 2016 minutes by Alesia Miller and
Second by Lonnie McLaughlin,. Motion approved.

IV. Walter Zeier's Report

Fence – Approximately 1.5 miles of new fence was installed on Glick Road during 2016, of which the City of Dublin was responsible for approximately 500 feet. The Muirfield Facilities Department projected that one mile of fence would be completed during 2016, consequently the project is ahead of schedule.

Mailboxes – With approximately 1200 mailboxes refurbished during 2016, the project is now substantially complete. The only remaining mailboxes are those in The Moors, as well as approximately 100 mailboxes to be refurbished during 2016 by either the associated homeowner, or the Village of Muirfield.

Tree Removal – Approximately 1000 dead trees were removed during 2016. The tree removal project will continue year around, weather permitting.

Muirfield Drive Gazebo – The floor / deck of the gazebo, was replaced and the handrail was also replaced with a design that will provide for improved longevity. Additionally, new lights and a net to deter birds were installed.

V. Old Business

1. Swimming Pools – American Leak Detection was engaged to test both the Holbrook and the Glick Road pools for water leaks.

Holbrook Pool – Multiple leaks in the sidewalls of the pool were identified and repaired. Additionally, the hydrostats and the pool light casings were repaired.

Glick Road Pool – Two cracked valves were identified which prevented a valid test. The valves will be repaired and the pool retested. There are

potential leaks within the water filtration system, for which testing will be performed, with the goal of performing any required repairs by in-house personnel prior to opening day, 2017.

2. Security System – Approval has been obtained to solicit bids for the installation of security cameras at both the Glick Road and Holbrook swimming pools, parking lots and tennis facilities. Bids should be received by mid-November. The security systems will be installed by Spring 2017.

The restroom facilities at both swimming pools will be closed for the season after mid to late November as vandalism has continued to occur at both facilities.

3. Residents' Directory – To date, approximately 261 resident families have requested inclusion in the online directory, with approximately 140 of the families coming during the past sixty days. This is due in part to the assistance of the Muirfield Civic Association.
4. Association Headquarters – Approval for a building permit for modifications to the headquarters facility has been received. Bids will be solicited, with construction to begin either late 2016 or spring 2017, as weather permits.
5. Bruckner Farms – The Village of Muirfield has been requested to review building plans for four lots.

VI New Business

1. Smuirfield Park – A new pond has been completed and the surrounding area will be seeded and landscaped.
2. The next meeting is scheduled for February 27, 2017.

VII Adjournment

1. Meeting was adjourned at 7:20 PM