Minutes for Grounds and Facilities Committee October 28, 2019

- I Attendees: Kyle Lucus, Karen Taylor, Ray DiRossi , Danielle D'Onofrio Pam Ellinger, Shawn Sentz, Alesia Miller, Mark Ransom, Walter Zeier, Tom Oleksa – Muirfield Board of Trustees Representative
- II Call to Order: Pam Ellinger at 5:30 PM
- III Approval of Minutes: Motion to approve September 26, 2018 minutes was proposed, seconded and approved.
- III. New Business None
- IV. Unfinished Business
 - A. Discussion of 2019 Pool Survey The survey was approved as presented and a copy will be provided to Walter Zeier for distribution to the Muirfield residents.
 - B. Discussion of Muirfield entrances to be redesigned and refurbished.
 - Entrances were designed as either "high volume" or "low volume" as a function of the number of cars that pass through the entrance.
 - The Committee recommends that two "generic" landscape plans be prepared, one for the "high volume" entrances and one for the "low volume" entrances, which plans will be used as a basis for refurbishment of the various entrances during the next few years. The entrances should be as similar in appearance as possible, especially those on Glick Road, with variations required due to environment, size and shape of available land.
 - Consider increased use of evergreen plants that look good all year
 - Consider utilizing significant flower installations at the "high volume "entrances instead of multiple, small flower installations at the "low volume" entrances.
 - The following 23 entrances were discussed:
 - Muirfield/Brand "high volume" maintenance and some level of refurbishment required After completion of maintenance and initial refurbishment, a determination will be made as to whether a redesign of the entrance landscaping is required.
 - 2. Muirfield/Moors Place– "low volume" maintenance required. Tom Oleksa to engage with Moors residents for this project
 - 3. Muirfield/Muirfield Green "low volume" no work required
 - 4. Muirfield/Tarton "low volume" maintenance and/or refurbishment required
 - 5. Muirfield/Holbrook Pool Entrance "low volume" maintenance and/or refurbishment required
 - 6. Brand/Quin Abbey "low volume" no work required
 - 7. Avery/Balmoral "low volume" refurbishment required

- 8. Avery/Memorial "high volume" redesign and refurbishment required
- 9. Avery/Glick "low volume" to be refurbished with contributed funds
- 10. Glick/Davington– "low volume" to be refurbished with contributed funds
- 11. Glick/Finlarig "low volume" missing plaques
- 12. Glick/Caithness "low volume" no work required
- 13. Glick/Castlebay "low volume" refurbishment required
- 14. Glick/Rothesay West "low volume" clean and trim plants
- 15. Glick/Burleigh "low volume" clean and trim plants
- 16. Glick/Rothesay East- "low volume" clean and trim plants
- 17. Glick/Carnoustie "high volume" maintenance and refurbishment required
- 18. Glick/Leith "low volume" maintenance required and reduce size of planting beds.
- 19. Glick/Muirirk West- low volume" clean and trim plants
- 20. Glick/Muirkirk East low volume" clean and trim plants
- 21. Dublin/Muirfield Place "low volume" refurbishment required
- 22. Dublin Rd/Rte745/Memorial "high volume" refurbishment and re-design required
- 23. Glick/Din Eidyn "low volume" clean and trim plants

• The Committee made the following recommendations:

- A) The following four "high volume" entrances should be prioritized for immediate action as noted below.
 - a) Dublin Rd /Rte745/Memorial requires redesign
 - b) Muirfield / Brand maintenance and some level of refurbishment required After completion of maintenance and initial refurbishment, a determination will be made requires maintenance.
 - c) Avery / Memorial requires redesign
 - d) Carnoustie / Glick- requires redesign
- B) The following three "low volume" entrances should be prioritized for immediate action as noted below.
 - a) Glick / Castlebay requires redesign
 - b) Muirfield / Tarton requires maintenance and/or redesign
 - c) Balmoral / Avery requires redesign
- VII. Resident Comments There were no Residents in attendance.
- VIII Adjournment The meeting was adjourned at 7:25 PM