

Minutes for Grounds and Facilities Committee
April 24, 2017

I Attendees: Louis Burns, Ray DiRossi, Pam Ellinger;, Lonnie McLaughlin
Alesia Miller, Mark Ransom Walter Zeier

Absent: Rory Gaydos, Pat O'Loughlin, Tom Oleksa

II. Call to Order – Pam Ellinger at 5:30 PM

III Approval of Minutes – Motion to approve October 2016 minutes by Lou Burns
and second by Lonnie Mclaughlin. Motion approved.

IV. Walter Zeier's Report

Flag Pole - A new flag pole was installed at the south entrance to
Muirfield Village

Fence – The installation of a new fence throughout Muirfield Village is
approximately fifty percent complete as of 12.31.16. Approximately 1.5
miles of fence are projected to be installed during 2017, which will result
in the fence project being approximately seventy five percent complete.

Mailboxes – Repair and painting of all Muirfield Village mailboxes is
complete

Tree Removal –Approximately 200 to 300 dead trees were removed
during the first quarter of 2017. Several thousand trees remain to be
removed, which process will continue through 2017 and beyond until
complete.

Tennis Court Renovation - The Holbrook tennis courts are in the process
of being renovated, which will include a new fence, court resurfacing, new
net support poles and restriping. The restriping will provide for two of
the tennis courts to be used as pickle ball courts, with each of the two
tennis courts accommodating two pickle ball courts. A lockable cabinet
will be installed for storage of the pickle ball nets. The lock combination
to the storage cabinet will be available to all Muirfield Village residents
that request it.

Swimming Pools – The roof at the Glick Road pool facility will be
replaced and two new sheds for storage of Muirfins equipment will be
constructed. Additionally, three new shade sails have been installed at
the pool that will remain in place during the pool season. The leaks that
existed at both the Holbrook and Glick Road pools have been repaired.

Security Cameras – Security cameras have been installed at both the Holbrook and Glick Road pools and supporting facilities, and are fully operational

V. New Business

1. Facilities and Grounds Committee - Membership on the Facilities and Grounds Committee (The Committee) has been altered from an elected position to an appointed position, with all appointees to be selected by the Muirfield Village Board of Directors (The Board). Per the Board's regulations, The Committee is to have a minimum of five members, with no maximum. Lou Burns, Ray DiRossi, Pam Ellinger, Lonnie McLaughlin, Alesia Miller, and Mark Ransom have all indicated they are interested in continuing to serve on The Committee. All previously noted individuals will be proposed to The Board for membership, with Pam Ellinger being proposed as Chairman of The Committee.
2. Homeowner Survey – A goal was established of distributing a 2017 Homeowner Survey in August of this year for the purpose of obtaining the thoughts of the Muirfield Village homeowners as regards Muirfield Village. Walter will provide a copy of the prior survey to The Committee members so that it can be discussed at the June 2017 meeting.
3. Deed Violations – A discussion was held regarding Muirfield Village deed violations relative to maintenance of houses and/or landscaping. Muirfield village actively pursues the remedying of any deed violations.
4. Facilities and Grounds Committee Meeting – Meetings of The Committee will be held June 26, 2017, August 28, 2017 and October 30, 2017
5. Street Identification Signs – Discussion has previously occurred regarding the replacement of the existing Muirfield Village street identification signs with a sign that will be more visible in the dark and easier to maintain. Walter has given the sign issue considerable thought, and will prepare a sample sign for The Committee to discuss at the June 2017 meeting.
6. Muirfield Village Entrance Sign – It was suggested that consideration be given to installing or engraving the emblem of the Muirfield Village Golf Club on the Muirfield Village entrance sign.

VI Adjournment

1. Meeting was adjourned at 7:20 PM