

## **Grounds and Facilities Committee Meeting Notes for Monday, February 29, 2016**

Attendees: Tom Oleksa, Pam Ellinger, Louis Burns, Alesia Miller, Mark Ransom, Rory Gaydos, Pat O'Loughlin, and Walter Zeier

Absent: Gary Longstreth, Lonnie McLaughlin

- I. Call to Order - Tom Oleksa at 5:30
- II. Approval of Minutes
  1. Alesia moved to approve October 26 minutes, Lou seconded Motion passed.
- III. Walter's report on current activities
  1. Installation and painting of the new fence is on schedule. Work will continue as long as the weather permits. Projecting it to be a four year project.
  2. Due to the mild winter weather, the maintenance staff has been able to clean debris from islands and common area in preparation for Spring mulching and planting.
  3. Mailbox renumbering and painting will resume after The Memorial Tournament.
  4. The City of Dublin will repair/replace at least two tunnels and railing during 2016. Eventually, all tunnels and rails will be repaired.
  5. The City of Dublin has not yet approved plans for the remodeling of the HOA building.
- VI. Unfinished Business
  1. Rory suggested that we try to benchmark the Muirfield Village Association with similar associations in the State. The goal being to improve operating efficiencies and resale values. The association's attorney will be asked for potential association contacts. Walter will be attending a national HOA convention and will gather information about other associations.

G&F is available to gather and evaluate information related to, for example, management of pools, fees charged for amenities, management of the association, etc. We will be seeking direction from the Board of Directors.
  2. The Board of Directors is in the process of reviewing an online Resident Directory.
  3. Site development is ongoing at the former Buckner Farm property. To date, the Design and Review committee has not received specific housing plans or information from the developer.

VII. New Business

1. A Board of Director member suggested the placement of a piano out of doors in Muirfield Village that would be available for residents. The G&F committee voted not to pursue this project.
2. Seventeen personal memorial projects have been installed. (Trees, benches, swings) Pictures of the projects which include the donors are being requested for posting to the website.
3. Residents who own the Yeti statue have been issued a deed violation letter.

VIII. Resident Comments

1. Paths abutting bridges are settling and could be dangerous. Association maintenance staff will use a plate compactor to tamp down the sagging areas and then they will be repaved.
2. Stream in the former Buckner farm is eroding path areas on Cruden Bay. Walter is aware of the issue and believes as development continues, this will become a major issue. Association will need to fortify the stream areas.
3. Thank you to The Muirfield Village Golf Club for planting three trees in the Crossgate parking lot. As they grow, the trees will help to shield the parking area from sight. In the future, we can expect additional trees to be planted.
4. A request was made to remind dog owners that they should pick up after their animals in ALL areas including the golf courses, resident yards, islands and common areas.

IX. Adjournment

Meeting was adjourned at 7:40 PM.

**2016 Meeting Schedule – April 25, June 27, August 29, October 31**