

Muirfield Association, Inc.  
Minutes of Board of Directors Meeting

Meeting Date: March 15, 2017

Meeting Place: Muirfield Association Office  
8372 Muirfield Dr., Dublin, OH 43017

1. **CALL TO ORDER**

Meeting called to order at 4:30 p.m. by Board President Michael Grodhaus. Present: Warren Fishman, Chris Curry, Robert Fathman, John Reiner, Paula Linehan. Director Michael Russell arrived later in the meeting. Directors Marilee Chinnici-Zuercher and Diana Evans were excused. Staff attending: Walter Zeier, and Chris Carter. Legal Counsel: Jeffrey Kaman. Others attending: Grounds & Facilities Committee representative, Tom Oleksa; Muirfield Village Civic Association representative, Ray DiRossi; Muirfins representatives, Amy Weeks, and Leslie Ungernott.

2. **MINUTES OF LAST MEETING**

The minutes of the January 20, 2017 meeting of the Board of Directors were sent via email earlier in the week. Mr. Reiner moved to approve the minutes of the January 20, 2017 Directors Meeting, seconded by Mr. Curry. Mr. Fishman abstained. All others in favor. Motion passed

3. **EXECUTIVE SESSION**

**Deed Violation Report**

Mr. Fathman moved to ratify revocation of privileges from those properties where normal notification procedures were followed with no correction. Mr. Reiner seconded the motion. All in favor. Motion passed.

4. **COMMITTEE REPORTS**

**Grounds & Facilities Committee**

Mr. Oleska asked the Board of Directors permission to start a survey to be conducted in the fall of 2017. Mr. Oleksa reported that Blue Light Week will be May 8<sup>th</sup>- 15<sup>th</sup> and requested for the flag at the south entrance to be flown at half-staff.

**Nominating Committee**

Mr. Grodhaus reported the following candidates will run for the Board of Directors. Mr. Robert Fathman, Mr. Michael Russell, Mr. Warren Fishman, Mr. Tom Oleksa, and Mr. Rory Gaydos.

5. **OFFICERS/MANAGEMENT/LEGAL REPORT**

**President's Report:**

Mr. Grodhaus reported Epcn condominium community to be constructed at the former Kroger site. The community will have approximately 61 units, pool & and clubhouse. Mr. Grodhaus expressed concern of drainage concerns at the South end of Davington Dr. once construction begins. Mr. Zeier stated once construction begins it should allow for better drainage due to a better grade which will allow water to drain away from the location at Davington Dr.

**Financial Report:**

Mr. Zeier presented Profit & Loss Statement. There were no questions. Mr. Zeier reported the association auditor will soon have the financial statements complete. Mr. Zeier presented three bids to add Shade Sails at both recreational complex swimming pools. After discussion, Mr. Curry moved to approve \$30,000.00 for shade sails. Mr. Reiner seconded the motion. All in favor. Motion passed.

**Design Review Report**

Mr. Zeier presented the list of plans the Design Control Committee has reviewed during January through February. There were no questions.

**General Manager's Report**

Mr. Zeier reported Advanced Construction will be the contractors of the office expansion. Construction should begin in early to mid-spring.

6. **Old Business**

Mr. Reiner moved to approve the Civic Action Committee Charter, Muirfield Social Activities Committee Charter, Grounds and Facilities Charter. Mr. Russell seconded the motion. All in favor. Motion passed.

7. **New Business**

Mr. Fathman opened discussion to appoint interim Chairpersons for the Civic Action Committee, the Muirfield Social Activities Committee, and the Grounds and Facilities Committee until members are appointed by the Board of Directors at the May 17, 2017 Board of Directors meeting. The following interim appointments were made.

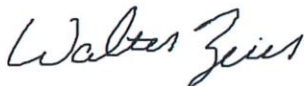
- Muirfield Social Activities Committee: Mr. Fishman moved to appoint Mr. Ray DiRossi as interim Chairperson. Mr. Reiner seconded the motion. All in favor. Motion passed.
- Muirfield Civic Action Committee: Mr. Fishman moved to appoint Mr. Robert Fathman as interim Chairperson. Mr. Grodhaus seconded the motion. Mr. Fathman abstained. All others in favor. Motion passed.
- Grounds and Facilities Committee: Mr. Grodhaus moved to appoint Mr. Tom Oleksa as interim Chairperson. Mr. Reiner seconded the motion. All in favor. Motion passed.

Mr. Zeier requested permission from the directors for pool guest passes to be distributed both recreation complexes and at the association office this year. After discussion the directors agreed for the guest passes to be distributed at both recreational complexes, and the association office.

8. **ADJOURNMENT**

Mr. Grodhaus adjourned the meeting at 7:26pm.

Respectfully submitted,



Walter Zeier, Secretary  
Muirfield Association, Inc.