

Grounds and Facilities Committee Meeting Notes for Tuesday, April 23, 2013

Attendees: Oleska, Longstreth, Burns, Ellinger, Faber and O'Loughlin and Zeier

Absent: Gaydos, McLaughlin and Scrase

- I. Call to Order: Gary Longstreth at 5:30
- II. Tom Oleska moved to approve minutes of 2/26/13 committee meeting and Pam Ellinger seconded. Minutes approved.
- III. Fred Faber and Pat O'Loughlin were introduced and welcomed as new committee members.
- IV. Election of Officers
Tom Oleska was nominated to serve as chairman, Gary Longstreth was nominated to serve as Vice Chair and Gayle Scrase was nominated to serve as Secretary. All were elected to serve their respective positions.
- V. Committee Member Assignments for 2013-2014
 - A. Landscaping – Gary Longstreth, Pat O'Loughlin, Pam Ellinger
 - B. Facilities – Gayle Scrase, Louis Burns, Fred Faber
 - C. Communications – Tom Oleska, Rory Gaydos
- VI. Old Business
 - A. Landscaping:
 1. Previously, the City of Dublin had not provided for landscaping around the completed tunnels. They have since proposed a planting site plan and will install plant material around the tunnel areas.
 2. Refer to minutes from 2/26/13 meeting for additional pending issues and solutions.
 - B. Facilities:
 1. All designated shade areas at both pools have been trellised and high density shade awnings will be installed before the pools open.
 2. Glick Road pool had been leaking about 2" of water per day. To solve this problem the seams were cut out of the leaking areas and resealed. They are being x-rayed to determine if the repairs were successful.
 - C. Communications:
 1. A draft of the plan which will provide homeowners with the ability to share in beautifying our community was presented by Tom and discussed. Trees, swings and benches will be the items included in the program. These items would be installed on Muirfield Village common ground with the approval of

staff and the contributor. Pricing for each is still being researched. The cost will include a plaque which will denote the honoree.

Initially, trees would be planted around the Glick Road pool common area. They also could be planted on our islands or in another area approved by Association staff. The location of swings and benches would be determined at the time of the donation.

Much discussion was held regarding the name of the program. Tribute was tentatively chosen but each member was asked to keep thinking of a term that would be more appropriate. The program will be officially presented later this summer.

VII. Reports – Walter Zeier

Both tennis courts will be resurfaced this spring.

Mulching is 50% complete.

Refer to 2/26/13 committee minutes for additional comments.

VIII. New Business

A. Muirfield Village would like to become the site of an Art in Public Places artwork installation. Committee members were asked to consider and recommend potential locations.

B. The PGA will be leasing some common areas for use by the public during The President's Cup golf tournament.

IX. Resident Comments

A. Concerns were expressed about some residents not maintaining their lawns; grass too long and weeds growing. Most of those are vacant properties and will be referred to City of Dublin for code enforcement.

X. Adjournment

Lou motioned for adjournment and seconded by Pam.

Future Meeting Dates – 6/24/13, 8/26/13 and 10/28/13