

# Muirfield Association, Inc. Annual Meeting

- Meeting Date:** Wednesday, April 25, 2018
- Meeting Place:** The Country Club at Muirfield Village  
8715 Muirfield Dr., Dublin, Ohio 43017
- Administration:** Directors Attending: Robert Fathman, Paula Linehan, John Reiner, Michael Russell, Marilee Chinnici-Zuercher, Rory Gaydos, and Tom Oleksa. Directors Absent: Chris Curry, and Diana Evans. Staff: Walter Zeier, General Manager; Chris Carter, Assistant Manager, Sue Leonard, Bookkeeper; Erin Hull, IT Administrator/Office Support; Olga Poplavskiy; and Jeffrey Kaman, Legal Counsel.
- Guests:** Pam Ellinger, Grounds & Facilities Committee; Ray DiRossi, Muirfield Social Activities Committee; Dan Sullivan & Chris Stiffler, Muirfield Village Golf Club Representatives; Alissa Klein, Muirfield Village Country Club Representative; Julie J. Jaram & Jay D. Ewers, Devin & Associates, Inc.
- Call to Order:** The meeting was called to order at 7:00 p.m. by Board of Director President Robert Fathman. Throughout the meeting, a power point program displayed agenda topics.
- Roll Call:** Alesia Miller moved to waive roll call. Motion seconded by Steve Miller. All in favor. Motion carried.
- Approval of Minutes:** Andrew Graham moved to approve the minutes of the April 19, 2017 Muirfield Association Annual Meeting. Motion seconded by Ray DiRossi. All in favor. Motion carried.
- Introduction of Staff, Guests:** Dr. Fathman introduced members of the Board of Directors; Office Staff; Legal Counsel; Committee Representatives; and Auditor.
- Golf Club Report:** Dan Sullivan reported on the activities planned for the Memorial Golf Tournament, May 28 – June 3, 2018.
- Country Club Report:** Alissa Klein reported on the Muirfield Village Country Club.
- Financial Report:** Dr. Fathman introduced the members of the Finance Committee; Marilee Chinnici-Zuercher, Treasurer, Rory Gaydos, and Michael Russel.
- Mr. Ewers presented an accounting of the association's financial records ending December 31, 2017, giving a qualified, clean opinion of the organization.
- Legal Report:** Mr. Kaman reviewed the various laws and requirements for which the Association must be compliant including the Deed, By-Laws, Ohio Planned Community Act, Ohio Non-Profit Corporation Act and the Ohio Fair Housing Act. He also reviewed the Ohio Revised Code regarding reserve funds.
- Social Activities:** Mr. DiRossi reported on the Spring Egg Hunt and on the following events that are planned for 2018. Community Garage Sale, Fishing Derby, and Bruch With Santa.

**Grounds & Facilities**

Ms. Ellinger discussed the 2017 resident survey and successful recommendations completed based on comments from the survey. The Muirfield Dr. tennis courts have been repaved and painted, the fence around the courts have been replaced. Playground equipment has been repainted. Ms. Ellinger reported the mailbox number replacement and repainting was completed two years ahead of schedule. The perimeter fence replacement is complete. Security cameras have been replaced at the pools and the maintenance facility.

**President's Report:**

Dr. Fathman provided an overview of the boards 2017 goals and accomplishments including the completion of the office and maintenance facility which included a lift system, shade sails at both pools and playgrounds, replacing the cedar shake roof at the Glick Rd. pool facility.

Dr. Fathman also highlighted a list of goals and accomplishments for 2018. Additional shade sails have already been added to each pool and playground. Additional dog waste stations and benches have been and will continue to be added along the pathway system. Continue the removal of dead trees. Dr. Fathman reported approximately 3,400 dead trees have been removed with 309 new trees planted over the last 3 years. The Glick road tennis pavilion will be repaired, painted, and additional trees planted.

Dr. Fathman reported the Association will contract with an outside engineering firm to perform a Reserve Study.

Dr. Fathman reported the Design Review Committee received 528 plans for 2017. 507 submissions were approved, and 21 submission were disapproved. 96% of all submission were approved.

**Amendment Results:**

Mr. Kaman reported all Amendments to the Code of Regulations passed.

**Director Election:**

Mr. Kaman announced the following persons will serve three-year terms on the Board of Directors: Valerie Brown, Paula Linehan, and Tom Oleksa.

**Adjournment:**

Gina Fathman moved to adjourn the meeting. Andrew Graham seconded the motion. All were in favor. The meeting adjourned at 8:30 pm.

Respectfully submitted by:



Paula Linehan, Secretary  
Muirfield Association, Inc.