

**Murrayhill Recreation Association
Board of Directors Meeting Minutes**

Date: AUGUST 20, 2015

Time: 6:30 p.m. Executive Session
7:00 p.m Public Session

Location: MRA Office
11010 SW Teal Boulevard
Beaverton, OR 97007

Type of Meeting: Meeting of the MRA Board of Directors

Moderator: Paul Cohen, Chairman

Attendees

Directors: Paul Cohen, Ken Fairfield, Claire Paul, Julie Noteboom,
Stephanie Mirkes

Staff: Association Manager, Kristin Kebbe

Homeowners: Judi Jordan

Meeting called to order: 7:00 pm

Consent Items: July Meeting Minutes Approved

Motion: July Minutes
VOTING
Motion: Approval of the July minutes made by Director Fairfield, Seconded by Director Mirkes.
Vote: Passed unanimously

Activities Report: Director Paul and Director Mirkes discussed the upcoming activities scheduled for the MRA. It was discussed that we need to organize committees for each event to improve community involvement. The idea of allowing local businesses to sell concessions at events was proposed. A motion was made to allow this. Manager Kebbe will send out an e-mail to the community soliciting volunteers for the activities committee.

Motion: To allow local businesses to sell concessions at MRA events. The business is allowed 1 table for advertising.
VOTING
Motion: Approval of the motion made by Director Mirkes, Seconded by Director Noteboom.
Vote: Passed unanimously

Treasurers Report: Financials were handed out. Next invoicing regarding dues and special assessments were discussed. Treasurer Noteboom went over the pump room project numbers. The project went over budget by 10%. The board of directors discussed increasing the special assessment from the previously agreed \$55.00 to \$85.00. This \$30.00 per household would pay for the amount the project went over budget. The \$55.00 would continue and be deposited into the money market, Reserves account. Director Noteboom will work on getting the reserve study updated for this calendar year and the budget entered into Quick Books.

Operations Report: Association manager Kebbe gave a Facilities and Operations report. The Knox box has been installed and the keys placed inside. The fire department now has access to all locked doors in the case of an emergency. The fire inspector returned to check the status of 2 outstanding projects to find them both complete. The gate by the playground can now be exited without a key and there is a new water extinguisher in the chemical room. The next inspection will take place in 2016 or 2017.

The summer staff was excellent this year. Association manager reported that there has been great feedback from the neighborhood and a general sense of satisfaction regarding this year's staff.

The pool is scheduled to close on Sunday, September 13th.

Association manager Kebbe reported that she will meet with the representative from Treasure Garden regarding the umbrellas the day after the board meeting to discuss replacing the broken umbrellas.

The HTC needs some updates and repairs in the bathrooms. Director Cohen authorized manger Kebbe to solicit bids for these improvements as well as purchase a diaper genie for next season.

Manager Kebbe reported that a new light has been installed for safety in the stairwell leading down to the pump room.

Manager Kebbe reported that there had been some negative feedback regarding swim lessons taking up the entire lower recreation pool in the evenings. It was discussed by the board and decided that swim lessons are too valuable to the community to cancel. It was suggested that an additional lane line be used to divide the pool in ½ to allow one ½ to remain open and the other used for lessons.

Discussions:

a. Field use policy: Manager Kebbe opened the table for discussion regarding the use of the field for sporting practices. Requests have been received to approve organized sports practices on the MRA field. This topic was discussed and it was decided to allow practices but not formally give approval. The field will remain on a first come first serve basis with no reservations formally enforced. If teams with a majority of Murrayhill residents want to use the field they may with the cooperation and respect of any other homeowner that may also be using the field.

b. Pool dress code: Director Mirkes opened the table for discussion regarding the dress code for patrons of the pool stemming from guests wearing thong bikinis to the pool. The topic was discussed and it was decided that the board of directors could not enforce any dress code that discriminated on swimsuit size or style. Director Cohen cited research he conducted on the matter and the only restriction that can be put in place is that patrons must wear swim attire, no shorts, shirts or other non- swimming clothing. It was further discussed that children in diapers must wear a swim cover however.

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager