

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

**Date:** August 21<sup>st</sup>, 2017

**Time:** 6:00 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

**Attendees;**

**Directors:** Dave Yoerger, Stephanie Mirkes, Claire Paul, Paul Cohen

**Staff:** Kristin Kebbe

**Homeowners:**

**Meeting called to order:** 6:03 pm

**Consent Items:** July Meeting Minutes Approved

<b>Motion: July Minutes Approved</b>
VOTING
<b>Motion: Approval of the July minutes made by Director Yoerger, seconded by Director Mirkes</b>
<b>Vote: Passed with Director Tabrah Abstaining due to absence</b>

<b>Motion: To Raise the special assessment from \$55 to \$108</b>
VOTING
<b>Motion: Approval of the increase in the special assessment for October 2017 through March 2018 to the amount of \$108.00 This increase is necessary to fund the underground wiring project that will begin in the Fall of 2017 pending approved bids. Director Mirkes motioned to approve, Director Claire Paul seconded.</b>
<b>Vote: Directors Mirkes, Paul, Cohen approved. Directors Tabrah and Yoeger abstain</b>

**Presidents Report:** None at this time

**Activities Report:** Flix on the Field concluded on the 18<sup>th</sup> with a great turn out for the last movie. The Turkey Trot is the next event on the calendar and the meeting to begin planning is scheduled for September 14<sup>th</sup>.

**Treasurers Report:** The Board discussed the Reserve budget at length.

**Operations Report:**

**Discussions:**

**Adjournment: 7:55**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager