

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

Date: December 18th, 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: Stephanie Mirkes, Claire Paul, Paul Cohen, Ryan Tabrah

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:00 pm

Consent Items: November Meeting Minutes Approved

Motion: November Minutes Approved
VOTING
Motion: Approval of the November minutes, with approved edits to attendees, made by Director Mirkes, seconded by Director Claire Paul
Vote: Passed with Director Yoerger Abstaining due to absence

Presidents Report: None at this time

Activities Report: The turkey trot had over 200 participants and was a success. We will use Athletic timing again in 2018. 12 bags of groceries were donated to the Sunshine Pantry.

Treasurers Report: None at this time

Operations Report: The drinking fountain was installed. During the installation process a sparking wire was discovered in the wall. The electricians replaced the wire and the installation was completed. The drinking

fountain will remain off for the winter. The playground parts have still not arrived, but are expected within the next few weeks.

Manager Kebbe filed a complaint against Wet Kat LLC with the Better Business Bureau. Wet Kat responded denying many of the allegations. Manager Kebbe refrained from continuing the back and forth as the Better Business report is now public record and Wet Kat has ceased their attempts to contact the Association any further for payment they insist are due. The Board and Manager Kebbe have agreed to refuse further payment as the services billed for were never fulfilled as proven by video recordings of the pool.

Manager Kebbe proposed and the Board agreed to sign another year contract with NW Pools and Sap for the 2018 season.

Discussions:

Adjournment: 6:45

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager