

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

**Date:** July 17<sup>th</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

**Staff:** Kristin Kebbe

**Homeowners:**

**Meeting called to order:** 6:12 pm

**Consent Items:** May Meeting Minutes Approved

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

**Presidents Report:** None at this time

**Activities Report:** Flix on the Field will be August 18th

**Treasurers Report:** Budget Committee meeting has been scheduled

**Operations Report:** The next movie will be Guardians of the Galaxy. Manager Kebbe will place signs out to advertise for future movies and encourage attendance.

The board agreed to pursue hiring a new pool company as the current one is extremely lacking in customer service and performance. Manager Kebbe will continue to research and interview potential companies. Manager Kebbe will also continue to research and solicit bids for roof and gutter replacement as well as sound dampening panels for the HTC.

**Discussions:** It was proposed by several homeowners to extend the pool season. The board discussed the pro's and cons and concluded that it is too expensive and difficult to staff. The proposal was turned down

**Adjournment: 8:15**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager