

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

Date: NOVEMBER 16, 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: Chuck Zweber

Meeting called to order: 7:00 pm

Consent Items: August Meeting Minutes Approved

Motion: October Minutes
VOTING
Motion: Approval of the October minutes made by Director Claire Paul, Seconded by Director Fairfield.
Vote: Passed unanimously

Motion: Read In – Approval of electrical work to bring wiring to code
VOTING
Motion Read In: Approval of Electrical work to be conducted by Young Electric. To repair and replace wiring as needed to be brought up to code in the pool area. Estimated cost of \$4,000-\$6,000
Vote: Passed unanimously

Presentation by Chuck Zweber from Clean-Coat: Chuck gave a detailed presentation which included his findings when he examined the joints in the concrete around the pool. He gave multiple proposals for pressure washing, sealing and maintaining the concrete. As well as replacing all the defective caulking, which was installed last summer. The board had many questions for Chuck and will make the decision soon in regards to the scope of repair/work.

Activities Report: Director Claire Paul reported for the activities committee. The Turkey Trot planning is going smoothly and a large turnout is expected for this event. Director Claire Paul discussed some possible future events including a Breakfast with Santa around Christmas time.

Treasurers Report: Director Noteboom gave a financial review. The reserve study has not been completed. A 2016 study will begin in January. The budget for 2016 will be discussed and put into Quick Books.

Operations Report:

Tennis court lighting project is complete

Wiring has been completed from the pool lights to the deck boxes. Pool lights in the lower rec pool have all been replaced. The rest of the pools should be taken care of closer to Spring so that we are not dealing with winterizing the water and ground water issues.

The city recommends but does not require the wiring to be replaced from the deck boxes to the electrical box in the pump room. The wires are buried and not in conduit. I am researching bids both from Young electrical and other companies for this if we decide to move forward.

First phase of the website is done! See example

Carson returns to town today: I have been gathering updates for him to complete/start a new reserve study.

Concrete/Caulking update: Chuck to present

HTC rented a lot in December

Discussions:

Adjournment

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager