

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

Date: November 14, 2016

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, Claire Paul, Dave Yoerger,
Stephanie Mirkes

Staff: Kristin Kebbe, Cameron Irtifa, Ryan Cohen

Homeowners: Robert Shank

Meeting called to order: 7:04 pm

Consent Items: October Meeting Minutes Approved

Motion: October Minutes Approved
VOTING
Motion: Approval of the October minutes made by Director Paul, seconded by Director Yoerger
Vote: Passed unanimously

Motion: To renew the lease with the HOA
VOTING
Motion: Director Yoerger motions to accept the lease renewal for 2017 of the HOA at the current terms with no changes from 2016. Seconded by Director Mirkes
Vote: Passed unanimously

Motion: To accept the agreement with Schwindt to conduct the financial review for a 3 year engagement beginning with the year end 2016 review.

VOTING

Motion: Director Mirkes motions to accept the agreement with Schwindt to conduct the financial review for a 3 year engagement, beginning with the year end 2016 review. Seconded by Director Claire Paul.

Vote: Passed unanimously

Motion: To raise the cleaning fee \$25 per weekend rental beginning January 1st 2017, to coincide with the fees charged by the cleaning company.

VOTING

Motion: Director Claire Paul motions to raise the cleaning fee \$25 per weekend rental beginning January 1st 2017, to coincide with the fees charged by the cleaning company. Seconded by Director Mirkes.

Vote: Passed unanimously

Presidents Report: None at this time

Activities Report: Director Claire Paul gave an update on the upcoming Turkey Trot. There have been generous donations given for prizes. The expected number of participants is between 250-300.

Treasurers Report: Financials were handed out. Cameron Irtifa and Ryan Cohen the CPA and book keeper respectively, attended the meeting and gave detailed reports. Please see attached handouts. A budget committee will convene in January and will be composed of Dave Yoerger, Claire Paul and Ryan Cohen.

Operations Report: Dues and assessments are still being collected with late fees attached. The HTC renovation research is ongoing as well as research into costs for replacing pool tables, chairs and lounge chairs.

Adjournment: 8:50

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager