

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

Date: November 20th 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: Ryan Tabrah, Claire Paul, Paul Cohen, Stephanie Mirkes

Staff: Kristin Kebbe

Homeowners: Judy Jordan

Meeting called to order: 6:00 pm

Consent Items: October Meeting Minutes Approved

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

Presidents Report: None at this time

Activities Report: The turkey Trot will take place on the 23rd. There are 200 people signed up and the number will be capped at 215. Everything is going smoothly in the planning stages and should be a wonderful event.

Treasurers Report: Budget vs Actuals presented

Operations Report: Roof and gutters are now complete. The MOA has approved and signed off on the project. We had a leak in the hot water heater in the HTC kitchen. It has been replaced with a higher end unit and the pipes changed to brass. This will have a longer life than the previous one.

Repaired the urinal in the men's room.

The drinking fountain has shipped and is scheduled to be installed.

The playground will be shipped soon and delivered to our installers as we have no fork lift here onsite to move it once delivered.

Research and bids are being sought to replace the HTC doors with metal ones.

Cameras have been hacked again and are off line now. They are only accessible through the managers computer.

Security system options are being looked into following the break in last month.

The HTC is being used frequently with positive feedback regarding the re-model.

The window trim on both buildings is rotting and will need to be repaired or replaced soon.

Discussions:

Adjournment: 6:49

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager