

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

Date: October 17, 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

Homeowners: Karen Vian & Patrick Dinwiddie

Meeting called to order: 6:59 pm

Consent Items: September Meeting Minutes Approved

Motion: September Minutes Approved
VOTING
Motion: Approval of the August minutes made by Director Mirkes, seconded by Director Paul
Vote: Passed unanimously

Motion Read-In's:

Motion: Via E-mail to make a one -time exception to a previous homeowner allowing them to rent the HTC.
VOTING
Motion: To rent the HTC with proper insurance, deposits and standard fees, to the prior homeowner. This is a one-time exception. Motion made by Director Paul and seconded by Director Mirkes.
Vote: Passed unanimously

Presidents Report:

Activities Report: Director Claire Paul gave an update on the upcoming Turkey Trot. It will be Thanksgiving morning at 8:00 am. We will limit the number of participants to 400. The event is on track and should be a success.

Treasurers Report: Financials were handed out. At the November meeting the bookkeeper will attend the Board meeting to help clarify some questions as to the budget and reporting of accounts.

Operations Report: The HTC is being rented regularly. The board would like Manager Kebbe to research costs associated with renovating the HTC and bring proposals to the board for review.

Discussions:

Adjournment: 7:45

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager