

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

**Date:** October 23<sup>rd</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, Claire Paul, Paul Cohen

**Staff:** Kristin Kebbe

**Homeowners:** Larry Snyder, Carol Snyder

**Meeting called to order:** 6:00 pm

**Consent Items:** July Meeting Minutes Approved

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

**Presidents Report:** None at this time

**Activities Report:** The turkey Trot will take place as usual on Thanksgiving morning. The MRA has hired Athletic timing this year and all runners/walkers will receive chip times. Toews Van Zante and Associates will provide the upfront cost.

**Treasurers Report:** Budget vs Actual's were presented. The 2018 reserve study will

**Operations Report:** The HTC was broken in to. The front door was cracked and has been temporarily fixed. A replacement door will be looked in to, possibly metal to replace the wooden ones. The camera system has also been hacked and a solution is being sought to prevent this from happening in the future.

**Discussions:**

**Adjournment: 6:59**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager