

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

Date: September 9, 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:

Homeowners:

Meeting called to order: 7:10 pm

Consent Items: August Meeting Minutes Approved

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

Motion: To Reduce the Special Assessment
VOTING
Motion: Motion to reduce the October special assessment from \$85 to \$55 made by Director Yoerger and seconded by Director Mirkes.
Vote: Passed unanimously

Presidents Report: Chairman Cohen requests that we investigate the use of private security company to respond to alarm events as the local police are not responding quickly.

Activities Report: None at this time

Treasurers Report: None at this time

Operations Report: None at this time

Discussions: Policy to replace Board member

1. **Board Announced Open Position via e-blast**
2. **Biographies Accepted**
3. **Board sets date for election**

Please note: After further reviewing the Murrayhill Recreation Association By-Laws the process for electing a new Board Member is as follows: Section 7 Article IV - *Thus making the above policy listed null and void.*

“In the event a Director dies, resigns or ceases to be an Owner of a Single Family Lot or Condominium Unit, the resulting vacancy shall be filled by vote of the remaining Directors, even if they constitute less than a quorum. Any Director so selected shall serve the remainder of the replaced Director’s term.”

Adjournment: 7:19

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager