

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

Date: MARCH 14, 2016

Time: 6:30 p.m. Sign-in and coffee
7:00 p.m. Public Session

Location: MRA Hometown Center
11010 SW Teal Boulevard
Beaverton, OR 97007

Type of Meeting: Annual Homeowners Meeting

Moderator: Paul Cohen, Chairman

Attendees

Directors: Paul Cohen, Ken Fairfield, Julie Noteboom,
Stephanie Mirkes

Staff: Association Manager, Kristin Kebbe

Homeowners: Brian Adams, Steve Allen, Grace Bolzle

Meeting called to order: 7:00 pm

Meeting Certification: Manager Kebbe hereby certifies that meeting notices were mailed to all residents.

Proxy Certification: No certification needed as Dave Yoerger and Paul Cohen are running unopposed for 2 vacant board positions

Dave Yoerger is hereby elected to the board of directors

Paul Cohen is hereby re-elected to the board of directors

Consent Items: 2015 Annual Meeting Minutes

Motion: 2015 Annual Meeting Minutes
VOTING
Motion: Approval of the March 2015 Annual minutes made by Chairman Paul Cohen, Seconded by Director Fairfield. Approved by director Noteboom.
Vote: 3 yes 1 abstain Approved by Chairman Paul Cohen, Director Fairfield, Director Mirkes and Director Noteboom. Director Claire Paul is not present and abstains.

Introductions of everyone present were made.

Read in Motions:

Motion: To adopt the 2016 budget

VOTING

Motion: To adopt the presented 2016 budget

Vote: 4 yes 1 abstain

Chairman Paul Cohen approves, Director Fairfield approves, Director Noteboom approves, Director Mirkes approves. Director Clair Paul is not present and abstains.

Presidents Report: Chairman Paul Cohen presents via power point presentation. See website for presentation.

Treasurers Report: Director Noteboom handed out copies of the financials. Director Noteboom went through each line item and discussed them in detail. Please see attached financial statements.

Motion: To adopt tax resolution 70-604

VOTING

Motion: To adopt the tax resolution 70-604 which is a tax election that allows an association to take advantage of the lower tax rates associated with filing form 1120, U.S. Corporate Tax Return rather than filing Form 1120H, U.S. Income Tax Return for Homeowners Associations. Generally, net Federal income tax via form 1120 is taxed at 15% vs form 1120H which is taxed at 30%.

Vote: 4 yes 1 abstain

Chairman Paul Cohen approves, Director Fairfield seconds, Director Mirkes approves Director Yoerger approves. Director Clair Paul is not present and abstains.

Discussions: Purchasing and adding a water polo goal, the hours it would be placed on the pool deck and the location were discussed. Manager Kebbe will price both water polo and basketball hoops for the pool.

The question was posed as to why we cannot have an adults only hot tub. Chairman Paul Cohen discussed the laws that prohibit a housing authority to restrict based on age.

The addition of a Bocce ball court was discussed and will be further researched by homeowner Steve Allen. The cost is prohibitive coming in at \$6,000 presently. Mr. Allen will research ways to reduce the cost.

The suggestion of adding a suit spinner was presented. Discussions included cost, possible vandalism and or damage done by children, location of the spinner and the noise it would create. It was noted it may be too noisy to keep outside on the deck. Suggestions to place one in each bathroom were presented. Manager Kebbe will research prices.

Adjournment: 8:00 pm

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager