

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

Date: August 20, 2018

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: Paul Cohen, Ryan Tabrah, Dave Yoerger, Claire Paul

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:03 pm

Consent Items: None at this time

Motion: Read in July meeting minutes
VOTING
Motion: Director Tabrah motions, Director Yoerger seconds
Vote: Passed Director Yoerger & Claire Paul abstaining due to absence from July meeting

Presidents Report: None at this time

Activities Report: Flix on the Field will occur again on Aug 24th the movie will be Coco

Treasurers Report: Financials were presented with 4 categories highlighted as slightly over budget for the season. Keys, Pool Chemicals, Pool Maintenance and Janitorial Supplies.

Operations Report: The HTC renters have been causing more damage and violating more rules as of late. The Board discussed and approved adding a line item to the reservation agreement stating that the renters will be responsible for paying to repair any damage caused above the \$300 deposit already in place if deemed necessary by the BOD.

Motion: To require payment in full before swim lessons or swim team practices begin for 2019

VOTING

Motion: Director Tabrah motions, Director Claire Paul seconds

Vote: Passed with 4 votes, Director Mirkes abstains due to absence

Discussions: Updates to the signs at the parking lot entrance will indicate that the MRA property is all non-smoking. In addition, a line item will be added to the HTC rental agreement stating that the parking lot is an alcohol - free area. While alcohol is allowed inside the HTC there is none allowed in the parking lots or sidewalks.

Adjournment: 6:33 pm

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager