

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

**Date:** June 18, 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:** Stephanie Mirkes, Claire Paul, Paul Cohen, Ryan Tabrah

**Staff:** Kristin Kebbe

**Homeowners:**

**Meeting called to order:** 6:05 pm

**Consent Items:** None at this time

<b>Motion: To start a tennis lesson pilot program through RecTennis</b>
VOTING
<b>Motion: Director Mirkes motions to start a recreational tennis lesson program through RecTennis</b>
<b>Vote: Passed with 4 votes Director Yoerger Abstaining due to absence</b>

<b>Motion: To purchase additional lounge chairs</b>
VOTING
<b>Motion: Director Tabrah motions to purchase additional lounge chairs for the pool deck with the remaining HTC renovation funds.</b>
<b>Vote: Passed with 4 votes Director Yoerger Abstaining due to absence</b>

**Presidents Report:** None at this time

**Activities Report:** Flix on the Field will continue this summer.

**Treasurers Report:** None at this time

**Operations Report:** Pools are open. There have been substantial leak issues with both the hot tub and kids wader pool. The hot tub is re-opened and the wader will be sealed and re-opened when it is dry. Bids are being sought to refinish and renovate the wader after the pool season ends. The bricks will have to be removed and new concrete poured as well as a complete re-surfacing.

**Discussions:** Manager Kristin will purchase more sound dampening panels for the HTC as well as look into purchasing cheap Ikea style rugs to help with the noise issues in the HTC

**Adjournment: 7:00**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager