

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

Date: October 15, 2018

Time: 6:30p.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, Claire Paul, Stephanie Mirkes

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:00 pm

Consent Items: None at this time

Motion: Read in September meeting minutes
VOTING
Motion: Director Mirkes motions, Director Claire Paul seconds Passes with 3 affirmative votes
Vote: Passed Director Claire Paul abstaining due to absence from September meeting, Director Yoerger abstains due to absence

Presidents Report: None at this time

Activities Report: Turkey Trot planning is under way. The profits will be donated to The Sunshine Pantry, Athletic timing will be used again. We expect close to 200 participants. Toews Van Zante and Associates is co-sponsor.

Treasurers Report: Financials were presented.

Operations Report: Invoices are out- the printer did not include envelopes. They have discounted the charges. Only \$150 for mailing and printing this year. Last year was \$490.00
There was an alarm event. Deemed false – cameras showed nothing.

Possible move to digital time cards for employees to reduce tardy time cards and possible math mistakes.
Tennis court net needed -\$150-\$200 per net is estimated cost.
HTC rentals are increasing- fee increase is needed to help offset damage and wear and tear on the property.
New computer is set up.

Motion: To purchase a camera for inside the office door
VOTING
Motion: Director Mirkes motions, Director Claire Paul seconds
Vote: Passed with 3 affirmative votes, Director Yoerger & Tabrah abstains due to absence (Director Tabrah was present at the meeting however stepped out for a portion)

Motion: To increase the HTC rental amounts beginning January 2019
VOTING
Motion: Director Mirkes motions, Director Claire Paul seconds Weekend rates will be raised to \$300. The security deposit will be raised to \$500
Vote: Passed with 3 affirmative votes, Director Yoerger & Tabrah abstains due to absence (Director Tabrah was present at the meeting however stepped out for a portion)

Discussions: Manager Kebbe presented 2 proposals from Anderson Pools for repairing the spa as well as renovating the kids wader. Both proposals were discussed at length. The board would like more information regarding both. Manager Kebbe will contact Anderson Pools for more detail. The project will also be discussed with the community at length as the decisions are considered.

The security issues were discussed, including gaps in the camera coverage. Manager Kebbe presented a bid from American Veterans Security to add additional cameras above the office doors to eliminate the gaps.

Adjournment: 7:20 pm

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager