**Murrayhill Recreation Association**

**Board of Directors Meeting Minutes**

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| **Date:** | September 17, 2018 |
| **Time:** | 6:15p.m. Public Session |
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| **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, Stephanie Mirkes

**Staff:** Kristin Kebbe

**Homeowners:** Jerry Jones

**Meeting called to order:** 6:20 pm

**Consent Items:** None at this time

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| **Motion:** August Meeting Minutes |
| VOTING: |
| **Motion: Director Yoerger motions for the approval of the August meeting minutes, Director Tabrah seconds** |
| **Vote: 3 Votes approval with Director Mirkes abstaining due to absence from the August meeting** |

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| **Motion: To increase the special assessment $10.00 for the October Bi-Annual Invoices** |
| VOTING: |
| **Motion: Director Mirkes motions to increase the special assessment $10.00 to help fund the future repairs and re-build of the spa and wader. The assessment is now $118.00.** |
| **Vote: 3 yes, Directors Mirkes, Cohen and Tabrah. 1 no, Director Yoerger. 1 abstain due to absence, Director Claire Paul.** |

**Presidents Report:** None at this time

**Activities Report:** None at this time

**Treasurers Report:** Financials were handed out to the Board. The bookkeeper will adjust the budget vs actual reports to a monthly basis for the next meeting

**Operations Report**: Manager Kebbe gave a brief report regarding the operations and upkeep of the property.

Pools have been winterized. The HTC continues to be rented at a high frequency. The rental checks will now be cashed immediately. This is a change in policy as the checks had been held until after the event took place, they will now be cashed immediately.

**Discussions:** Options for the repair or replacement of the wader and spa were discussed. Manager Kebbe is soliciting bids for the project. The process has not yielded any results at this point. The contacted companies have not been interested in providing a bid for various reasons ranging from busy schedules to concern regarding the scope and complexity of the project. Manager Kebbe suggested a replacement of the wader with a splash pad. The Board would like this option explored. Manager Kebbe suggested an above ground spa as a cheaper option than replacing the under- ground version. The Board did not like this idea and it was eliminated as an option.

**Adjournment: 7:04 pm**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager