

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

**Date:** August 19, 2019

**Time:** 6:30 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, Dave Yoerger

**Staff:** Kristin Kebbe

**Homeowners:** Robert Shank, Roger Golliver, Mark Long, Dominique Toews, Melissa Nash, Rachel Richelderfer, Wendy Eave

**Meeting called to order:** 6:34 pm

**Consent Items:** None at this time

<b>Motion: To accept July Monthly Board Minutes</b>
VOTING
<b>Motion: Director Mirkes motions to accept the July 1 2019 monthly BOD meeting minutes Director Tabrah seconds</b>
<b>Vote: Passed with 5 votes affirmative</b>

<b>Motion: To Create and Implement Tennis Instruction Program Next Summer at the MRA</b>
VOTING
<b>Motion: Director Tabrah motions to create and implement a tennis program within the MRA activities programming for the 2020 summer season. Director Yoerger seconds the motion.</b>
<b>VOTE: Passed with 5 votes affirmative</b>

**Motion: To extend the pool hours during post season to reflect in season hours**

VOTING

**Motion: Director Tabrah motions to extend the pool hours during the 2019 post season to fall in line with the in season hours allowing more usage of the pools during the last week of summer. Director Yoerger seconds.**

**VOTE: Passed with 5 votes affirmative**

**Motion: To purchase new pool covers for the upper pool and spa**

VOTING

**Motion: Director Mirkes motions to purchase new pool covers for the upper pool and spa. The current covers are damaged and new anchor points will need to be installed due to the new concrete surface. Director Tabrah seconds.**

**VOTE: Passed with 5 votes affirmative**

**Presidents Report:** None at this time

**Activities Report:** Flix on the Field has been popular this summer. The last movie will be Moana showing on Friday the 30<sup>th</sup>.

**Treasurers Report:** Budget committee meetings have been set and the new lease with the MOA has been presented to the Board of both associations. The lease will include a slight increase due to additional security installments, increases in garbage prices as well as cleaning fees. The new lease will be a 5 year agreement.

**Operations Report:** Pool staff has been great this summer. The residents have provided positive feedback regarding the staffing. The concession sales have been extremely positive bringing in additional revenue and providing a much needed service to patrons. The summer of 2020 will see new faces at the pool as many current staff do not intend to return due to college, other jobs or lack of certifications.

**Discussions:**

- Aquatics Director Natalie Carpenter presented a proposal to create a tennis instruction and camp program within Murrayhill Activities in lieu of using Rec Tennis programming for the future. Ms Carpenter presented cost and benefit analysis, hours expected for new staff and expected revenue.
- The proposal was put forth to send out a poll for the 2020 season to gauge interest in baby & Me classes continuing in 2020.

- Aquatics Director Natalie Carpenter presented a proposal to institute a new “Day Pass” policy that would allow parents and/or siblings of sponsored swimmers to remain at the pool to swim recreationally after the completion of the lessons. The board discussed the pros and cons and have tabled the idea pending more information.
- Off leash dogs running on the Murrayhill Recreation Association property was discussed at length with input from several homeowners in attendance. The MRA follows all Washington County leash laws. The Association does not give expressed permission either verbally or in writing to allow off leash dogs on MRA private property. In addition, the MRA does not enforce Washington County laws regarding off leash dogs, the responsibility to follow the city code falls upon each individual dog owner, local police departments and/or animal control. The addition of a fenced area designed for off leash dogs was discussed and the Board decided not to pursue this.
- The Board discussed the addition of ADA compliant pool lifts. Manager Kebbe will look into whether the association is required by law to provide such lifts. The discussion to change sidewalks surrounding the MRA property was also explored and manager Kebbe will research the best means to alter the slope of the current sidewalks as well as add ADA texture to existing ramps.

**Adjournment: 8:24**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager