

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

**Date:** January 21, 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

**Staff:** Kristin Kebbe

**Homeowners:** Rosalyn Widney, Richard Aradine, Mark Long, Judi Jordan

**Meeting called to order:** 6:35 pm

**Consent Items:** None at this time

<b>Motion: To accept the November 2018 Meeting Minutes</b>
VOTING
<b>Motion: Director Mirkes motions to accept the Nov. 2018 minutes. Director C. Paul seconds</b>
<b>Vote: Passed with 3 votes affirmative, Director Mirkes, Cohen and C. Paul with Director Tabrah abstaining due to absence from November meeting &amp; Director Yoerger not present</b>

<b>Motion: To accept the bid from Exodus Construction for the repair and replacement of the spa and wader</b>
VOTING
Motion: Director Tabrah motions to accept the bid from Exodus Construction to act as General Contractors for the spa and wader repair and rebuild.
<b>VOTE: Passed with 4 votes affirmative, Directors Cohen, Mirkes, Tabrah and C. Paul. Director Yoerger not present.</b>

**Presidents Report:** None at this time

**Activities Report:**

**Treasurers Report:** None at this time

**Operations Report:**

**Discussions:**

- Bob Miller with Exodus Construction presented a bid to repair the wader pool and replace the spa. The deadline for completion will be May 24<sup>th</sup> to ensure the pools are open on time for the summer season. Please see attached bid. The homeowners present were able to ask questions and clarifications regarding the scope, need and cost of the upcoming project. *Bid attached*
- The proposed 2019 budgets were reviewed and discussed at length. The board discussed the proposal by the budget committee to increase the rent that is charged each month to the Murrayhill HOA. The proposal would increase the current rent from \$684 to \$837. This increase would include the additional security costs, increased cleaning costs and increased garbage costs. The board decided to maintain the \$684 rent for 2019 and increase the rent in 2020 after more consideration. Mark Long was present as a representative from the HOA and expressed the desire by the HOA to work closely together with the MRA on future decisions. The HOA and MRA will plan to have a joint Board meeting in 2019. The budgets were not approved pending several changes both in the reserve and operations budgets.

**Adjournment: 7:40**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager