

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

Date: July 1, 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:

Meeting called to order: 6:30 pm

Consent Items: None at this time

Motion: To add an addendum to the 2019 budget
VOTING
Motion: Director Mirkes motions to add a \$500 line item for concessions sales to the 2019 budget
Vote: Passed with 5 votes affirmative

Motion: To adopt the trespass policy
VOTING
Motion: Director Paul motions to follow the Beaverton Police Department Trespass policy which institutes a 1 year exclusion of all MRA property to any person or persons found to have violated our no trespass rules. Please see attached.
VOTE: Passed with 5 votes affirmative

Presidents Report: None at this time

Activities Report:

Treasurers Report: None at this time

Operations Report:

Discussions: The creation of a clear and concise policy regarding the issue of adult children accessing the pool when not current residents of Murrayhill. Director Mirkes and Manager Kristin will meet to discuss proper verbiage and institution of the policy.

Manager Kristin proposed the purchase of a sharps container for the restrooms. The concern was brought up that residents or their guests would use the container to dispose of all sharps in their possession rather than those used on the premises. The decision to have a container in the bathrooms was tabled. The option will be to provide the container in the Lifeguard break room as the alternative.

Adjournment: 7:15

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager