

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

**Date:** May 20, 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:**

**Meeting called to order:** 6:33 pm

**Read In Motions:**

- **Decency Policy** - No person within the pool facility shall behave in such a manner as to jeopardize the safety and health of himself/herself or others. Such behavior, including running, boisterous or rough play, pushing, acrobatics, dunking, wrestling, sitting on shoulders, "chicken fighting", splashing, use of abusive language, profanity, diving or jumping haphazardly, snapping of towels, PDA [Public Display of Affection] that is inappropriate for a family environment, and improper conduct causing undue disturbances in or about the pool area shall be grounds for expulsion.

**Voted unanimously via e-mail 06/20/2019**

**Consent Items: To hire a bookkeeper temporarily at \$23/hour.**

<b>Motion: Elect officers</b>
VOTING
<b>Motion: Director Claire Paul motions to accept election of officers. Paul Cohen as Chair, Stephanie Mirkes as Vice Chair, Dave Yoerger as Secretary, Ryan Tabrah as Treasurer</b>
<b>Vote: Passed Unanimously</b>

**Motion: To undergo a pilot program selling concessions at the pool**

VOTING

Motion: Director Yoerger motions to approve the pilot program selling concessions. The pool monitor will sell items. These items will be delivered via Costco or Safeway.

**VOTE: Passed Unanimously**

**Presidents Report:** None at this time

**Activities Report:** Field day is planned for Wednesday, June 26<sup>th</sup> in coordination with Carey Hughes and PFF. Shave Ice truck will be there and participants will have access to the bathrooms via the HTC. The event is paid for in total by the supporting businesses, the MRA is only providing field access as well as restroom access. Advertisements will be focused on MRA residents via the e-blasts.

**Treasurers Report:** Profit and Loss presented

**Operations Report:** Pool is prepped to be opened on time. Renovation project is complete. Prepped to take debit and credit transactions with Square reader this year. Purchased walkie talkies for the staff this will help communication amongst the lifeguards and supervisors. Facilities are ready for the season start, pressure washing, landscaping, new basketball nets and new paint is complete. New doors are in place in the office and tennis courts are cleaned and ready. Tennis lessons are in place through Rec Tennis

**Discussions:** TV installation was discussed. The bid from Findlay Entertainment was reviewed. The Board did not approve the suggested equipment and will choose the TV themselves and pay for professional installation only. The Murrayhill Owners Association has agreed to pay 50% of the TV cost as they will use it during ARC and Compliance meetings as well as their monthly Board meetings.

Manager Kebbe has officially requested a review and consideration of an increase in pay with the minimum amount covering CPI. Director Tabrah and Claire Paul will conduct the review.

**Adjournment: 7:30**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager