

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

**Date:** September 23, 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

**Staff:** Kristin Kebbe

**Homeowners:** Roger Golliver, Melissa Nash, Rachel Richelderfer, Wendy Eave

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

**Consent Items:** None at this time

**Owners Forum:**

Several owners attended so that they could hear the decision the Board made regarding off leash dogs on MRA property. The details of the decision can be found in the August 2019 meeting minutes.

<b>Motion: To accept August Monthly Board Minutes</b>
VOTING
<b>Motion: Director Mirkes motions to accept the August 2019 monthly BOD meeting minutes Director Claire Paul seconds</b>
<b>Vote: Passed with 4 votes affirmative</b>

**Activities Report:** The 5<sup>th</sup> annual Turkey Trot planning committee is hard at work and the event will be co-sponsored by Toews Van Zante as well as Bellairs Homes.

**Operations Report:** The parking lots will have new ADA striping placed as the old striping is wearing off. The pool covers will be placed on the pools as soon as they arrive from the manufacturer.

**Adjournment: 7:20 pm**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager