

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

Date: January 25, 2021

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, Camden Rimby

Homeowners: Rosalyn Widney, Tom Atkins, Les Tovani

Meeting called to order: 6:31 pm

Read In Motions:

Consent Items:

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| Motion: To approve the operations budget |
| VOTING |
| Motion: Director Mirkes motions to approve the operations budget. Director Paul seconds. |
| Vote: Passed Unanimously |

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| Motion: To approve line item 147 in the Reserve Budget |
| VOTING |
| Motion: Director Mirkes motions to approve budget spending for line item 147 ahead of full budget approval. Line item 147 allows replacement of the broken garbage enclosure. Director Cohen seconds. |
| Vote: Passed Unanimously |

Motion: To purchase and display signs on MRA property indicating dogs must remain leashed on our private property. In addition, to state we are an owners only facility.

VOTING

Motion: Director Yoerger motions to purchase and display new dog leash and private property signs.

Vote: Passed Unanimously

Presidents Report: None at this time

Activities Report: The annual Easter Egg hunt will be canceled again this year due to COVID concerns. The activity committee will

Treasurers Report: None at this time

Operations Report:

- a. The board discussed reinstating late fees that have previously been suspended. The late fees had been discontinued since March when the pandemic hit. The board decided to begin issuing said fees again at the end of April 2021.
- b. The board discussed future activities such as the Easter egg hunt and agreed not to move forward with any events at this time. The aquatics team will begin preliminary planning for potential lap swimming as early as April and present the plans to the Board for approval.
- c. The board discussed the presented operations budget as well as the reserve budget. The board approved the operations and will approve the reserve budget after it is updated with new financial information that was not previously included. Mainly a transfer of \$85,000 in special assessments from operating to reserves that was due at years end.

Discussions:

Adjournment: 7:36

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager