

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

**Date:** January 26, 2022

**Time:** 6:00 p.m. Public Session

**Location:** Zoom

**Type of Meeting:** Meeting of the MRA Board of Directors

**Moderator:** Paul Cohen

**Attendees;**

**Directors:** Stephanie Mirkes, Paul Cohen, Dave Yoerger, Susan Decker, Ryan Tabrah

**Staff:** Kristin Kebbe, Camden Rimby, Bob Miller

**Homeowners:**

**Meeting called to order:** 6:02 pm

**Read In Motion:**

<b>Motion: To approve the January Meeting Minutes</b>
VOTING
<b>Motion:</b> Director Mirkes motions to accept the October 2021 meeting minutes. Director Decker seconds. Vote passes unanimously.
<b>Vote: Passed</b>

**Presidents Report:** None at this time

**Activities Report:** The Easter egg hunt will take place again this year after the 2 year break!

**Treasurers Report:** Budget meeting will take place in the next few weeks and be presented at Februarys meeting.

**Operations Report:** Bob Miller & Bob Heller gave a report as to the state of the pump room and aquatics facilities. They outlined in detail all the projects and needs as we approach the 2022 season. There are a wide variety of issues and fixes that will need to be finished over the next few months to be in compliance with city codes as well as have the pools fully operational. They also discussed the possibility for grants that we can apply for to help offset the cost. Many of the upgrades and fixes will allow the MRA to be more energy efficient and save money in the long run.

The written report is attached.

Manager Kebbe reported that the facility had seen an increase in trespassing issues. Specifically, late at night groups of young adults drinking etc. in the parking lot. She will order more signs to be posted and has alerted the Beaverton PD. The local police will add patrols to the parking lots at night

House bill 2543 was discussed. It states that *the Homeowners associations are required to review their governing documents to ensure they do not contain any restriction, rule, or regulation against the use of a owners home or association property because of race, color, religion, sex, sexual orientation, national origin, marital status, familial status, source of income, disability, or the number of individuals, including family members, persons of close affinity of unrelated persons, who are simultaneously occupying a dwelling unit within occupancy limits.*

In cooperation with the HOA we will have the governing documents reviewed by counsel.

The MRA is looking to hire a new bookkeeper as Camden Rimby our current one has given his notice.

**Discussions:** The Board asked Bob & Bob many questions and discussed the various projects that had been suggested as well as a rank of importance and urgency.

**Adjournment: 7:35**

There being no further business, the meeting was adjourned

Respectfully submitted,

Kristin Kebbe, Association Manager