

Murrayhill Recreation Association

2022 Annual Homeowners Meeting

Welcome



Call to order

- Please leave yourself on mute unless asking a question.
 - Feel free to send your questions in the chat - we have Q&A at the end.
 - If your specific question relates to a current talking point, we are happy to answer as they come in.
- Attendance – please type your name, and lot number in the chat.
- Send Camden a private message if you need your lot number.

Notice of Meeting

Murrayhill Recreation Association – Annual Homeowners Meeting March 15th 6:30 pm – Via Zoom

The MRA Board of Directors invite you to attend the MRA Annual Homeowners Meeting on Tuesday, March 15, 2022 at 6:30 pm via Zoom. The MRA Board of Directors will conduct the annual elections and present a 2021 overview as well as an outlook for 2022. Please visit our website at www.murrayhillrec.com prior to the meeting to access the Zoom registration link. Pre-registration is required.

The Board of Directors of the Murrayhill Recreation Association are hereby providing you notice that two (2) Residential Director positions on the Board of Directors will be available. The position of Director Paul Cohen & Dave Yoerger are expiring. The MRA board is made up of five Murrayhill homeowners who are elected to three year terms of office. Elections will be held at the Annual Meeting for two Board positions in March 2022. A nominating committee has been appointed by the Board for the purpose of nominating prospective Directors. Prospective Directors may also be nominated by a petition signed by at least 25 MRA Members; petitions must include a biographical statement by the nominee. For more information or to discuss your interest with the nominating committee please email am@murrayhillrec.com. The Board must receive all nominations, petitions and accompanying materials by March 1st, 2022.

Official notification of the MRA Annual Meeting including the candidate names and biographical statements will be mailed on or about March 4th, 2022.

If you have any questions, please contact the MRA Association Manager at (503) 579-0985.

Sincerely,

The MRA Board of Directors

2022 Murrayhill Recreation Association | 11010 SW Teal Blvd | Beaverton, OR 97007 | (503) 579-0985 | am@murrayhillrec.com

Elections

The Board of Directors of the Murrayhill Recreation Association are hereby providing you notice that two (2) Residential Director positions on the Board of Directors will be available. The position of Director Paul Cohen & Dave Yoerger are expiring. The MRA board is made up of five Murrayhill homeowners who are elected to three year terms of office. Elections will be held at the Annual Meeting for two Board positions in March 2022.

There are no opposing candidates, therefore Director Cohen and Yoerger are re elected.

Facility upgrades completed in 2021

- Tennis court restoration – was pulled forward 6 years, completed in 2021 as opposed to 2028.
 - Restriped to accommodate both tennis and pickleball!
- Pool upgrades:
 - Electrical upgrades, mechanical upgrades, filtration upgrades
- Phase one implementation of new recreation management software

Facility upgrades scheduled for 2022

- Lower pool deck fencing to be replaced
- Rear Columns re built and water proofed
- Pool mechanical, and energy efficiency upgrades
 - Piping
 - Sanitization
 - Pumps
- General facility maintenance – HTC/Pool hot water heater (new energy efficient tankless)
- Phase 2 implementation of recreation management software

2021 Aquatics Recap

- The neighborhood was hungry for safe recreation during the pandemic!
 - We exceeded our projects for all swim lesson and swim team sign ups
 - Surpassing our last biggest year, 2018
 - Our second year of concession sales exceeded expectations
 - We were able to adapt with changing regulations, moving from reservations to drop in programming

2022 Aquatics Update

- The aquatics team is hard at work to evaluate staffing needs for the upcoming season.
 - We have many returning staff, but will need to hire some additional staff as well.
- We are evaluating what regulations mean for this season
- The pool season will run as follows
 - Pre-Season 5/27-6/11
 - Season 6/12-9/5
 - Post-season 9/6-9/11

Treasurer's Report

- Balance Sheet 2021 Highlights (as of 12/31/21)
 - Reserve Bank Balance \$150,384.57
 - Operations Bank Balance \$105,105.63

Treasurer's Report

- Profit & Loss 2021 Highlights
- 2021 Budget was mostly in line with expectations.
 - We experienced an increase in both revenue and expenses as compared to 2020.
 - We have based the 2022 operations budget off the 2021 budget vs. the actual 2021 numbers, as would be done in a normal year. We made minor adjustments. Most notably to utilities, and staffing costs.

Treasurer's Report – Reserve

- We have pulled forward some major repairs due to safety concerns
 - Lower pool deck fencing
 - HTC/Pool area hot water heater
 - Pool mechanical upgrades
- At the end of 2021, our reserve study indicated that the fund is 21.3% funded – a 10% decrease from 2020. The reserve study indicated we would need to collect a minimum of 260,000 in assessments during 2022.

April Billing

- The board has approved the following amounts for April billing
 - Dues - \$215 (4% increase for CPI)
 - Special Assessment \$200 (Increased as recommended by our reserve study)
 - Total Billing \$415

Q&A

