

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

Date: February 13th, 2023

Time: 6:30 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, Susan Decker, Dave Yoerger, Ryan Tabrah

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:36 pm

Read In Motion: None at this time

Operations Report:

- Easter Egg Hunt is planned for April 8th, Carey Hughes and 5 other local businesses are contributing and planning.
- Neighborhood watch meeting will take place May 18th
- Dumpster/Recycle event will take place march 11th

Treasurers Report:

- Budget for 2023 was discussed and voted in for 2023
- Special Assessment for 2023 was discussed including reserve study and pool resurface project. There was also additional funds needed for landscape and sprinkler damage from city work. The special assessment will be assessed at a 70/30% schedule. Please refer to attached documents.

Motion: To approve the 2023 budget

VOTING

Motion: Director Yoerger motions to accept the proposed 2023 Operating budget. Director Decker seconds. Vote passes unanimously.

Vote: Passed

Discussions:

Adjournment: 8:09 pm

There being no further business, the meeting was adjourned

Respectfully submitted,
Kristin Kebbe, Association Manager