

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

Date: January 17th, 2023

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, Susan Decker, Dave Yoerger, Ryan Tabrah

Staff: Kristin Kebbe, Bob Miller

Homeowners: Steve Thompson & Elaine Thompson

Meeting called to order: 6:07 pm

Read In Motion: None at this time

Pool Report: Bob Miller presented the updates regarding the ongoing pool and pump room renovations, improvements, and the upcoming resurfacing project. All the pumps have been replaced as well as new chlorine generators installed. Additional electrical work is ongoing. The Association has applied for an Energy Trust rebate through the state of Oregon. All the newly installed systems will significantly reduce the energy used and the cost to run the pools. Expected savings are upward of 50% in the winter months and 70% overall in electricity costs. The deposit has been made for the 2023 upper pool resurfacing project. We anticipate it to begin in February or March 2023.

Activities Report: Manager Kebbe proposes a new event starting in 2023. She would like to start a neighborhood craft fair/bazaar. More information to come.

Treasurers Report: Manager Kebbe has begun interviews for a replacement bookkeeper.

Discussions:

Adjournment: 6:51

There being no further business, the meeting was adjourned

Respectfully submitted,
Kristin Kebbe, Association Manager

