

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

Date: December 12, 2024

Time: 6:30 p.m. Public Session

Location: MRA Office

Type of Meeting: Meeting of the MRA Board of Directors

Moderator: Kristin Kebbe

Attendees;

Directors: Stephanie Mirkes, Paul Cohen via Zoom, Susan Decker, Dave Yoerger

Staff: Kristin Kebbe

Meeting called to order: 6:30 pm

Read In Motion: None at this time

Discussions:

1. Budget 2024. Manager Kebbe provided a rough proposal for 2024 budget. The Board of directors requested a more detailed report and postponed the vote until the next meeting.
2. The Bank Loan to complete the 2023 pool renovation project was denied. The Board discussed making monthly payments to the General Contractor. The terms will be finalized by Miller Systems Consultants. The special assessments levied in 2024 will complete the payments for this project. The project was completed a year in advance causing the payment schedule to be completed a year earlier than anticipated.
3. Manager Kebbe proposed several options for creating more revenue for the association.
 - 3.1. Increase in the Title transfer fee to a percentage of the homes final sale or a flat rate increase. The Board of directors would like the lawyers input regarding these proposals.
 - 3.2. Manager Kebbe proposed allowing the apartment residents that also belong to the MHOA to be allowed to rent the HTC at a premium rate. There are 154 apartment units and this could potentially bring in additional revenue. The board of directors indicated they would consider this option but did not vote.

Activities Report:

1. 2024 activities calendar is being finalized and will be announced in January.
2. Santa Visit will take place in the HTC on Saturday, December 16th. Open to the public.

Motions: None at this time

Adjournment: 7:30 pm There being no further business, the meeting was adjourned.