

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

Date: August, 21st 2023

Time: 6:30 p.m. Public Session

Location: MRA Office

Type of Meeting: Meeting of the MRA Board of Directors

Moderator: Paul Cohen

Attendees;

Directors: Stephanie Mirkes, Paul Cohen, Susan Decker

Staff: Kristin Kebbe, Milan Mafinejad

Vendor: Bob Miller of Oregon mechanical Services

Meeting called to order: 6:34 pm

Read In Motion: None at this time

Motions:

July meeting minutes. Director Decker motions to accept the meeting minutes for July 2023, Director Mirkes seconds. Motion passes unanimously with Director Cohen, Mirkes and Decker voting yes.

Discussions:

- a. Bob Miller present to discuss ongoing issues with failing grout and tiles in the newly resurfaced upper pool. Bob Miller as the general contractor for the pool resurfacing project answered questions regarding the tile failures experienced in the upper pool this summer. Multiple tiles fell off and had to be replaced along with grout falling into the pools. Mr Miller explained that the cause of the failure appears to be sub optimal temperatures that occurred during the initial tiling phase. The temperatures were freezing or close to and this caused the tiles not to properly set. All repairs were completed at no additional charge per the warranty agreement.
- b. Discuss timeline for the next 2 pool resurfacing projects. Bob Miller discussed possible timelines for the next two pool resurfacing projects. Both lower pools will be completed in either 2023 & 2024 or both pools completed at the same time. Pros and cons were discussed including cost savings for the daily maintenance needed, consistency in bricks, tiles and material appearance, possible increase in 2024 for goods and services as well as aesthetic appeal. The Board asked for a bid comparison for both options. October would be the targeted start date.
- c. Possible adjustments to guest pass numbers, grandparent/grandchildren and general guest policies including re entry. The Board of Directors discussed the increase in guest pass fees and the homeowners' reactions and expressed frustration in the \$1.00 increase from 2022 to 2023. The Board discussed the budget

increases, inflation and operating costs of the pool as well as the importance of having non homeowners pay for use of the facilities even as guests or relatives of homeowners. In conclusion no adjustment will be made to reduce the pass back to \$5.00 and will remain at \$6.00 per visitor. It was also discussed however that any person who has paid for the guest fee and leaves the facilities should be able to return on the same date at no additional cost. The future use of stamps or wrist bands for 2024 were discussed. Manager Kebbe and Aquatics Director Mafinejad will work together to implement the new system in 2024 allowing reentry for all guests within the same days operating hours.

d. Ongoing concerns with pool patron behavior and lack of awareness of pool rules.

The Board of Directors heard from Aquatics Director Mafinejad as well as Manager Kebbe regarding the ongoing issues with unruly patrons, rules being broken, disrespectful behavior and a general lack of awareness by many patrons as to the pool rules. Several strategies were discussed including the implementation of all patrons signing an acknowledgment of the pool rules prior to facility use and more signage. If patrons are warned more than one time regarding behavior and rule breaking the home would lose guest privileges for the remainder of the summer. Clarification of the “grandparent policy” was also discussed. The following guests are allowed entrance at no charge; grandchildren or grandparents of MRA residents, official assigned caretakers for any homeowner with special needs. The following guests are subject to the daily fee; Nanny’s, Adult children, any relative not residing permanently in the MRA boundaries, house sitters. All homeowners may be required to show a driver’s license by the request of staff to confirm residency. No other form of residency proof will be accepted.

Pool Report Activities Report:

- a. Pool staff update. An additional 2 staff members have been hired to offset the departure of several staff. Pools will be closed Friday, September 8th.
- b. American red cross blood drive will take place October 20th.
- c. 2 Trees were removed from the MRA property due to sickness.
- d. A pickleball tournament will take place September 4th.

Motions:

Adjournment: 7:46 pm

There being no further business, the meeting was adjourned