

MURRAYHILL RECREATION ASSOCIATION

BOARD OF DIRECTORS

Meeting Agenda



Date: April 16, 2024
Time: 6:30 pm Public Meeting
Location: MRA Office

Agenda

1. **Public Meeting** - Call to Order
2. **Nomination of new Board Member**
3. **Election of Board members to positions for 2024**
4. **Approval of February Meeting minutes**
5. **Discussions**
 - a. Budget 2024
 - i. First Quarter financials
 - ii. 2024 proposed budget review
 - iii. Increase title transfer fee to a percentage of the home sale
6. **Operations & Activities Report**
 - a. Pool readiness updates
 - i. Pool covers removed and pressure washing May 6-7
 - ii. Lifeguard training course scheduled for May 10-12 4 attendees.
 - iii. Staff Inservice scheduled for May 18-19
 - iv. Deck set up May 19th.
 - v. Pools open May 24th
 - vi. Registration for lessons and swim team open to homeowners first
 - b. Facility maintenance updates and needs
 - i. New drinking fountain installed.
 - ii. Bids for motion sensor lights above the garbage/recycle.
 - iii. Proposal to install alarm on lower gate.
 - iv. New Recycle and Garbage bins for the pool deck.
 - v. Playground border replacement bids.
 - vi. Bark dust scheduled for May 14th.
 - c. Activities Calendar
 - i. Recap of Easter Egg Hunt
 - ii. Recycle Day April 20th.
 - iii. Blood Drive June 7th.
 - iv. National Night Out August 6th.
 - v. Movie Nights Monthly during summer.
5. **Public Forum**
6. **Public Session Ends/Executive Session**