

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

Date: June 19th, 2023

Time: 6:30 pm Public Meeting

Type of Meeting: Meeting of the MRA Board of Directors

Moderator: Paul Cohen

Attendees;

Directors: Stephanie Mirkes, Paul Cohen, Susan Decker, Ryan Tabrah

Staff: Kristin Kebbe

Meeting called to order: 6:30 pm

Read In Motion:

To purchase a pool vacuum as voted in via email by the BOD on 6/1/23. The motion was proposed by Director Mirkes, seconded by Director Cohen and unanimously approved by all Board Members.

Operations Report:

- a. Warranty work was completed on the failing grout in the upper pool. Due to cold temperatures, after the completion of the grout application the tiles and grout began to fail. Large amounts of grout was falling into the pool causing contamination. The installation company repaired and replaced the affected tiles as per the warranty.
- b. A new autonomous robotic vacuum cleaner was purchased. This will allow the pools to be cleaned after hours overnight.
- c. The price of pool chemicals has risen at a significant rate in 2023. The availability of chlorine has become scarce due to the loss of a chlorine plant.
- d. Staffing needs and solutions were discussed. Multiple pool staff gave their notice to leave earlier than expected for school and/or sports practices. Management has decided to open the hiring process again.

Activities Report:

- a. Swim team practice will begin on June 26th.
- b. Pickle Ball lessons start on June 24th.

Discussions:

Sensory friendly pool time was presented by a homeowner and discussed at length. The proposal is attached.

Adjournment: 7:15

There being no further business, the meeting was adjourned