

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

**Date:** January 21<sup>st</sup> 2025

**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, Susan Decker, Dave Yoerger

**Staff:** Kristin Kebbe

**Homeowners:** Stan Myers, Andrew Dee

**Guest:** Danielle Jackson from THSC

**Meeting called to order:** 6:32 pm

**Motion: The November meeting minutes were approved. Director Mirkes motioned and approved to accept the minutes, Director Decker seconded and approved, Director Cohen, Director Yoerger approved. The motion passed with 4 affirmative votes.**

**Read in Motion: The Board approved unanimously via email vote to increase the title transfer fee to .5 % of the sale price of the home payable by the buyer. The vote was given on 12/17/2024**

**1. Discussions:**

- a. **A Representative from THSC was present to give a proposal regarding rental of the pools for swim team use.** Danielle Jacobsen with THSC and USA swimming is interested in renting pool space for teams to practice during both the winter as well as summer seasons. The team currently rents space at SAC and requests the Board review the proposal for the possibility of 3:30-7 pm during the winter months and possibly early morning during summer months or afternoon per previous schedule. The Board discussed the possibilities as well as roadblocks and determined they would conduct a cost analysis regarding maintaining the pools temperatures, chemical balances and staffing during the winter months. The rep indicated that the payment structure could be per lane/per hour. They also provided information regarding insurance, certifications and available coaches and lifeguards that they would provide if the proposal was approved. The Board discussed the possibility of allowing homeowners to then use the pools for lap swimming during the winter as a positive addition to the facilities. The purchase of new pool covers was discussed and manager Kebbe as well as the pool servicing company will begin a pricing analysis and the idea will remain open to discussion.

- b. Tennis Cort/Pickleball Court restripe and fix.** Homeowner Stan Myers presented an additional bid to restripe and add additional pickle ball court lines to the existing structure from NW Pickleball Veterans. The tennis courts would be left as is with no changes. The total cost would be \$7,500.

**Motion: To approve the attached bid to add pickleball courts to the existing courts, to fix the existing lines to appropriately match regulation measurements for the far pickleball court that is out of measurement.**

**Motion was given and approved by Director Yoerger, seconded by Director Mirkes and approved by Director Decker and Cohen with Director Hawana abstaining due to absence.**

## **2. Operations & Activities Report**

- a. Facility maintenance updates and needs**
- i. The posts outside the HTC that have evidence of dry rot are being repaired.
  - ii. The failed HVAC/heat pumps will begin installation on Feb. 5<sup>th</sup>
  - iii. The pool filters are at the scheduled replacement time period. Manager Kebbe provided a bid to replace the lower Rec and Lap pool filters with commercial grade, replacing aging residential grade filters. The upper pool filters were replaced 3 years ago and have proven to be a much more effective system. This proposal will replace 6 residential level filters with a combined capacity of 114 GPM with 4 commercial filters with a capacity of 480 GPM. The Board approved the bid. No motion was generated.
- b. Activities Calendar**
- i. The Easter Egg Hunt is scheduled for April 19<sup>th</sup>
  - ii. Dumpster Day in cooperation with Carey Hughes Homes is scheduled for April 26<sup>th</sup>
  - iii. Manager Kebbe is in talks with a new Barre studio regarding adding Barre classes to the HTC schedule.

**Adjournment: 7:17 pm** There being no further business, the meeting was adjourned.