

MURRAYHILL RECREATION ASSOCIATION

BOARD OF DIRECTORS

Meeting Agenda



Date: April 29th, 2025

Time: 6:30 pm Public Meeting

Location: MRA Office

Agenda

1. **Public Meeting** - Call to Order
2. **Approval of February meeting minutes**
3. **Discussions**
 - a. 2025 Budget
 - i. Proposed increase of the current title transfer fee from \$1,000 to .5% of the sale price of a home at closing, to be charged to the buyers. The fee is a proposed to be a capital buy in to help fund the reserves and support operating expenses. The fee is paused until May 15th to allow neighbor feedback and further discussions.
 - b. Proposal to rent pool space to outside swim teams both during the off season, September through May, and potentially during summer season of 2026. A local team has submitted a proposal that could potentially, financially, benefit the MRA. The Board is in the exploratory stage regarding the proposal.
 - c. Proposal to provide a porta potty onsite for the benefit of tennis, pickleball, playground and field visitors.
 - d. Creation of a possible committee tasked with organizing a vote to change the MRA bylaws, specifically allowing the dues to be raised by more than the current 4% threshold.
 - e. New policy statement regarding partnerships between the MRA and local businesses for events and activities.
4. **Operations & Activities Report**
 - a. Facility maintenance updates and needs
 - i. HVAC replacement is finished and was on budget
 - ii. Pool filter replacement is finished and on budget
 - iii. Tennis/pickleball updates will potentially take place in June
 - iv. Pool covers are off and maintenance/cleaning to open on May 23rd is underway
 - v. Dry rot was found around support beams and siding and has been replaced and repaired.
 - vi. The first of 3 sessions of pest control occurred focusing on yellow jackets and other stinging insects.
 - vii. Playground chips are scheduled to be filled in May.
 - viii. The field has been aerated, sand added and treated.
 - ix. The HTC was painted
 - x. Playground damage was repaired

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b. Activities Calendar

- i. Easter Egg hunt was a success, the weather was great and there was a great turnout
- ii. Dumpster Day scheduled for April 26
- iii. Barre Classes will take place in the HTC beginning this Spring, the first class is April 30th. The MRA will transition to paid classes after the introductory, complimentary phase.

6. Public Forum

7. Public Session Ends/Executive Session