

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

Date: February 18th 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: Paul Cohen, Susan Decker, Tammy Hawana, Dave Yoerger

Staff: Kristin Kebbe

Homeowners: Larae Olesberg

Meeting called to order: 6:35 pm

Motion: The January meeting minutes were approved. Director Decker motioned and approved to accept the minutes, Director Cohen seconded and approved, Director Cohen, Director Yoerger approved. The motion passed with 3 affirmative votes.

Motion: The dues and special assessment were approved for 2025. The special assessment will remain at \$325 and the dues will be raised by 4% to \$242.25. Both will be billed biannually in April and October. Director Decker motioned and Director Cohen seconds. Director Hawana approved. Motion passed

1. Discussions

a. 2025 Budget

- i. Water rate increase proposed by the City of Beaverton
 - 1. If the rate increases proposed passes, it will affect the water budget
- ii. Reserve Study and special assessments discussion

2. **Operations & Activities Report**

a. Facility maintenance updates and needs

- i. HVAC replacement ongoing
- ii. Pool filter replacement ongoing

b. Activities Calendar

- i. The Easter Egg Hunt is scheduled for April 19th
- ii. Dumpster Day in cooperation with Carey Hughes Homes is scheduled for April 26th
- iii. Manager Kebbe is in talks with a new Barre studio regarding adding Barre classes to the HTC schedule. The first one will be April 30th and will be complimentary. The MRA will transition to paid classes after an introductory period to increase interest.

c. Recreation Association Updates

- i. Hiring interviews are scheduled for the last week of March
- ii. The Annual Meeting is scheduled for March 18th and notices have been mailed.

Adjournment: 7:51 pm There being no further business, the meeting was adjourned.