Murrayhill Recreation Association
Board of Directors Meeting Minutes

Date: June 17th 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, Meghan Rachmady
Staff: Kristin Kebbe
Homeowners:
Meeting called to order: 6:32 pm

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

1. **Discussions**
    a. Ongoing discussion regarding the potential pool rental to outside swim teams.
        i. The Board discussed changing the CCR's to allow rentals as well as profit from the rentals.
        ii. An overview from the General Contractor was presented outlining all the facility improvements that would need to take place for the pools to remain open in the winter.
        iii. The Board declined to move forward with an engineering review at this time. The cost was quoted at $5,000.
        iv. Director Rachmady presented more information regarding a meeting she had with the potential swim team.
        v. The question arose as to whether the Association would need to increase and/or change the insurance coverage if the rental moved forward.
2. **Operations & Activities Report**

    a. Facility maintenance updates and needs
        i. HVAC units failed and are being replaced at no cost to the MRA. The manufacturer has taken responsibility
        ii. Tennis/Pickleball updates will take place in July
            1. A creation of a tennis tournament was suggested and will be researched by the staff

    b. Activities Calendar
        i. Barre3 classes will take place in the HTC June 25th, 26th and July 1st and 3rd.

Adjournment: 7:30 pm There being no further business, the meeting was adjourned.