

**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, Meghan Rachmady

Staff: Kristin Kebbe

Homeowners:

Meeting called to order: 6:34 pm

Motion: The May meeting minutes were approved. Director Decker motioned and approved to accept the minutes, Director Cohen seconded and approved, Director Rachmady and Director Hawana approved. The motion passed with 4 affirmative votes.

1. Discussions

- a. Ongoing discussion regarding the potential pool rental to outside swim teams.
 - i. The Board agreed to move forward with an engineering review at this time. The cost was quoted at \$5,000.
 - ii. Director Rachmady presented more information regarding the possibility of remaining open during the off season.

2. Financial Reports

- a. Director Hawana presented current financial reports as acting treasurer

3. Operations & Activities Report

- a. Facility maintenance updates and needs
 - i. HVAC replacement is complete.
 - ii. Tennis/Pickleball updates will take place in July adding additional pickle ball courts
- b. Activities Calendar
 - i. Barre3 classes will take place in the HTC
 - ii. The Championship swim meet will take place Aug 2nd
 - 1. Manager Kebbe presented the plans for hosting the meet, including parking passes being implemented as well as traffic flow plans. The facility will be overstaffed in preparation for the additional crowds.

Adjournment: 7:35 pm There being no further business, the meeting was adjourned.