

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

**Date:** November 17<sup>th</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:** Paul Cohen (remotely), Susan Decker, Tammy Hawana, Meghan Rachmady

**Homeowners:** Diane Hardman

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

**Motion: The October meeting minutes were approved. Director Rachmady motioned and approved to accept the minutes, Director Decker seconded and approved, Director Cohen & Director Hawana approved. Director Yoerger abstained due to absence. The motion passed with 4 affirmative votes.**

**1. Discussions**

- a. The Board of Directors discussed the current bid to build an enclosure for the Porta Potty and the required changes from the MOA architectural review committee (ARC) including the addition of a roof and gutters. After reviews and discussions the Board agreed the cost benefit analysis did not warrant moving forward with the project. The porta potty will be removed from the property.

**Motion: The Board voted to remove the Porta Potty from the MRA property and no longer pursue adding a permanent enclosure. Director Decker motioned and voted to approve, Director Hawana approved and Director Rachmady approved. Director Cohen abstained, Director Yoerger abstained due to absence. The motion passed with 3 affirmative votes.**

**2. Financial Reports**

- a. Budget vs Actual reports were presented
- b. The Reserve Study will begin this week, November 19<sup>th</sup>. The consultant will complete a site visit.

**3. Operations & Activities Report**

- a. Heat exchangers have been reinstalled. The ability to expand has been confirmed and pricing will be presented.
- b. Mold remediation has been completed in the chemical room and installation of the new equipment is underway.
- c. The 2025 food drive has brought in a large amount of donations so far and will be delivered to Hacienda at the end of the month.
- d. The December event will include a coat and sock drive as well as toiletries for families in need.
- e. Barre3 classes have been scheduled for December and advertisements will go out this week.
- f. A new bench was delivered and will be installed to replace the one located by the courts.
- g. The HTC rentals have significantly increased and December has more rentals than 2024.
  - i. The rental fee will increase for future rentals to offset the increase in janitorial fees.

**Adjournment: 7:40 pm** There being no further business, the meeting was adjourned and executive session opened.