

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

**Date:** September 16th 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, Dave Yoerger

**Contractor:** Chris Bingham

**Homeowners:** Chris Carpenter

**Meeting called to order:** 6:30 pm

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

**1. Discussions**

- a. The placement of the new porta potty was discussed. The homeowner closest to the facility informed the Board that the unit was not only on his property but was visible from his front door. The Board agreed to move the unit to the parking lot next to the garbage enclosure. Manage Kebbe will hire a contractor to build an enclosure around the unit to screen it from street view.
- b. Chris Bingham with Strong Refuge pools presented to the Board. The Oregon Health Authority OHA, has passed new rules and regulations and to remain compliant Murrayhill pools must be upgraded. The pump room will be outfitted with additional systems that monitor and adjust in real time. The new system will also help maintain balance and decrease the need for shutdowns during the summer season. The system will become automated and the ability to make remote changes will also be added. The BOD voted unanimously to proceed with the improvements.

**Motion: To accept the proposal from Strong Refuge Pools to upgrade the filters, heat exchangers and overall system in the pool pump/control room. The agreement includes a financing and a lease to own plan. The terms will be agreed upon at the next Board meeting. Vote passed unanimously with 5 affirmative votes.**

**2. Financial Reports**

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

**3. Operations & Activities Report**

- a. None at this time

**Adjournment: 7:35 pm** There being no further business, the meeting was adjourned and executive session opened.