### MURRAYHILL RECREATION ASSOCIATION

#### **BOARD OF DIRECTORS**



# **Meeting Agenda**

Date: July 9th, 2024

Time: 6:30 pm Public Meeting

Location: MRA Office

## **Agenda**

1. **Public Meeting** - Call to Order

# 2. Approval of May meeting minutes

### 3. Discussions

- a. Pool Rules and Regulations
  - i. Adult Children guest pass fee
  - ii. Grandparent policy
    - 1. Remove completely due to perceived inequity for families without grandchildren or change the policy or remain as is?
  - iii. Number of free guest passes
- b. Increased Security cameras/Vandalism

## 4. Operations & Activities Report

- a. Pool updates
  - i. Swim lessons and swim team are currently active
  - ii. 2 home swim meets have taken place with 1 remaining July 13<sup>th</sup>, the largest one
  - iii. Pest control for ants, gnats and wasps took place due to increased presence in pools
    - 1. Possibly brought in by the bark dust application?
- b. Facility maintenance updates and needs
  - i. Security system bids continue
  - ii. Field fertilizer. Done again
  - iii. Garbage can destroyed by fireworks will be upwards of \$600 to replace insurance deductible is \$1,000.00
- c. Activities Calendar
  - i. Blood Drive June 7<sup>th</sup> was a huge success, and another event is planned for October 16<sup>th</sup> 2024
  - ii. National Night Out August 6th
  - iii. Movie Nights Monthly during summer
- 5. **Public Forum**
- 6. Public Session Ends/Executive Session