

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

Date: May 21st 2024

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: Stephanie Mirkes, Paul Cohen, Tammy Hawana, Dave Yoerger

Staff: Kristin Kebbe

Homeowners: Larae Olesberg, Mohammad Hawana, Bill Athenas

Meeting called to order: 6:33 pm

Read In Motion: None at this time

1. Discussions:

- a. Pickleball scheduling website suggestion
Director Cohen suggested utilizing an online scheduler for pickleball and tennis court reservations. The system would allow groups to coordinate times. The account would only be available to MRA residents.
- b. Courts cleaning and dead spots
Manager Kebbe discussed the presence of “dead spots” on the MRA tennis & pickleball courts. She met with the owner of the resurfacing company that was hired in 2021. The courts are no longer under warranty and the company has declined to provide any remedy. Courts will be cleaned in the next month.
- c. Adding additional pickleball lines on existing basketball courts was discussed. Several homeowners have suggested this as a way to allow for more court availability. The Board discussed and decided not to move forward.

Motion: To use an online scheduler for pickleball and tennis court reservations. Director Yoerger motions, Directors Hawana seconds. Directors Cohen and Mirkes vote yes. Passes with 4 approvals

2. Operations & Activities Report

- a. Pool Readiness was discussed and updates were given by manager Kebbe.
 - i. Registration for lessons and swim team open to homeowners first
 - ii. LG class and Inservice. Completed
 - iii. Pest control for ants and wasps needed
 - iv. Swim team meets scheduled
 - 1. Mock meet at Home June 29th, Home meet July 6th, Home meet July 13th

- b. Facility Maintenance updates and needs were discussed.
 - i. Bids for motion sensor lights above the garbage/recycle. Installed
 - ii. Proposal to install alarm on lower gate. Purchased
 - iii. Bark dust. Done
 - iv. Field fertilizer. Done
 - v. Pressure wash concrete and pool decks. Done
 - vi. Fire inspection. Done
 - vii. New security company search

- c. Activities Calendar was presented
 - i. Blood Drive June 7th.
 - ii. National Night Out August 6th.
 - iii. Movie Nights Monthly during summer.
 - iv. Pickleball lessons free for MRA residents

Adjournment: 7:12 pm There being no further business, the meeting was adjourned.

Executive Session