## MURRAYHILL RECREATION ASSOCIATION

#### **BOARD OF DIRECTORS**



# **Meeting Agenda**

Date: August 20th, 2024
Time: 6:30 pm Public Meeting

Location: MRA Office

# **Agenda**

- 1. **Public Meeting** Call to Order
- 2. Approval of July meeting minutes
- 3. Discussions
  - a. Tennis Court Resurface Options
    - i. Restripe courts to add more pickleball
    - ii. Add pickleball lines to the basketball court

### 4. Operations & Activities Report

- a. Pool updates
  - i. Swim lessons and swim team have concluded for the season
  - ii. Post season hours will begin August 26th
  - iii. The lap pool has plaster deteriorating and will be fixed under warranty after the season ends. The pool contractor will return and repair.
  - iv. New pool contactors have been chosen. Previous company gave notice they are leaving.
- b. Facility maintenance updates and needs
  - i. Field fertilizer will occur again Wednesday
  - ii. Front support posts need to be repaired/replaced and will occur this Fall
- 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 6<sup>th</sup> was successful although much smaller this year
  - iii. Movie Nights Monthly during summer have concluded
  - iv. Pickle ball tournament will take place labor day weekend

# 5. Financial Reports

- a. P&L
- b. October invoices will be mailed in September
- 6. Public Forum
- 7. Public Session Ends/Executive Session