

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

**Date:** July 9<sup>th</sup>, 2024

**Time:** 6:30 p.m. Public Session

**Location:** Zoom

**Type of Meeting:** Meeting of the MRA Board of Directors

**Moderator:** Kristin Kebbe

**Attendees;**

**Directors:** Stephanie Mirkes, Paul Cohen, Tammy Hawana, Susan Decker

**Staff:** Kristin Kebbe

**Homeowners:** Larae Olesberg, Nancy Chisholm, Bruce Chisholm, Harold Smit, Susan Phillips

**Meeting called to order:** 6:33 pm

**Read In Motion: Voted via email.** To correct the 4% dues increase to the 2023 CPI of 3.4%. We reduce the dues bills by \$2.69 in October and add \$2.69 to the special assessment amount. The dues and assessment total will remain \$557.96  
Director Mirkes motioned on June 17<sup>th</sup> to make the adjustment, Director Yoerger seconded. Passed unanimously.

**Motion: The May meeting minutes were approved. Director Mirkes motioned to accept the minutes, Director Decker seconded and approved, Director Cohen & Director Hawana approved. The motion passed with 4 affirmative votes.**

**1. Discussions:**

**a. Homeowner proposal regarding adult children gaining free access to the pools**

The board of directors discussed at length different proposals and options regarding the guest pass fees for both adult children that do not live in Murrayhill as well as grandchildren. Homeowners proposed allowing adult children access to the pools at no charge as well as increasing free pass amounts per year. The homeowners also suggested allowing access to the pools for a short amount of time for adult children such as 15 minutes when picking up their children from the babysitters/grandparents.

The Board of Directors agreed to increasing the number of free guest passes for 2025 from 5 to 10.

**2. Operations & Activities Report**

- a. Additional security cameras will be installed due to ongoing issues with after hours trespassing as well as patrons treating staff members poorly. The cameras will record the front desk area as well as a birds eye view of the pools.

- b. Pool updates were given; swim lessons and swim team are underway. The MRA will host 1 additional home swim meet on July 13<sup>th</sup>.
- c. Pest controls have increased in necessity due to a large number of gnats and wasps around the pool facilities.
- d. Facility maintenance updates were presented including replacement of an outdoor garbage can due to vandalism.
- e. Activities Calendar was presented
  - i. Blood drive was very successful on June 7<sup>th</sup> and an additional event will take place on October 16<sup>th</sup>
  - ii. National night out August 6<sup>th</sup>
  - iii. Movie nights at the pool continue

**Adjournment: 8:10 pm** There being no further business, the meeting was adjourned.