

MURRAYHILL RECREATION ASSOCIATION

BOARD OF DIRECTORS

Meeting Agenda



Date: September 17th, 2024
Time: 6:30 pm Public Meeting
Location: MRA Office

Agenda

1. **Public Meeting** - Call to Order
2. **Approval of August meeting minutes**
3. **Discussions**
 - a. Tennis Court Resurface Options, discuss again for those BOD members who were not present last month.
 - i. Restripe courts to add more pickleball
 - ii. Add pickleball lines to the basketball court
4. **Operations & Activities Report**
 - a. Pool updates
 - i. Acid wash was performed on both lower pools to clean up residual plaster
 - ii. Covers are on the upper pools and all are winterized
 - iii. New pool contactors will begin service this week
 - b. Facility maintenance updates and needs
 - i. Aerating and topdressing will take place this month
 - ii. Locksmith has been hired to change the gates on the tennis courts to exit only for 2/3
 - iii. New security cameras have been installed and monitoring service hired
 - iv. Manager Kebbe is soliciting quotes to move our internet from Comcast to Ziply fiber after several outages and slow connections. In addition a move to VOIP is being researched. Proposal to cancel cable is also requested.
 - v. Blue Arch technology has been hired to actively monitor the systems and stay ahead of any outages or IT failures.
 - vi. Garbage and recycle services have been reduced for the winter
 - c. Activities Calendar
 - i. Blood Drive is planned for October 16th 2024
5. **Financial Reports**
 - a. P &L
 - b. October invoices will be mailed this week
 - c. Reserve study is in process
6. **Public Forum**
7. **Public Session Ends/Executive Session**