

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

Date: August 20th, 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: Paul Cohen, Tammy Hawana, Susan Decker

Staff: Kristin Kebbe

Homeowners: Larae Olesberg, Dieter Cohrs, Andrew Dee, Stan Myers

Meeting called to order: 6:31 pm

Read In Motion: None at this time

Motion: The July meeting minutes were approved. Director Hawana motioned to accept the minutes, Director Decker seconded and approved, Director Cohen & Director Hawana approved. The motion passed with 3 affirmative votes.

1. Discussions:

- a. Homeowner proposal regarding tennis and pickleball court resurface and reconfiguration was discussed. A proposal was given that would remove the tennis courts lines from one court and replace with 4 pickle ball courts. There are some errors in the existing lines as well as dead spots that would also be remedied at the same time. The total cost would be \$30,950. The view of the homeowners is that having 4 dedicated pickleball courts would increase the availability of tennis playing due to one tennis court being reserved solely for tennis and not shared. The pricing information will be shared with the reserve consultants and added to the study. The Board will then analyze the possibility and what the special assessment would be to complete the project.
- b. The institution of a “key tag” was discussed. Each homeowner would receive a key tag and sticker indicating they are current residents and are current on their dues. This key tag would be hung on the tennis or pickleball net during play to show they have rights to be present and using the facilities. This would theoretically reduce the need for self-policing by homeowners regarding the use of courts by non-homeowners.
- c. Changing 2 out of 3 gates into the court area as exit-only handles was proposed. The current locks have been difficult to keep functioning. Having 1 entrance only would help mitigate the problem.

2. Operations & Activities Report

- a. Pool updates
 - i. Swim lessons and swim team have concluded for the season
 - ii. Post-season hours will begin on 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 it.
 - iv. New pool contractors have been chosen. The previous company gave notice they are leaving.
- b. Facility maintenance updates and needs
 - i. Field fertilizer will occur again on Wednesday
 - ii. Front support posts need to be repaired/replaced which will occur this Fall
- c. Activities Calendar
 - i. The Blood Drive on June 7th was a huge success, and another event is planned for October 16th, 2024
 - ii. National Night Out August 6th was successful although much smaller this year
 - iii. Movie Nights Monthly during summer have concluded
 - iv. Pickleball tournament will take place Labor Day weekend

3. Financial Reports

- a. P &L Board member Tammy Hawana and homeowner Larae Olesberg have requested the reports be on a cash basis vs accrual.
- b. October invoices will be mailed in September. Manager Kebbe will include a letter to the homeowners outlining the reason for the special assessment.

Adjournment: 7:40 pm There being no further business, the meeting was adjourned.