

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

Date: October 22, 2024

Time: 6:00 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 via phone, Tammy Hawana, Susan Decker, Dave Yoerger

Staff: Kristin Kebbe

Homeowners: Larae Olesberg, Douglas Gregg, Gary Skovstead, Robert Wood, Dan Irwin, Stan Myers, Susan Myers, Don Murray

Meeting called to order: 6:02 pm

Motion: The August meeting minutes were approved. Director Decker motioned to accept the minutes, Director Yoerger seconded and approved, Director Cohen, Director Mirkes & Director Hawana approved. The motion passed with 5 affirmative votes.

1. Discussions:

a. Homeowner proposal adding additional pickleball lines was presented again.

Another proposal was presented to reconfigure the tennis/pickleball courts. The two tennis courts would remain however additional pickleball lines would be re striped to add two more courts. The cost would be about 50% of the previous proposal. The Board agreed to solicit more bids before making a decision.

b. Director Mirkes presented a proposal/idea to look into renting the pools to swim clubs during the off season to generate revenue.

It was also discussed that we may be able to rent the fields for local youth sports. The Oak Hills community currently brings in a significant amount of revenue by doing the above. The board discussed the benefits and challenges if the MRA went in this direction. An analysis of the additional cost to heat and maintain the pools will be needed. The homeowners would also have access to lap swimming during designated hours if the pools were kept open year-round.

The addition of a porta potty near the courts was also discussed and will be vetted by manager Kebbe. The location and cost would need to fit the budget and aesthetics of the facilities. Several homeowners expressed interest in allowing court users to access the permanent bathrooms as well. However, the cleaning and supervision was a hurdle in the Boards opinion as well as manager Kebbe.

2. Operations & Activities Report

- a. Facility maintenance updates and needs
 - i. Field aerating and top dressing took place last week
 - ii. The sprinklers have been turned off and lines drained for the winter
 - iii. Additional gate guards on the courts will be installed to prevent people reaching their hand through the gates to unlock the doors
- b. Activities Calendar
 - i. Blood Drive October 16th was a huge success, the next event will be January 31st 2025
 - 1. Here are the results:
 - 32 donors presented, 6 first time donors
 - 4 deferrals and 1 incomplete
 - Collected 29 units/pints of whole blood on our goal of 23 – 6 over
 - 2. Canned food and/or coat drive suggested for the Holiday season

3. Financial Reports

- a. P &L
- b. October invoices were mailed, and we have received around 75% of the payments so far

Adjournment: 7:30 pm There being no further business, the meeting was adjourned.