



**Molalla Aquatic District  
Board of Directors  
BOARD MEETING MINUTES  
Tuesday, May 27, 2025, 7:00pm**

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1. Call to Order: Hendy Appleton called the meeting to order at 7:12 pm

Roll Call:

Board of Directors:

Hendy Appleton President  
Rick Gano, Board Vice-President  
Paula Beck, Board Treasurer

Staff: Julie Harris, Interim Superintendent  
Jayme Logan, Recording Secretary

Absent: Neal Lucht, Board Member  
Claire Ferlan, Board Secretary

2. Consent Agenda

Approval of the Minutes: The Board Minutes from April 22, 2025, board meetings were emailed as part of the board packet. Hendy moved to approve the Board Meeting Minutes Rick seconds Motion Passed with the following vote: Board Members Gano, Appleton, and Beck voting “aye” (3-0)

3. Public Comments:

3.1 Comments: N/A

4. Old Business:

4.1 Bruce From FOMP is here with an update. The first Farmers market is on May 29<sup>th</sup> and FOMP will be attending once a month for the season. Lynda has stepped down as President due to her health and Becca is serving as the Interim President, they are continuing to look for new members.

5. New Business:

5.1 Julie questions if the board would like to fill out an RFP for a new auditing company as our current one has been late filing the last 2 years. Paula has heard that Auditors are hard to find and suggests that Julie contact SDAO to see if they have any recommendations and get on the schedule for our current auditors.

5.2 Budget Committee approved the budget and LB1 will be published in the Pioneer with adoptions to be done at the June board meeting.

5.3 Resolution 25-02 is an adjustment for the current fiscal year 24-25 budget appropriation form, adding \$45,000 to the general fund and adding \$45,000 to the Kids Club. Paula makes a motion to approve Resolution 25-02 Hendy seconds. Motion passed with the following votes Appleton. Beck and Gano all voting “aye” (3-0)

6. Operations and Management Report:

6.1 Job Posting for Superintendent SDAO recommendations for the job posting changes. Their recommendations were e-mailed to Hendy and she would like the Board to look them over to see if they have any questions and will have the job posting finished and posted by June 6<sup>th</sup>

6.2 Pool closure starts June 2<sup>nd</sup> Anderson has committed to 6/6/25, Strong Refuge will be out during the closure to fix our Isolation valve which requires the pool to be empty as well, the tile guy will be out as well to replace any tiles during the closure. Julie is waiting for the outline of work to be done by Anderson to verify why this plaster doesn’t need to stay wet waiting as well for the specifics of the start-up.

6.3 Summer is coming up Julie has e-mailed the Kids club parents to see how many will be here during the summer and will offer summer camps as well to see if we can get additional kids.

7. Upcoming Meeting:

7.1 The next regular Board Meeting will be on June 24, 2025, at 7pm.

8. For the Good of the Order:

8.1 Although the election results are not finalized, the new members will be invited to attend next month’s meeting

9. Adjournment: Hendy makes a motion to adjourn the meeting, Paula seconds, Meeting adjourned with a vote: Board members, Beck, Appleton, and Gano voting “aye” (3-0) meeting adjourned at 7: 49p.m

RESPECTFULLY SUBMITTED:

Jayme Logan  
Recording Secretary

Claire Ferlan  
Board Secretary

