

**1. Call to Order:** Paula called the meeting to order at 7:04 p.m**1.1 Roll Call:**

Board of Directors (BOD):

Paula Beck, Board President

Claire Ferlan, Board Treasurer and Secretary

Rick Gano, Board Member

Staff:

Landon Bright, Superintendent

Jayne Logan, Recording Secretary

Absent:

Neal Lucht, Board Vice-President Chair

Hendy Appleton, Board Member

**2. Consent Agenda**

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. Rick moved to approve the March 26, 2024 Board minutes with changing Resend to Rescind correction. Claire seconded. Motion carried, unanimously, 3-0.

**3. Public Comments:**

3.1 Public Comments: None

**4. Old Business:**

4.1 Old Business: FOMP not present None.

**5. New Business:**

5.1 Budget Committee Meeting is on May 28<sup>th</sup> the 5 committee members this year are Pam Lucht, Sue Gee, Stacy Oglive, Angie Hill and Nancy Kylo. Rick Motions to approve the Budget Committee Members for the Fiscal year 2024-2025 Claire Seconds. Motion carried unanimously 3-0

**6. Committee Reports and Updates**

6.1 Operations-Management Report: Financially we have been cutting back on payroll by closing daily from 1:30-3pm Monday-Friday and sending guards home as attendance allows. We added a Friday Fitness class at 11am and has been well attended.

The roof repair was completed, and Landon is keeping an eye on a couple of other areas. The pool plastering has not been scheduled but we are still moving forward and will be on next year's budget, hopefully to be completed in September. This project will require a 4-week closure to be completed. The UV filter is down and is being serviced this week. Landon is looking into getting it on a regular maintenance program.

Pool Pump: Currently our flow is low, and it is possibly a problem with the pump. The inspector has been By and noticed a problem with the bleachers, they are currently too close to the deck by a foot and a half. We are currently looking at ways to make modifications to the bleachers to be compliant.

The 2 parcels of land on either side of the Aquatic Center are set to close next fiscal year on July 8, 2024. Once finalized we may need to develop policies regarding its use because they are open areas that are not Fenced.

Rick questions a back-up generator and what will happen if the power goes out specifically if the sump

Pump will stop working. Landon will investigate that and if that will also keep the chemicals going in as well.

Misc items this month: Landon asks if anyone would object to having one Board e-mail to receive monthly packets then have those forwarded to members personal e-mails, doing this will save money. No one objects so individual board members will receive communication through [Board@Molallaaquaticcenter.com](mailto:Board@Molallaaquaticcenter.com) and we will delete any unused accounts and convert Melissa's old account into one for Julie since she deals with private information it would be nice for her to have one as well.

There is one family scholarship request this month for a family with 3 kids that live in Molalla ages 11, 2 and 2yrs old. Unanimously approved 3-0 Family will be contacted tomorrow.

## **7. Upcoming Meeting**

7.1 Next Meeting is May 28<sup>th</sup> directly following the Budget Committee Meeting at 6:30pm

**8. For the Good of the District** – The Board would like to state into record a comment for the 2023-2024 fiscal year: In 2023 we completed a major HVAC project, due to an error we did not show the expenditure in the budget. We wish to acknowledge the error. The funds expended are recorded in checks sent to and cashed by Total Mechanical. The project has been completed and is paid for in full. We are looking into how or if the budget needs to be changed.

**9. Adjournment** – Claire moved to adjourn the meeting 7:52 p.m. Rick seconded. Motion carried, unanimously, 3-0.

RESPECTFULLY SUBMITTED:

Jayme Logan

Recording Secretary

Claire Ferlan

Board Secretary & Treasurer