

1. Call to Order: Paula Beck called the meeting to order at 7:02pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President

Neal Lucht, Board Vice-President Chair

Claire Ferlan, Board Treasurer and Secretary

Hendy Appleton, Board Member

Rick Gano, Board Member (zoom)

Staff:

Landon Bright, Superintendent

Melissa Georgesen, Interim Director

Jayne Logan, Recording Secretary

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. Neal moved to approve the January 23, 2024; Board Minutes as presented. Hendy Appleton seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 Public Comments: N/A

4. Old Business:

4.1 Friends of Molalla Pool (FOMP) update presented by Linda Crafts: Membership is up with close to 30 members now. They are still looking for a secretary and now would like someone to help with membership. Paula questions if FOMP is interested in using one of the sides lots for Rodeo parking during the Buckaroo as a fundraiser, FOMP is interested. Their next meeting is on 3/11. The treasurer Becca reported that the Colton Daddy Daughter Dance brought in \$3700 and that will go to pay for swim lessons for all the enrolled preschoolers and if there is enough, they will pay for the Head Start kids at Molalla High School as well.

5. New Business:

5.1 Melissa Georgesen calls in for the RFP for re-plastering the pool. There are 2 bids included in the board packet. Melissa is excusing herself from any decision making or making any recommendations on who does the replastering, due to her new position it is a conflict of interest, Landon will be the lead contact for this project. Paula questions if we have worked with either one of these companies and yes, we have worked with Anderson/Pure water. Both companies PDX and Pure Water both recently worked with the Tigard/Tualatin pools. The work is to be done during our annual closure in September, that way the ground water will be low enough that the Hydrostatic valve wouldn't be damaged. After reviewing both RFP's and the scope of work included in the bids the board decided to go with Anderson/Pure Water. Neal makes a motion to award the RFP bid to Anderson pending contract approval, Rick Seconds motion carried, unanimously, 4-0.

6. Committee Reports and Updates

6.1 Real Estate Committee Update: Paula stated that the Purchase Agreement has been signed by both parties. The loan package was received today, it is a 10-year loan with a fixed 5.53% APR and has no

prepayment penalties. The only stipulation is that the audit needs to be completed. There will be 3 payments a year with the first Interest payment due in October 2024 and the first Principal payment due April of 2025. Each year there will be 2 interest payments and 1 Principal payment with the loan being funded by Zion Bank who is affiliated with Commerce Bank of Oregon. Neal motions to accept the loan package with Landon designated as the representative to sign the loan documents, Paula seconds motion carried, unanimously 4-0.

6.3 Operations-Management Report: Landon states that everything is going well, he has met with Melissa once already and would like to set up time to train with her more. He is waiting for the roofing company to schedule the repair of some roof leaks. He has noticed that the pool heater although operational isn't regulating the temperature of the pool and needs to be manually adjusted to maintain the water temperature. That may be something that we keep on the radar as it may need to be replaced in the future. A project that he sees needs to be done is updating the website to make it more user friendly and ADA compliant. Landon states that he has been in contact with Debbie and that she is a great resource for learning and answering questions about financials. Presenting the financials this month Claire comments that it looks like the Kid's Club is running in the red and if Landon can check into why that is. She also is concerned with the water and sewer bill, there was recently an increase of 8% for everyone but looking at the financials our amount doubled, and we will need to contact the city for clarification. Budget training is next Wednesday and Landon, Rick, Paula and Julie will all be attending.

7. Upcoming Meeting

- 7.1 The next Board Meeting is scheduled for March 26, 2024, at 7pm. Hendy will not be at that meeting.
8. **For the Good of the District** - On March 23rd During the Easter Egg Swim FOMP is going to be doing a meet and greet welcome for Landon. The event will be open to the public and everyone is welcome to attend with their families, FOMP will be providing pizza and cake for 100 as well.
9. **Adjournment** - Neal moved to adjourn the meeting 8:00 p.m. Hendy seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary & Treasurer