

MINUTES

1. Call to Order: Paula Beck called the online Board Meeting via Google Meet to order at 7:10 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)
Rick Gano, Board Vice-President Chair (RG)
Claire Ferlan, Board Secretary (CF) via speaker phone
Teresa Steinbock, Board Treasurer (TS)
Neal Lucht, Board Member (NL)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)

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 the Friday prior to the Board Meeting. RG moved to approve the December 22, 2020 Board Minutes as presented. NL seconded. Motion carried, unanimously, 5-0.

3. Public Comments:

3.1 Geri Monroe (GM) from Friends of Molalla Pool (FOMP) shared with the BOD that FOMP changed their BOD bylaws from five Board Members to three Board Members. The three Board Members for 2021 are Laurie Donald, Stacy Ogilvie and Geri Monroe. GM went over the FOMP Annual Board Meeting and shared how they feel it is important to keep their 501c3. GM further shared once the pool re-opens, then FOMP will work on getting more members. Currently FOMP has eight members.

4. New Business

4.1 Pool Blanket Bids: MG told the BOD there are no bids at this point. SR Smith met with MG to look at the deck to see where the reel would go for the blanket. SR said there will be three or four blankets, which will be stored on one reel. The pool deck does not have a lot of space, plus there is an eight foot clearance perimeter required around the pool. There are eight starting blocks in the way at the deep end of the pool. We don't want to block the doors on the window side of the pool, plus there is not much space. The recommendation is to have the reel and pool blankets stored along the office wall where the yellow cubbies and drinking fountain are currently. The drinking fountain is in the way and currently with COVID cannot be used except as a bottle fill station. A plumber came out to evaluate moving the drinking fountain. He informed MG there needs to be internal plumbing for a drinking fountain and that deadheading the drinking fountain may be easier. The plumber said he would have to dig a trench out to move the drinking fountain. MG suggested taking out the yellow cubbies and plumb in the drinking fountain there on the same wall. Oregon's requirement for a pool is only one drinking fountain, which we have in the lobby. MG will check building code. SR Smith is waiting on a decision on the drinking fountain. MG suggestion is to eliminate the drinking fountain, move the backboard and fire extinguisher, place the reel with pool cover in that space on the wall by the office. SR Smith says that is the safest side for the reel and pool cover. The reel is very heavy and the shallow end is the easiest space to work with the covers. In that location you would not have to move the reel to roll up and unroll the pool covers. RG asked if the three sections will go the length of the pool and if the reel is mechanical or a crank. MG said yes they will go the length of the pool

and there is an option for the reel to be mechanical. CF confirmed the Energy Trust (ET) will be helping MAC with the cost of the pool cover and reel. MG shared online the ET report on savings, which was provided via email and in Google Drive in the Board Packet prior to the meeting. NL told the BOD it looks like MG has it figured out; the BOD consensus is 'yes'. PB would like to be able to fill a water bottle by moving the drinking fountain where the yellow cubbies are. MG is hoping for concrete numbers to email the BOD soon and then the BOD can make a decision.

4.2 UV and Air Bids: MG told the BOD to expect bids at the February or March Board Meeting.

4.3 BOD Terms Ending May 2021: MG shared the Election Calendar, which was included in the Board Packet that was emailed and uploaded to Google Drive the Friday prior to the Board Meeting. MG read over the schedule she got from Jennifer Wessels. RG's and TS's terms are not expiring; however, NL, PB and CF do expire in May 2021. NL asked MG if there is a position number. PB said they are all open positions. NL said the county would assign the numbers. MG was looking at the paperwork and there are no numbers, it just listed their names in order without a seat number.

4.4 Budget Schedule: MG's goal tonight is to have a Budget Officer appointed. MG reviewed the budget schedule with the BOD, which was included in the Board Packet that was emailed and uploaded to Google Drive the Friday prior to the Board Meeting. She pointed out the schedule is similar to last year's schedule. NL moved to approve MG as the Budget Officer. PB seconded. Motion carried, unanimously, 5-0.

MG asked GM to be on the Budget Committee. GM accepted. MG asked NL if Pam Lucht will come back to the Budget Committee. MG said she will probably get Hendy Appleton and Nancy Kylo back with a call.

4.5 Election Calendar: MG asked JS to post something on the website and in the newspaper about the Board position openings and the election calendar. MG likes the BOD and likes working with the BOD. They have been making good strides.

5. Committee Reports and Updates

5.1 Financial Report: JS screen shared the Financial Report, which was included in the Board Packet that was emailed and uploaded to Google Drive the Friday prior to the Board Meeting. MG reviewed the Financial Report. MAC is receiving the tax deposits in the LGIP account. MAC still has bills and expenses. MG has been working with A-1 Heater and Maintenance on the shower hot water heater, the blower motor which stopped working and the pool heater circuit board.

MG presented a new financial report, 5.1 December 2020 Budget-to-Actual. MG pointed out the taxes came in higher than anticipated. You can see where MAC is not meeting the budget in some areas, due to the shutdown from COVID. This report is not realistic to a normal year, again because of the shutdown. MG added in a percentage half way through the fiscal year through December 31. MG will provide this at the BOD meetings every quarter. MG further stated MAC is in a very nice position financially. She hates being closed. PB said this time allowed MAC to build up reserves, which is really good to see. NL said this is a really good report. JS will email the new report to the BOD.

5.2 Operations-Management Report: A-1 is going through the units with MG. The pool heater circuit board is on order. Also on the radar for a project are hot water heaters and three tanks, or to look at different options. The main drain is not capable to be opened. The valve under the water is rusted shut. We can't get to the pipe without breaking up the concrete in the pit in the backroom of the pool. MG explained the process of draining the pool and showed pictures of the pit in the backroom. The cost for this project is \$5,000 to replace parts and \$5,000 for labor and excavating. MG is working on bids and hopes to have the numbers next month. The ground water needs to be lower before this job can be done, so spring or next fall to prevent the danger of cracking the pool. NL asked about the valve access. MG says it is just too small and they may have used the wrong size valve outside. MG

shared photos. The drain valves are small and not the norm. We will need to dig a larger area and cover with a large grate. MG wants to care for the pool. MG needs to be able to have the option to drain the pool if there ever was a need to rebalance the pool chemicals. NL stated we will need to get someone to recoat the wall that has a crack. MG had a roof guy come out to look over the metal roof. We are only missing two rivets. He did point out there is construction debris on the roof and suggested to have the roof power washed.

MG told the BOD with the new metrics the Governor will allow having six people in the pool at one time. MG will type up a letter for the BOD. Before MAC was allowed to have lap swim and fitness classes, it is not financially reasonable to open with only six people. MG shared the feedback she got from other community members. It is BOD's call. MG has been receiving multiple calls. MG would like to wait, but if we get to February we may need to revisit this issue.

6. Upcoming Meeting

6.1 SDAO Virtual Conference February 3rd and 4th, 2021: MG suggested the BOD take a minute to go to SDAO's website and preview. There is only two days before the conference. There are two to three workshops per session and some do not apply. MG shared the schedule and reviewed the sessions that are available. MG understands peoples' schedules are busy and requested they try to make at least one session. It's a free conference, but she understands sitting in front a computer all day is not optimal.

6.2 Next month's Board Meeting will be February 23, 2021, 7:00 pm via Google Meet.

7. For the Good of the District - NL stated these are difficult times. PB agreed.

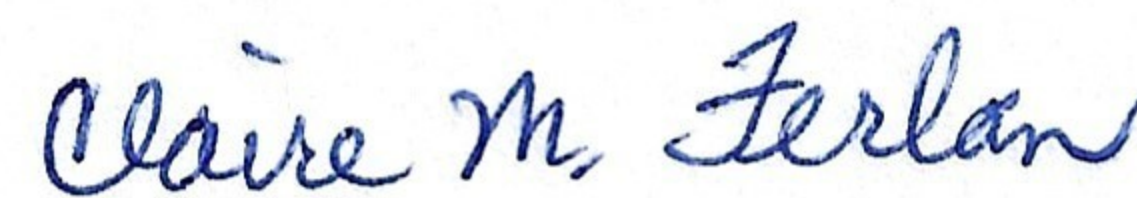
8. Adjournment - NL moved to adjourn the meeting at 8:17 p.m. RG seconded. Motion carried, unanimously.

RESPECTFULLY SUBMITTED:



Jenniffer Swink

Recording Secretary



Claire M. Ferlan

Claire Ferlan

Board Secretary