



**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday, July 22, 2025, 7:00pm**

1. Call to Order: Hendy Appleton called the meeting to order at 7:13 pm

Roll Call:

Board of Directors:

Neal Lucht, Board President (Zoom)
Hendy Appleton, Board Vice-President
Barbara Moore, Board Secretary
Amanda Melby, Board Member

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

Absent: Rick Gano, Board Treasurer

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from June 24, 2025, board meeting was emailed as part of the board packet. Neal moved to approve the Board Meeting Minutes Hendy seconds Motion Passed with the following vote: Board Members Lucht, Appleton, Melby and Moore voting “aye” (4-0)

3. Public Comments:

3.1 Comments: N/A

4. Old Business:

4.1 Bruce From FOMP is here with an update. The Farmer’s Market is doing well the last one is on August 21st, spreading the word about the pool and what it offers, National Night out is on August 5th and FOMP will be handing out Free lifejackets again.

4.2 Superintendent Job posting: will be done and posted this month.

4.3 Pool Plaster update: We received a 10-day demand letter dated 07-14 for the \$10,000 still owing. They contacted Julie and she re-sent the list of complaints we have. The response was they are going to contact their Subcontractors and get back to us in a week, no response has been received. When Brody from Anderson came out we pointed out the purple spots in the plaster that were not there before the sanding, and he stated that it was

Manganese in our water that was causing it. We ordered a test kit, and our water has 0.03 manganese in the water and so we can rule that out as the cause. Our next step would be to contact the CCB website and research the process of filing a complaint. Barbara makes a motion to have Julie research what we need to start a claim with the Contractors Board and write a letter to start the process. Neal seconds. Motion Passes with Lucht, Appleton, Moore and Melby voting “aye” (4-0)

5. New Business:

5.1 Board positions for the 2025-26 Fiscal Year is Neal Lucht: Board President, Hendy Appleton: Vice-President, Rick Gano: Treasurer, Barbara Moore: Secretary Everyone accepted their nomination, Amanda makes a motion to accept the previous stated board positions for the 2025-26 fiscal year Hendy seconds. Motion passed with Lucht, Appleton, Melby and Moore voting “aye” (4-0)

5.2 Hendy makes a motion to update the checking account signatures to include the new Board Members. The new signatures should be Rick Gano, Barbara Moore, Amanda Melby, Hendy Appleton, and Neal Lucht. Any previous signatures should be removed, Paula Beck, Claire Ferlan and Teresa Steinbock to be removed. Amanda seconds motion passes with the following vote Appleton, Lucht, Melby and Moore voting “aye” (4-0)

5.3 Operation and Management Report: Next week is the last week of elementary lessons, so far, we have had 103 from Mulino, 152 from Molalla and 40 from the middle school. The Firecracker 5K went well with 183 runners and we had several sponsors this year including MCC, Oregon Health authority, Mt Hood tourism, and vendor booths from Bia drinks and Oregon Health authority present. Woodburn pool is closing August 29th for a remodel, Julie has a meeting with Dawn their Zumba instructor to see if she would like to teach here in the mornings. Julie has also contacted their director to let him know if they had any Lifeguards that would like to keep working to send them our way. Lifeguard certification class starts on Thursday

6. Upcoming Meeting:

6.1 The next regular Board Meeting will be on August 26, 2025, at 7pm. Planning ahead for the annual retreat that is usually in October Julie, Hendy and Neal will get together and come up with options for speakers for the day and will present at the next meeting for us to choose.

7. Adjournment: Amanda motions to adjourn the meeting at 8:13pm Barbara seconds.

Meeting adjourned the with the following vote: Hendy, Neal, Barbara and Amanda voting aye (4-0)

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Barbara Moore
Board Secretary

