

STAFFORD HAMLET  
BOARD MEETING

Minutes

December 11, 2018

Chair Jay Minor called the December 11th Board meeting of the Stafford Hamlet to order at 8:30 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

- ❖ Board Members Present: Richard Fiala, Walt Gamble, Jana Lombardi, Bill Markt, Jay Minor, Mary Moore, Matthew Palmer, Len Schaber, Joe Wikoff
- ❖ Excused: Dave Adams
- ❖ Absent:
- ❖ Staff Present:

Approval of Agenda:

The agenda was unanimously approved as written.

Approval of Minutes:

The November 13, 2018 Community and Board minutes were presented for review. Bill Markt moved to approve the minutes as corrected and Matthew Palmer seconded the motion.

**Vote:** approved, 9 - yes, 0 - no, 0 - abstain.

Financial Report:

Joe Wikoff presented the Treasurer's Report, which had been previously emailed. Joe reported the balance of the regular imprest account is \$4,783.58; however, there is still \$2,021.05 that is awaiting transfer back to the Trust account, so the total in the US Bank account is \$6,804.03. Two bills have been received: one for a Facebook ad for the candidates forum and the other for Lake Oswego Neighborhood Action Coalition (LONAC) dues. The Trust account balance is \$6,535.50.

Joe Wikoff asked that people please submit expenses. Joe said he needs to detail expenses in the quarterly report and he has not received many expense reports. Mary Moore said the new person working on the website should have something soon. Joe Wikoff said the deadline for the plan for next year is February 12.

Joe Wikoff moved to approve the Financial Report as presented and pay the two bills. Walt Gamble seconded the motion.

**Vote:** approved, 9 - yes, 0 - no, 0 - abstain.

Candidate Nominations:

The at-large candidates are Patty Mamula, Jana Lombardi, and David Marks. The under five acres candidates are Danielle Weber, Katy Krider, John Keith, and Gary Sick. The over five acres candidates are Len Schaber and Mike Stewart.

Jay Minor asked if the Hamlet should consider David Marks' offer to consider not running if another like minded person ran. Consensus was to have Marks choose to run or not run.

Richard Fiala asked if Mike Stewart was previously removed from the Hamlet Board for behavior. Richard said he was not on the Board then and wanted to know what happened, and if Stewart should be accepted now. Walt Gamble said that Mike Stewart wants to reconnect the Hamlet and SLOA. Walt said his recollection was that Mike just quit coming to meetings. Jay Minor and Matthew Palmer both said that the Board must accept someone unless the person did something really egregious.

Mary Moore said that the Board is overworked and asked the community to please consider voting in people who are doers.

Jana Lombardi moved to accept the full slate of applicants, and Richard Fiala seconded the motion.

**Vote:** approved, 9 - yes, 0 - no, 0 - abstain.

Jay Minor said that he would like to see the Board do a thank you for Carol Yamada's time and service. He suggested presenting her with something on the election day. He suggested a gift certificate, flowers or a plaque. Richard Fiala said a plaque with a title/engraving. Jana Lombardi suggested making it quirky and using something like a gourd. Bill Markt said he would get the plaque. Walt Gamble agreed to look for a gourd or another object that would be good.

#### Committee Reports:

**Programming:** Mary Moore would like to see more people stay for the Board meeting. Matthew Palmer suggested having the meeting announced and keep going rather than taking a break.

**Scheduling:** Consensus was to cancel the Board/Community meeting on January 8th because of the Town Hall on the 12th. There will be a meet and greet with candidates, a presentation on disaster preparedness, and the election of the Hamlet Board. Consensus was to print candidate statements, put the statements on the website, and to send out the newsletter.

Mary Moore asked if there should be a short new Board meeting after the Town Hall to choose a retreat date. Joe Wikoff suggested choosing a retreat date now since the report to the County on goals and the budget for the upcoming year is due on February 12. Bill Markt suggested scheduling via email.

Jay Minor asked about new Board member training from the County. Mary Moore said she would talk to Katie Wilson.

Walt Gamble said that the SLOA and the Borland Neighborhood Association (BNA) would like to sit down and talk. He said it would just be a sit down. He said the old and new Boards could sit and meet with SLOA and BNA. Jay Minor said that it would have to be in a public meeting and would need to be in later January. Walt Gamble said he just wants everyone to talk and listen. Matthew Palmer said a smaller group could meet with the two groups. Bill Markt said he is concerned about being transparent, and said that a public meeting is where the conversation should happen.

Walt Gamble said that after the IGA there could be a Town Hall with the Hamlet and SLOA to talk about the cities and what they are doing. He said he is willing to talk to them.

Jana Lombardi said the Hamlet should continue to promote transparency and should have an open meeting with SLOA and BNA. She said this should be the whole Hamlet Board and not a subgroup. Jana said we should let the residents see what is happening. She said it should wait until the IGA is done and the new Board is in place.

Joe Wikoff said that the groups should meet carefully. He said the Hamlet should choose the time and have a Q&A. He said that our view is not mentioned unless we bring it.

Adjournment: Chair Jay Minor adjourned the meeting at 9:30 pm.