

STAFFORD HAMLET
BOARD MEETING

Minutes

October 11, 2022

Chair Bill Markt called the October 11th Board meeting of the Stafford Hamlet to order at approximately 8:32 pm on Zoom.

Attendance:

- ❖ Board Members Present: Richard Fiala, Katy Krider, Patty Mamula, Bill Markt, Cathy Meyers, Tate Morgan, Andy Munson, Len Schaber,
- ❖ Excused: Bill Long, Kelsey Vu
- ❖ Absent:
- ❖ Staff Present:

The agenda was presented and approved unanimously.

Approval of the Minutes:

The September 13, 2022 Board and Community minutes were presented for review. Richard Fiala moved to approve the minutes and Andy Munson seconded the motion.

Vote: approved, 7 - yes, 0 - no, 0 - abstain.

Treasurer's Report:

Cathy Meyers reported she sent out an email with the September report. She said the imprest balance is approximately \$1,413. She asked Kelsey Vu to please resend her invoice. She said the Trust account is being updated and the balance should be approximately \$16,081.67. She said she is still learning about being Treasurer and is getting better. Bill Markt said the Trust account can be used for reimbursing Family Fest expenses.

Len Schaber moved to accept the Treasurer's Report. Richard Fiala seconded the motion.

Vote: approved, 7 - yes, 0 - no, 0 - abstain.

Committee Report - Communications:

Patty Mamula said she would like to organize a meeting focused on welcome packets and how to engage new residents. She would include Bill Markt and Cathy Meyers. She would also like to update the welcome packet.

Committee Reports - Agriculture:

Patty Mamula said she would like to see a discussion about getting the Hamlet community certified as a pollinator area. She said there could be signs. She is also willing to do more research on the topic. Bill Markt suggested talking to Carol Yamada and Richard Fiala.

Patty Mamula said she talked to Alina Blankenship who did the falcon demonstrations at Family Fest. She was unable to be at the Fest this year, but is interested in possibly doing a community event for the Hamlet. Patty suggested having a demo with another part such as the Barrett Family.

Richard Fiala said the pumpkin project is ongoing. He thanked Ann, Larry, Bill, and Brandon and his kids. He said that he has sold four shirts. He has put the old shirts on clearance.

Committee Reports - Family Fest Debrief:

Bill Markt reported there was a debrief meeting. He said that they are going to do it again. He said it looks like this year the Fest will either break even or have a profit. He said next year it will be on September the 9th.

Quarterly Meeting with Public and Government Affairs:

Bill Markt said the meeting went well. Jennifer Hughes was the surprise guest speaker at the meeting. He said that the Hamlets will have only one meeting a year with the Board of County Commissioners, which is disappointing.

Other Concerns:

Bill Markt said that applications for the Hamlet Board are due in November. He said that Jonathan Hangartner will be providing an update on the Stafford Road Projects.

Bill Markt thanked Andy Munson for his work on the trees.

Rick Cook said that Lake Oswego finally fixed the potholes at the roundabout. Rick Cook said that a farming class from Lakeridge came by, and that the teacher lives in the Halcyon area. He said she was interested in learning about the Hamlet. Rick said there may be a nature trail in the Raseekh area. On Thursday a group from the Adult Community Center is coming to his property.

Bill Markt said that the Lake Oswego Tree Summit will be on the 22nd from 9 am to 12 pm at the Methodist Church.

Bill Markt thanked attendees for coming to the meeting.

Adjournment: Chair Bill Markt adjourned the meeting at 9:00 pm.