

STAFFORD HAMLET
BOARD MEETING

Minutes

November 8, 2022

Chair Bill Markt called the November 8th Board meeting of the Stafford Hamlet to order at approximately 8:36 pm on Zoom.

Attendance:

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

The agenda was presented and approved unanimously.

Approval of the Minutes:

The October 11, 2022 Board and Community minutes were presented for review. Len Schaber moved to approve the minutes as corrected and Andy Munson seconded the motion.

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

Treasurer's Report:

Cathy Meyers reported the imprest account has a balance of approximately \$711.47. Cathy Meyers said the Trust account had had deposits after the Fest, and the balance is now approximately \$16,513.67. Rick Cook added he has money for the trust account as well. Cathy is going to transfer approximately \$2,865 from the trust to the imprest as a result of Fest expenses. She will go to the Treasurer's Office to work out the details.

Andy Munson moved to accept the Treasurer's Report. Bill Long seconded the motion.

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

Budget:

Bill Markt reported the County wants the budget for next year by November 11. Bill, Cathy Meyers, and Richard Fiala will be meeting with Chris Lyons on November 9th. The budget has been emailed out to Board members and currently projects spending \$2,844.

Andy Munson moved to approve the budget as written. Tate Morgan seconded the motion.

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

Committee Report - Communications: Patty Mamula reported she would like to continue work on updating the welcome packet.

Committee Report - Agriculture:

Richard Fiala said that Fiala Farms will be making a donation as a thank you for help with pumpkins. He said there were 43 tee sold this year for \$20 each. He said that small and medium sold the best. He said the Hamlet should have tees at the Family Fest.

Recent Activities - Lake Oswego Sustainability Tree Summit:

Bill Markt reported he went to the Summit. He said it was very good and in depth.

Upcoming Activities:

Bill Markt said that today is the deadline for applications to join the Hamlet Board.

Bill Markt said that Board elections will be in December.

Bill Markt said the Board retreat will be in January.

Other Concerns:

Bill Markt said that Rick Cook had a letter to send in about Pickleball, and that it would need to be sent in by November 11.

Andy Munson said he would work with Patty Mamula to get more people on board with the map plan. Andy said there had been a bunch of mail theft in the area lately. He said he is trying to make connections.

Adjournment: Chair Bill Markt adjourned the meeting at 8:58 pm.