

Stafford Hamlet Board of Directors Meeting
1800 Rosemont Road
February 21, 2008

Board Members Present: David Halseth, Sally Quimby, John Kuhl, Ann Culter, Mike Stewart, Molly Ellis, Dave Coles, Jack English

Absent: Carol Yamada

County Personnel: Chris Roth, Amy Cleary

Community Members: Sid Sin; Donna Jordan, Lori James, Scott Richmond

Chair, David Halseth, called meeting to order at 7:55PM.

David H. called for minutes approval: Motion by John Kuhl; Second Dave Coles.
Approved.

Committee Reports:

Vision Committee: Scott referenced his report at Community Meeting (see minutes). The letter to all Hamlet property owners will go out Friday . Facilitators will do a summary of each meeting. There will be 2 overflow meetings for those who want to attend a neighborhood meeting and cannot make theirs. Depending upon the need, dates will be set by the next community meeting. Sally will arrange for meetings at WLACC and notify Scott and host.

Finance/Fundraising Committee: (Treasurer report at Community meeting...see minutes) John Kuhl reported that we still need chair for Fundraising Committee. At present, he, Bill Markt, Sally and Ann are sharing the responsibilities. Anyone can help; the four of us cannot do it alone.

John requested approval for \$5000. be paid to MIG for Phase 1. David C. motioned approval; Sally seconded. Approved. Scott stated that he felt that Phase 2 and 3 work could be done together.

Ann presented a grant request to the Meyer Trust for approval by the Board. John K motioned approval; Jack E seconded. Approved. Hamlet should hear by end of April or May as to approval.

Discussion of presentation of King Corn, documentary by Curt Ellis for possible fundraiser for Hamlet. Mike S is continuing to follow up with Bridgeport; Bill Markt is talking with the Lake Theatre; Athey Creek commons is available as a possible site as well. The committee is looking at Saturday, May 3. Chris R suggested Lakeridge High Auditorium as a site as well. This will be topic of agenda at upcoming Fundraising Meeting: Wed, March 12 7PM at Market of Choice in West Linn.

Old Business:

Ethic Bulletin Review: David H. reminded everyone to read thru the ethics material Chris handed out in January, particularly the conflict of interest section. Chris said there would be a meeting for review and questions for all Hamlet/Village Board members in April or May.

Metro Information: Sally shared website provided by Kathleen Roles that First American Title uses. www.metro-region.org .Dave H shared that Carol Y is watching their website for agenda of meetings we may want to attend.

New Business:

Board Member Replacement: Dave Adams has resigned from the Board. Sally and Carol will be soliciting members who represent <5 acres to serve in this position. Names will be brought to the March meeting for approval by the Board, then to BCC for approval, then for vote at the April Town Hall meeting.

Dr. Ribe Spring Project: David H stated that the timeline may be shorter than projected. He has asked Jack, Carol and Dave Adams to work with Dr. Ribe on the project slated for Spring 2008. John K volunteered that he has a copy of the work done by Dr. Ribe in 1991. Chris said she could have copies made for all Board members.

Website Plan: David H stated that he was confused; he had offered to fund both a new server for the website and a person who could be webmaster; however, he had gotten feedback from a community member voicing concern about his funding. He had planned to present the bill to the Hamlet, and then donate the money to the Hamlet via the set process. Discussion by group: Sally voiced a concern that it may be setting a precedent for the Chair to fund the website. Group and Chris Roth agreed that this would be acceptable, for it would be handled just as any other donation has been.

Report from West Linn Council meeting: David H reported that the annexation hearing approved all but one of the proposed properties. The 11 acre one which was not surrounded by the city was not approved.

Next meeting: March 17, 7PM at Athey Creek School. Wear Green!

With no other business, David H. adjourned meeting at 8:45PM

Respectfully submitted,

Sally Quimby
Secretary