

Stafford Hamlet Board Meeting  
March 15, 2010  
Athey Creek Middle School

Board Members Present: Carol Yamada, Sally Quimby, Dave Coles, Erik Eselius;  
David Halseth, Mike Miller, Charlie Hoff, Molly Ellis, Jay Minor

Board Members Absent: John Kuhl

County Liaison: Chris Roth

County Dispute Center: Amy Cleary

Community Members: Jerry Marshall, Mike Stewart

Minutes approval: Jay M motioned; Charlie H 2<sup>nd</sup>. Unanimous approval.

Treasurer's Report: No report; treasurer not present.

Outreach: Sally reported we had 25 new residents/property owners added to the 2009 tax roll. She asked for approval to send letter with V&V and Hamlet info from Chris as introduction to Hamlet, and to ask for email addresses and phone #s. Group agreed.

Chair Updates:

- Cities have met regarding Hamlet to discuss Metro decision to move to Urban Reserves. No further information
- David suggested Neighborhood Associations be contacted to meet with them both to reiterate our V&V so they will have factual information about Hamlet, and to get a feel for their take on Urban Reserve designation

Town Hall Plan: Need to plan ahead and have it jazzed up. We need to include as many people as we can. The question is how to get them to come...How do we assure those people who have been active continue to be....Will discuss at Board Retreat.

Motion to support Oswego Hills: Jay M made motion to support Oswego Hills Winery for tents and regular noise standard. Dave C. 2<sup>nd</sup>. Jay has copy of the letter sent to BCC previously. He and Dave C will do letter and send to Board for approval. Chris will find out when the BCC meeting is to discuss this.

Update on Stafford Trail: Jay reported that the construction easements are in from owners. Need \$180T to fund. County is requesting from State. County is doing brush cleaning along Rosemont Road by end of month. After this is finished, some

larger trees on North side of road may be removed. Summer or fall is plan for completion.

Bridge Party: Carol suggested we host an ‘open house’ bridge party before the new bridge is opened. Many Hamlet residents have endured the last year of the Round-About completion and now the new bridge construction. Chris will check to see what the best time line to plan around is.

Meeting adjourned 8:45PM

Respectfully submitted,

Sally Quimby  
Stafford Hamlet Secretary