Mulino Hamlet Meeting Minutes

-No CPO business

-Meeting started at 7:21pm

-Laurel, Dave, Parris, Derrick present with 3 guests

-Everyone is verified signed in

-Agenda Handouts available for all

-Citizen’s input – why are we not getting minutes and emails from hamlet?

Parris: Transition of roles with no registrar caused this issue. It has been resolved.

-New business – guest speaker for the next meeting is scheduled by Parris

David Knight

-Town Hall Meeting vs Business meeting – 4 minimum town halls, the rest are business

-town halls allow for community input

-business meetings are welcome community but don’t request input

-Town halls should have guest speakers and should be promoted to ensure a group of people is

present

Laurel Roses

-Suggests that we move ahead with boundary changes through the county without Clarks input due to lack about ability to discuss and promote change based on Meeting that Laurel and David

-Start committee for BBQ event

Parris Cherico

-Guest Speaker coming in for next month Lora Eyer Master Gardener – composting, landscaping, gardening, etc

-Confirmed we can’t have an account Debit Card

-Went into the county and recorded her signatures for check writing

-Shared that Hamlet of Mulino website is live and shared the address with the meeting group

-Address is mulinohamlet.com

-Explained briefly what is on the website – Tabs, local shops, bylaws once updated and completed, History of Mulino, community links

Derrick Cherico

-Nothing for the group

Chelsea Schuett

-Not present

Breanne Howard

-Not present

Treasurers report

-Report has been sent out (attached to this report)

-Account totals: US Bank Account: $6,705.69

Trust Account: $3,107.91

Petty cash: $816

-Laurel asked why there is no interest reported and Parris is going to check.

-David asked if the trust account can be converted into a CD to build interest. Parris is going to check.

-Invoice for the remainder of website has been received. Parris asked if we could paid it

-David motioned to pay the invoice, Laurel seconded the motion. All members in favor of the motion. Motion passed unanimously.

Bylaws committee

-Committee met and have completed their revision draft with major changes. Changes were highlighted in yellow. Reviewed multiple hamlet bylaws for reference to come up with it initial draft.

-Parris requests that board members review it and provide input.

-Board members want to review it thoroughly and then will discuss it at the next business meeting

-Additional meeting to discuss between board members on Feb 27th at 7pm

Boundary Update

-Holly is going to check if we can just present the proposal to the county without getting permission from Clarks

-Clarks resistance is due to lack of understanding of how the community would be affected and why Mulino Hamlet is moving for this. It is completely driven by emotional decisions.

Old Business

-Town Hall vs Business Meeting

-Laurel: Why can’t we just have all Town Hall meetings. Parris said we can absolutely hear out all community concerns and then have time to discuss, give guidance, and the publish concerns for voting at Town Halls.

New Business

-Community Clean up

-David: Received a call from a community member about a clean up program in the community

-All: We should look into setting something up

-Laurel: We could do an adopt a road program to support this

-Community BBQ

-Parris: Set up a committee for planning the event

-Laurel: Agreed, but they have to be reliable people.

-Date – August 26th (Last Saturday in August)

Previous Minutes

-Minutes for January – need some small corrections

-Change Bethany to Breanne

-David: Approve the minutes as corrected

-Laurel – Seconded motion

-All in favor, none opposed

Meeting is adjourned at 8:30pm

Pass the hat: $42.00 collected