Mulino Hamlet Meeting Minutes

Call Town Hall Meeting to Order:

-Meeting called to order at 7:16pm. Director at Large took meeting minutes in.

-Everyone confirmed signed in: 19 community members present

-Existing Board Members Present: Dave, Laurel, Parris, Derrick

-Dave introduced Board members

-Dave explained voting procedures

Question and answer sessions for candidates asked.

Candidates:

Laurel Roses – present

Parris Cherico – present

Marti Preim – present

Derrick Cherico – present

Tracy Brodie – not present

Guest Speaker: John Meyers regarding school bonds. John is on the school bond committee. John is here to gather customer feedback.

-community input:

1. We need to meet needs of our kids but need a basic design that is cost effective;

2. Growth due to apartments is a concern, but the population increase is part of the new plan and bond proposal

3. Has the school board considered corporate sponsorship? – “not currently”

4. Are the developers charged to help support population growth? – “not currently”

Final comments: Reach out to John with any questions

David Knight

“thanks for the opportunity to serve and confidence from the board to be the chair”

Laurel Roses

-turned in donated money from Picnic to Parris

-noted that Derrick delivered $92 from previous month’s pass the hat was donated to the the elementary school

Parris Cherico

-There are current email issues for hamlet email list. Parris requested anyone in attendance at the meeting to help with the IT issues/troubleshooting.

Derrick Cherico

-CPO Summit meeting – next meeting on 9/25/23

-C4 meeting – nothing to update

Finance and bills to pay:

August report:

-US Bank Account: $6,221,24

-Trust Bank Account: $3,992.58

-Petty Cash: $134.00

-Picnic donation amount collected: $89 to be donated to the school

-Laurel gave Parris receipts and checkbook from picnic and expenses will be shared at next meeting.

Bills to Pay: Derrick was reimbursed for new road sign purchase

Report of Committees:

-picnic: left over food was donated, 125 people showed up (down from last year)

-Discussion: Should we change the date to avoid conflicts with other events in the meeting? New Board will discuss/consider a different date

Old Business:

-no old business

New Business:

Election results:

-21 ballots cast

Anna Seaver -5 votes

Derrick Cherico – 13 votes

Tracy Brodie – 13 votes

Marti Preim – 12 votes

Laurel Roses – 16 votes

-Dave Vacates the seat

New board votes on positions:

Parris motioned Derrick for Chair, Marti seconded motion. Board voted 3 in favor (Marti, Derrick, Parris), 1 opposed (Laurel). New Chair – Derrick Cherico

Parris motioned Laurel for Vice Chair, Laurel declined position.

Parris motioned Tracy Brodie for Vice Chair, Derrick seconded motion. Board voted 4 in favor, 0 opposed. New Vice Chair – Tracy Brodie

Laurel motioned Parris for Treasurer, Marti seconded motion. Board voted 4 in favor, 0 opposed. New Treasurer – Parris Cherico

Parris motioned Laurel for Secretary, Laurel declined position.

Derrick motioned Marti for Secretary, Laurel seconded motion. Board voted 3 in favor (Laurel, Parris, Derrick), 0 opposed. New Secretary – Marti Preim

Marti motioned Laurel for Director. Board voted 3 in favor (Marti, Parris, Derrick), 0 opposed. New Director – Laurel Roses

Parris proposed a budget for refreshments for the next meeting where Tootie Smith will be attending Laurel motioned for $50 budget for refreshments for Tootie’s meeting, Parris seconded motion. Board voted 4 in favor, 0 opposed. $50 budget for refreshments approved.

Previous Minutes Approval:

Minutes approved

-Laurel motioned to adjourn meeting, Derrick seconded motion. 4 in favor, none opposed.

Meeting adjourned at 8:29pm

Pass the hat: $3 collected.