

Juniper Hills Town Council Minutes
Wednesday, February 2, 2011

1. Meeting called to order by Council President Vance Pomeroy at 7:00 p. m.
2. Flag salute led by Cathy Conrad.
3. Call of roll - all present except Larry Adams (arrived late)
4. Minutes of December 2010 meeting and Treasurer's Report approved as read, without objection
 - Lori requested consideration of reimbursement for YOYO mailer postage
5. Communications
 - update re Angeles Crest Highway to reopen early April
6. Deputy Engels reported about a shot dog. No recent burglary activity/
7. Speaker presentation - Dep't. of Animal Control, with many questions and discussion from audience. A well-received presentation.
8. Oath of Office administered to Council President Vance Pomeroy by Parliamentarian Don Pierce.
9. Future Speakers
 - April - Don Fineberg, Insurance Broker, re homeowners insurance problems in Juniper Hills
 - June - Bobbie Duecker, Calif. Water Project
10. YOYO Committee - Lori Weatherbie
 - working of Community Wildfire Protection Plan
 - report on newsletter
 - working on emergency call-out system - telephone tree or email?
11. Resource Development
 - A. Wine-tasting
 - reported profit to the Town Council at \$288.48
 - Mark Benz to chair for 2011
 - B. Sweatshirts
 - inventory unchanged since December
 - to be offered for sale at Pancake Breakfast
12. Community Standards Committee
 - to function as land-use oversight of County permit approval process
 - to sit as a Committee of the Whole
 - to review Littlerock Town Council's proposal
 - CUP for 31590 106th St. E.
 - Mr. Ciotta addressed the Council, a lengthy discussion followed
 - setback clearance issue as discussed at October meeting with Fire Dep't. and Planning Dep't. representatives
13. Norm Hickling
 - presented scroll to Billie Dickey commemorating her years of service to the community
 - discussed budget crisis and impact on County government and services
 - promised to act on fireworks ban signs and outstanding billing issue re Town Council meeting signs
14. Webmaster policy and e-mail list

- now a Yahoo group, only moderators may post
- moved and seconded to add Lori Weatherbie and Don Pierce as moderators, carried 7-0

15. Community Association Liaison

- Don referred to the "Red Book" describing where everything is and how everything works in the JHCA building
- initial discussion of Antelecom proposal of antenna on JHCA property
- free dump day 4-16

16. Juniper Hills Water Group

- Billie reported that the trial is pending, and that discussion of the litigants' experts' opinions on safe yield were in progress

17. Illegal Dumping Task Force

- Larry Levin is our rep., will report periodically

18. ARTC - we need a liaison, Cathy Conrad tentatively offered

19. EAFB Liaison - no recent problems, Brenda recommends we suspend this report.

20. Moved and seconded (Lori, Brenda) that we adjourn. Meeting adjourned at 9:230 p. m.

Walt Grabe
Secretary