



JUNIPER HILLS TOWN COUNCIL

Executive Meeting

November 19, 2003

MINUTES

The Executive Board Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106th St East, Juniper Hills, CA 93543, on **November 19, 2003, 7:45 p.m.**, by President, Vance Pomeroy.

CALL TO ORDER

The Pledge of Allegiance was led by Mr. Weatherbie

FLAG SALUTE

PRESENT	ABSENT
Vance Pomeroy	David Woodard (unexcused)
Michael Weatherbie	
Tom Bolema	
Dave Reichel (arrived 8:00 p.m.)	
Suzanne Richter	

BOARD MEMBER'S ATTENDANCE

Minutes of October 15, 2003 were approved as published. Mr. Bolema made the Motion, second by Mr. Weatherbie and passed unanimously.

APPROVAL OF MINUTES

Mr. Bolema reported a balance of \$395.75 in the account. A copy of the report is attached. At the meeting of November 5, contributions were made in the amount of \$25 to \$30 dollars. Mrs. Richter apologized for having left the donation from the previous meeting at home.

TREASURER

None

COMMUNICATION

December 6 - JHCA General Meeting/ Dinner

ITEMS OF INTEREST

Mr. Pomeroy stated he had attended the November 12 Juniper Hills Community Association Meeting. He said he had indicated to the Association that the Council might need an addition night each month using the Clubhouse. He said that he hoped to do without the extra night. Consensus of the Council was that the Standards Meeting could be held on the third Wednesday and the Executive Meeting would be temporarily discontinue. Mr. Pomeroy reminded the Community Association Board that a motion had been passed, at the June General Meeting, to develop a lease for the Council's use of the building at a cost of \$1.00 per year. He advised the Association that this contract had not yet been presented to the Council.

At the Association meeting, a short presentation was made by SkyLynx, a Wireless Internet Access provider, had been made. The Association advised them they could reach a larger audience at the December 6 General Meeting, and that they make a presentation to the Juniper Hills Town Council.

OLD BUSINESS

Mr. Pomeroy stated that the best time for a Standards Committee Meeting would be the third Wednesday of the month. December appears to be too soon, and interferes with the Holidays. Mr. Pomeroy stated that he would hold the first meeting January 21, 2004.

Standards – Committee Report

Mr. Weatherbie stated that we have the IP address for the current web site and will try to obtain further information.

Web Site

Mr. Weatherbie distributed a list of possible web hosts (see attached) and a proposed main page, which was generally agreed to be in good taste. Discussion was held regarding the hosts. Mrs. Richter stated she felt, of the list presented that Geocities might be the deal. Mr. Pomeroy felt that QNET might be better using the AV.ORG as people searching for things in the Antelope Valley. Mr. Weatherbie agreed to pursue the possible use of the service used by the ARTC.

Mr. Bolema has been in contact with Mr. Orsolano of the Juniper Hills Community Association. With Association's consent, Mr. Bolema is having signs made to identify the Town Council in concert with the Association signs, identifying the meeting time and place.

Signage

Mr. Pomeroy attended the November 13 meeting in Acton. He stated that the presentation was much the same as that of the meeting in Palmdale. Mr. Wagener's supervisor, Dr. Fielding, made the presentation and fielded questions. General feeling was that they might slack on the well requirements, but they seem steadfast in their water hauling requirements.

Potable Water and Hauling

At the request of one of Mr. Antonovich's deputies, Mr. Pomeroy is writing a substitute regulation to replace that which the county has set.

Mr. Weatherbie presented the Consolidated list of Juniper Hills residents of about 480 names. Mr. Weatherbie explained that the list is a composite of the Registered Voters, the Property Tax list and the Juniper Hills Community Association list. Mrs. Richter asked that the St. Andrews Abbey be included in the list of residents.

Communication With Community

Mr. Weatherbie will be in charge of a mailing to the community to introduce the Town Council, the purpose of the Council, the accomplishments and future plans, including the Standard's Committee and need for additional participation.

Mr. Weatherbie was asked to send information regarding the new Post Office Box to those with whom the Council Communicates and from whom the Council wishes to receive correspondence.

Mr. Weatherbie offered, in the absence of Mr. Woodard, to assume corresponding secretarial duties in addition to the duties of recording secretary. The offer was accepted by consensus of Council.

In lieu of an assignment of assets for the Treasurer, Mrs. Richter has nearly completed an application for employer identification number so that the Council may open a Bank account in the name of the Juniper Hills Town Council. A copy of the application, to this point, is on file.

Contractual obligations

Mr. Weatherbie secured a new Post Office Box at the Littlerock Post Office, PO Box 633. Two keys were included at a cost of \$28.00. The bill was submitted to Mr. Bolema, who immediately issued a check. The two keys are in the possession of Mr. Pomeroy and Mr. Weatherbie.

As mentioned earlier, Executive meetings will probably be set aside so that the Standards Committee can meet on the third Wednesday of each month.

Future Meetings

Mr. Weatherbie submitted some possible Logo designs. Following discussion, it was agreed that the purple JHTC would be sufficient for now.

JHTC Logo, Color and Design

Mr. Weatherbie secured a speaker from the Los Angeles County Fire Department Forestry Division who will discuss the Beetle impact and the possibility of setting up a Fire Safe Council. The meeting is set for January 7, 2004.

Fuel/ Weed/ Fire Management

NEW BUSINESS

Mr. Pomeroy will prepare a letter to be sent to Mr. Wayne Argo, Chairman of the Election Committee, requesting the election be held in February 2004, to fill four positions. As a result of the February 1, 2003 election, Mrs. Richter received the greatest number of votes, followed by Mr. Pomeroy. Mr. Bolema, Mr. Reichel and Mr. Weatherbie. Mr. Pomeroy received the third largest number of votes. Mr. Woodard received the fourth number of votes, and there is one vacant seat. The vacant seat needs to be filled. The sixth seat needs to be filled, and two of the third place ties need to be filled.

Election Committee

There being no further business, the meeting adjourned at 9:25 p.m.

ADJOURNMENT

Michael Weatherbie
Secretary