



JUNIPER HILLS TOWN COUNCIL

Executive Board Meeting

March 19, 2003

NOTES/ MINUTES

The Board meeting of the Juniper Hills Town Council was called to order by President, Vance Pomeroy at 7:40 p.m. on **March 19, 2003** at Mamma's Pizza, 7660 Pearblossom Hwy, Littlerock, CA

There was no Pledge of Allegiance due to the absence of a flag.

Board Members Present:

Vance Pomeroy

Suzanne Richter

Michael Weatherbie

David Woodard

Tom Bolema

Dave Reichel

.None

None

The Juniper Hills Community Association requested a joint meeting to be held April 9, 2003 at the Juniper Hills Community Association Building. All Council members were encouraged to attend.

Vance Pomeroy requested Council members attend the ARTC Meeting on March 27, 2003, at the Chimbole Cultural Center.

None

Carolyn Sliger addressed the Council indicating the Juniper Hills Community Association had not yet reached a decision regarding the use of or fees for use of the Juniper Hills Community Association Building. She invited all Council members to attend the next Association Meeting on Wednesday, April 9, 2003 where it would be discussed and voted on.

Dave Reichel indicated the first meeting held by the Council was not a legal meeting due to lack of publicity, therefore the Minutes should be referred to as Notes. All present indicated the Notes/ Minutes of the first meeting were correct as published.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD MEMBER'S ATTENDANCE

PRESENTATIONS OR RECOGNITION

ITEMS OF INTEREST

COMMUNICATION

REQUESTS TO ADDRESS THE BOARD REGARDING AGENDA ITEMS

REQUESTS TO ADDRESS THE BOARD REGARDING NON AGENDA ITEMS

APPROVAL OF MINUTES

REPORTS:

David Woodard reported that he had established a web site for the Juniper Hills Town Council.

Tom Bolema reported he had not yet made contact with the Election Committee regarding funds and transfer of same. He stated he believed the amount was around \$200.00.

OLD BUSINESS

Question if maps were available. Mike Weatherbie stated he had maps. Further discussion to be held at the next meeting.

Press Release

David stated he had prepared the Press Release. Vance said he would like to see reference to the ARTC later in the article. David agreed to edit the article.

Lists of Voters

Mike Weatherbie stated he had the lists of registered voters.

Lists of Property Owners

Suzanne Richter stated she would contact a Realtor and see if she could obtain a list of property owners.

Lists of Residents

It was agreed by all members that this would be an overwhelming task.

Website

<http://juniperhills.net>

Posters in Public areas

No discussion was held.

Use of JHCA Sign boards

No discussion was held.

Membership in the Association of Rural Town Councils

No discussion was held. Websites are:

<http://www.artc.av.org/artc.htm>

<http://www.geocities.com/arearuraltowncouncils/>

The Council is to meet with Juniper Hills Community Association Board April 9 to discuss the possible use of the Juniper Hills Community Association building.

NEW BUSINESS

Development of Charter

No action

WEB SITE

TREASURY

BOUNDARIES

COMMUNICATION WITH COMMUNITY

Press Release

List of Registered Voters

List of Property Owners

List of Residents

Website

Posters in Public areas

Use of JHCA Sign boards

Membership in the Association of Rural Town Councils

MEETING LOCATION

CHARTER

Development of Bylaws
No Action

BYLAWS

Development of Standards
No Action

STANDARDS

By Consensus the Meeting adjourned at 8:25 p.m.

ADJOURMENT

Respectfully submitted,

Mike Weatherbie
Recording Secretary