



JUNIPER HILLS TOWN COUNCIL

Executive Board Meeting

June 18, 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, at 7:40 p.m. on **June 18, 2003**, by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Pomeroy.

FLAG SALUTE

PRESENT:

Vance Pomeroy
Suzanne Richter
Michael Weatherbie

David Woodard
Tom Bolema
Dave Reichel

BOARD MEMBER'S ATTENDANCE

Deferred

PRESENTATIONS OR RECOGNITION

Announcement was made regarding the Juniper Hills Community Association - BURGERS 'N' BREW/ HOOTENANNY, to be held Saturday, June 21, 2003, Bar Opens at 5 p.m., Burgers at 6:30 p.m.

ITEMS OF INTEREST

Mr. Woodard discussed a letter he had received from Nueva Gernania, Paraguay, regarding a sister city alliance between their town and Juniper Hills. Mr. Pomeroy stated he had placed the item on the agenda as an action item under new business.

COMMUNICATION

None

REQUESTS TO ADDRESS THE BOARD

None

INTRODUCTIONS

Motion was made by Mrs. Richter, second by Mr. Bolema, to approved the minutes of June 4, 2003 as published. Motion passed unanimously.

APPROVAL OF MINUTES

Mr. Bolema reported a balance of \$261.57, which included a \$25.00 donation. A copy of the report is attached to the official minutes.

TREASURER

The Meeting was recessed at 7:47 p.m. for a special report from The Roberts Group, a private research organization hired by MTA to interact with the public regarding new transportation projects impacting Antelope Valley communities including Juniper Hills and Littlerock.

RECESS FOR PUBLIC PRESENTATION – ROBERTS GROUP

They discussed the "High Desert Corridor," which would run along approximately Ave. P-8 from the Antelope Valley Freeway (Hwy 14) to the San Bernardino County line. San Bernardino County has already allocated funds for the portion in San Bernardino that continues on to Adelanto.

Additional discussion took place regarding the expansion of Hwy 138 from the I-5 to SR-18. A copy of the material used for the presentation is attached to the official minutes.

Meeting reconvened at 8:50p.m.

RECONVENE

OLD BUSINESS

Signage – Dave Reichel, Chair, stated additional signs had been posted about the meeting with the Roberts group.

Boundaries – Tom Bolema, Chair, reminded the council the final recommendation for boundaries from the Boundaries Committee, the original JHTC boundaries defined by the Formation Committee, will be presented at the July 2, 2003 meeting for input from community members.

Website - David Woodard, Chair, advised the council that he has made some changes to the website, including a map of the area and some hand colorized photos from Tom Bolema. The minutes are now available in PDF format, only. Use by Juniper Hills Community Association has not been established, however Mr. Woodard stated he does post the upcoming event on the web site with details of the event.

Corporation Status – Suzanne Richter stated she had nothing new to report.

None

Development of Charter will be discussed at the July 2nd meeting.

Development of Bylaws – no assignment

Development of Standards – no assignment

Lists of owners, tenants, voters – identify sources, integrated database, regular updating – nothing new at this time. Waiting for possible information from Mr. Hickling and another source.

NEW BUSINESS

A suggestion for a money-making activity was made by Mr. Weatherbie in the form of some specialized T-shirts that could be sold for profit by members of the council, Boy Scouts, Girl Scouts or other organizations. The groups selling the t-shirts would share any profits. It was agreed that this should be pursued in the future.

Mr. Woodard read a letter from Nueva Germania, Paraguay, which suggested that Juniper Hills might become a sister city to their town. Motion was made by Mrs. Richter, second by Mr. Bolema to establish a Sister City status with Nueva Germania. Discussion included who the town is and what they do.

Suggestion was made that the Town Council has more important business to pursue at the time. Mr. Woodard stated he would be visiting Nueva Germania in the near future and would return with further information. Mrs. Richter changed her motion to consider the request on Mr. Woodard’s return. Mr. Bolema agreed to the change in the motion. Motion passed unanimously.

Suggestion for increasing attendance at general meetings. Mr. Weatherbie showed the Council the Quartz Hill Town Council announcement, which included a program. Discussion indicated it would not be in the Town Council’s realm to provide general interest programs, but political programs should be included.

**COMMITTEE REPORTS
Signage**

Boundaries

Website

Corporation

**Participation By County
Liaisons**

**UNASSIGNED
COMMITTEES**

Charter

Bylaws

Standards

**COMMUNICATION WITH
COMMUNITY**

Sale of T-shirts

Sister City

**Increasing General
Meeting Attendance**

Mr. Pomeroy advised the Council that Mr. Weatherbie, Mr. Bolema and he had attended the JHCA General Meeting on Saturday, June 7, 2003. Mr. Pomeroy stated he spoke at the meeting explaining the formation of the Town Council and recent activities and upcoming issues.

Use of JHCA Building

He stated the JHCA Board had approved the use of the Community Building at no cost. He presented the JHCA with a check for \$240 dollars, the result of an anonymous donation intended to help defray the cost of the Council's use of the facilities.

He informed the Council that Mr. Larry Mick felt the Town Council's use of the facilities should be approved by the JHCA membership and not the Board. A motion, intended to replace the Board's decision, was made by Mike Lewis for the Association and Council to enter into a contract for a year. The motion was seconded and defeated. Mr. Pierce made a motion to allow the Council the use of the facilities for one dollar for the year. The motion was second and passed with one abstention.

There being no further business, the meeting adjourned at 9:45 p.m.

ADJOURNMENT

The next meeting will be Wednesday, July 2, 2003.

Respectfully submitted,

Mike Weatherbie

Recording Secretary