



JUNIPER HILLS TOWN COUNCIL

General Meeting

July 2, 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 7:37 p.m. on **July 2, 2003**, by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Pomeroy.

PRESENT:

- Vance Pomeroy
- David Woodard
- Suzanne Richter
- Tom Bolema
- Dave Reichel

ABSENT (excused):

- Michael Weatherbie

Boundaries Committee presents map, drawn up by Vance Pomeroy.

With reference to the above, Mr. Pomeroy introduced his new coinage “outholding”, a play on the word “inholding”—or enclave within Federal property (for example JH homeowners with property in the forest area).

None

None

None

Approval of 6-18 Minutes, having not been received by all members via email or (in the case of one member) personal printing and forwarding of email, has been deferred to 7-16 meeting.

None

OLD BUSINESS

Suzanne Richter moved to keep the matter of the Charter in “Old News”, David Woodard seconded. (See “Corrections to Prior Minutes” in September 17, 2003 minutes. – Motion passed unanimously)

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.

FLAG SALUTE

BOARD MEMBER’S ATTENDANCE

PRESENTATIONS OR RECOGNITION

ITEMS OF INTEREST

COMMUNICATION

REQUESTS TO ADDRESS THE BOARD

INTRODUCTIONS

APPROVAL OF MINUTES

TREASURER

**COMMITTEES
Charter**

Standards

COMMUNICATION WITH COMMUNITY

NEW BUSINESS

Suzanne Richter moved to assume role of Chair of Bylaws Committee, David Woodard seconded. (See "Corrections to Prior Minutes" in September 17, 2003 minutes. – Motion passed unanimously)

Bylaws Committee

ARTC President Wayne Argo, who supplied the JHTC with its operating Charter, Bylaws and Standards templates, provided a suggestion on Charter Bylaws and Standards development. Once a satisfactory state of affairs is attained, he said, a committee is assembled.

Suggestion re Charter, Bylaws and Standards development

Ray Drasher asked whether trails would be included in JHTC area. Trails would be useful for people who prefer not to walk on the highway. However, some residents may object to people and horses using their property. Mr. Pomeroy stated that this is a topic appropriate for discussion by an incipient Standards Committee.

Question regarding JHTC "Community Standards"

Dave Reichel moved to review and discuss formation of Community Standards Committee on July 16. Vance Pomeroy seconded. Perry Chamberlain and Ray Drasher submitted written requests to participate in the Community Standards Committee. (See "Corrections to Prior Minutes" in September 17, 2003 minutes. – Motion passed unanimously)

Community Standards Committee

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

ADJOURNMENT

The next meeting will be Wednesday, July 16, 2003.

Respectfully submitted,

David Woodard

Correspondence Secretary, standing in for Recording Secretary Michael Weatherbie