



JUNIPER HILLS TOWN COUNCIL
Executive Meeting
October 15, 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 **October 15, 2003**, by President, Vance Pomeroy.

CALL TO ORDER

The Pledge of Allegiance was led by Mr. Pomeroy.

FLAG SALUTE

PRESENT	ABSENT
Vance Pomeroy	Suzanne Richter (excused)
Michael Weatherbie	David Woodard (excused)
Tom Bolema	
Dave Reichel	

BOARD MEMBER'S ATTENDANCE

Mr. Pomeroy noted the Minutes of the previous Executive Meeting were approved at the October 1, 2003 meeting.

APPROVAL OF MINUTES

Mr. Bolema reported a balance of \$389.75 on hand. A copy of the Treasurer's Report is attached to the official minutes. Motion was made by Mr. Bolema, second by Mr. Reichel, and passed unanimously, to provide a voucher system for the purpose of obtaining funds from the treasurer.

TREASURER

Based on an email from Mr. Norm Hickling, Mr. Pomeroy announced there would be no November 5 Water Hauling/ Well Meeting in Juniper Hills. He stated there would be one in Palmdale at the Chimbole Center on November 3 and one in Acton on November 13, 2003.

COMMUNICATION

JHCA, **Craft Boutique**, October 17/ 18
 JHCA, **Pancake Breakfast/Ice Cream Social**, October 18
Water Hauling/Well Meetings - November 3 at Chimbole Center
and possibly November 5 at the Juniper Hills Community Building
 JHCA, **Halloween Party**, October 25

ITEMS OF INTEREST

OLD BUSINESS

Mr. Pomeroy, chairman of the committee, stated he had received a large email list from Jack Milburn, with permission to use the list. He said he had already sent an email to those who had previously expressed an interest in being on the committee.

Standards – Committee Formation

Mr. Pomeroy is preparing a new flyer that will be sent to the large email list.

In Mr. Woodard's absence, no action was taken regarding Provision of Domain Registrant, Server Location, and Server Contact.

Web Site

Mr. Bolema suggested that since nothing is being done about the existing Web Site, he felt something needed to be done as quickly as possible to create a pleasing Web Site.. Mr. Bolema made a motion, second by Mr. Reichel, and passed unanimously, that a new Web Site for the Juniper Hills Town Council be created. During discussion, it was pointed out that Mr. Wayne Argo indicated that the ARTC Web Site Host ??????, provided a free web site for ARTC. It was suggested that they be contacted for a Juniper Hills site. Mr. Weatherbie volunteered to investigate ISPs who would be willing to host the Site, including QNET.

Mr. Reichel made a motion to remove from Table the discussion of Signage. Motion was second by Mr. Weatherbie and passed unanimously.

Signage

Mr. Reichel said he felt the signs had served their purpose and no longer attracted the attention of the residents of Juniper Hills. He stated he felt that a large mailing was necessary to make the residents aware of the Town Council and its purpose.

(Signage Continued)

Discussion indicated that a small sign affixed to the bottom of the JHCA sign indicating the Town Council's meeting date and time for the General Meeting would be appropriate. Mr. Bolema volunteered to meet with Mr. Orsolano of the Association about putting a small banner under the Association sign. Mr. Weatherbie suggested a design which he will develop and send to Mr. Bolema.

No one in attendance.

Participation By County Liaisons

Mr. Pomeroy restated that there would not be a November 5, 2003 meeting in Juniper Hills. Mr. Weatherbie questioned why Acton was selected as they have their own water district with piped water.

Potable Water and Hauling

Mr. Bolema stated it would be more important to get a retraction letter out from the Council than to wait for Mr. Woodard to provide the council with a list of people to whom he sent communications regarding Nueva Germania. It was agreed that Mr. Weatherbie would compose a letter to Supervisor Antonovich's office regarding Mr. Woodard's letter of June 23, for the Council's approval.

Nueva Germania 'retraction'

Mr. Weatherbie stated he had received CDs from the Registrar of Voter's Office and that he was in the process of trimming the list down for use for mailing. Once complete the list is to be provided to all council members.

Communication With Community

NEW BUSINESS

A problem reported by Juniper Hills resident Perry Chamberlain regarding possible installation of a septic system without a permit was reported to the County. The County inspector was unable to locate any obvious excavation and requested a more accurate location.

Community Concerns

Neighborhood Watch Program – Investigate Community Interest. Mr. Reichel reported that Deputy Jennings had been in touch with the Junibeas and would be attending a future meeting.

Neighborhood Watch

Contractual obligations and rights for council assets – provision of assignments for bank account and website/web domain. It was agreed that this item should be held for the next meeting, pending Mrs. Richter's return from vacation.

Contractual obligations

Discussion was held regarding the JHTC Logo and color design for future use in Publications, Flyers, graphic designs, letterhead, etc., and the possible use of Junipers or Hills as a part of the design. No decision was reached.

JHTC Logo, Color and Design

Mr. Pomeroy stated the Council was probably nearing the point when two meetings a month would no longer be necessary. He also indicated that he preferred that we not use email to conduct business, but merely as a tool of communication.

Future Meetings

There being no further business, the Meeting adjourned at 10:40 p.m.

ADJOURNMENT

Michael Weatherbie
Recording Secretary