



# JUNIPER HILLS TOWN COUNCIL

Executive Meeting

December 17, 2003

## MINUTES

The Executive Board Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106<sup>th</sup> St East, Juniper Hills, CA 93543, on **December 17, 2003, 7:40 p.m.**, by President, Vance Pomeroy.

The Pledge of Allegiance was led by:

### PRESENT

Vance Pomeroy

Suzanne Richter

Michael Weatherbie

Dave Reichel

### ABSENT

Tom Bolema (unexcused)

David Woodard (unexcused)

Minutes of November 19, 2003 approved as published. Mrs. Richter made the motion to approve, Mr. Reichel second. The motion passed unanimously.

Treasurer's Report: No report due to absence of Treasurer

Creation of Bank Account: No action due to absence of Treasurer

Several Data sheets have been returned, some with contributions, which total \$150.00. One included a "maybe" for willingness to participate on a committee.

None

None

### OLD BUSINESS

The Standards Committee will meet January 21, 2004.

Further Outreach was included in the December Newsletter which was mailed on Monday, December 8, 2003.

Re-design of Web Site – Update -Mr. Weatherbie indicated he has a simple design for a Web Site with links for Charter, By-Laws, Map, Standards, Minutes and current Agenda.

Regarding the New Domain and/or server location and/or service provider - Mr. Weatherbie reported on two options, QNET and Geocities. Mr. Reichel suggested further investigation is needed since Mark Wood has offered to post the JHTC to Geocities/ Yahoo at a cost of \$100.00 and QNET has an annual cost of \$120.00. Mr. Weatherbie agreed to gather more detailed information.

Mrs. Richter requested that this be done quickly so the public has access to the JHTC information as soon as possible.

Signage – no report due to Mr. Bolema's absence.

### CALL TO ORDER

### FLAG SALUTE

### BOARD MEMBER'S ATTENDANCE

### APPROVAL OF MINUTES

### TREASURER

### COMMUNICATION

### ITEMS OF INTEREST

### REQUESTS TO ADDRESS THE COUNCIL – NON AGENDA ITEMS

### Standards – Committee Report

### Web Site

### Signage

Potable Water and Water Hauling update - Mr. Pomeroy reported that the departments involved in this matter are late in settling the matter.

**Potable Water and Hauling**

Report on Newsletter - 497 copies were mailed. About 100 copies were returned for lack of a mail receptacle. Post Office Boxes were then provided for these and the Post Office accepted them without additional postage. About 50 are undeliverable which includes some identified as having moved. Further search will be done on the returns and the mail list updated.

**Communication With Community**

No additional names were submitted.

Future Town Council meetings will be held the first Wednesday of each month at 7:30 p.m.

**Future Meetings**

Speakers for the January 7, 2004 meeting are set. Los Angeles County Fire Department, Forestry Division, Forester John Baker and Karen Bauman, Fire Prevention Battalion Chief for the U.S. Forest Service will be our speakers. Discussion will include the Beetle impact and setting up a Fire Safe Council.

**Fuel/ Weed/ Fire Management**

Mr. Weatherbie stated he sent a Press Release on December 14, 2003.

Mr. Wayne Argo stated he needed to know which of the three tied votes would be running with David Woodard. He stated there was also one vacancy. Mr. Pomeroy provided a black sock with three chips included, two red and one white. The one that drew the white would be re-running. Those that drew the red would remain on the board for another year.

**Election Committee**

Mr. Argo stated the Juniper Hills Town Council election would be held February 7, 2004.

Mr. Weatherbie stated he sent a Press Release on December 14, 2003 regarding applications being available at the Littlerock Library, at Town Council Meetings and from Mr. Weatherbie either by e-mail or telephone..

### **NEW BUSINESS**

Mr. Reichel and Mr. Weatherbie drew from the sock. The white chip was drawn by Mr. Reichel, who would be re-running. Mr. Bolema and Mr. Weatherbie would remain on the board for another year.

**Next Ballot - selection of Council member who will not run**

Mr. Weatherbie submitted letters he had written thanking members of the community for their donation. It was agreed that these be signed and sent. Mr. Reichel suggested the Council send a seasonal card to Mr. Antonovich. After discussion, it was agreed to include Mr. Hickling, Mr. Jennings and Mr. Argo.

**Acknowledgment of greetings and donations**

The meeting adjourned to Closed Session at 9:35 p.m.

**Adjourn To Closed Session**

The Council considered action toward a Council Member.

**Consider Action toward Council Member**

The meeting reconvened to Open Session at 9:42 p.m. Mrs. Richter made a motion to correct the November 19<sup>th</sup> meeting minutes to indicate that David Woodard's absence be recorded as unexcused. Motion was second by Mr. Reichel and passed unanimously.

**Reconvene To Open Session and Report out of Closed Session**

The meeting again adjourned to Closed Session at 9:45 p.m., reconvening to open session at 9:55 p.m.

Mrs. Richter then made a motion to accept the following resolution:

WHEREAS David Woodard with three consecutive unexcused absences, in violation of Article 10, Section 2 of the Juniper Hills Town Council Bylaws, indicates an inability to serve or a lack of interest to serve on the Juniper Hills Town Council, and

WHEREAS, without evidence otherwise, David Woodard has left the community and no longer qualifies as a resident, according to Juniper Hills Town Council Charter Section ELECTION OF TOWN COUNCIL MEMBERS, Article 3, and

~~WHEREAS David Woodard did correspond representing council, without permission of Council and did not follow instructions of Council to rectify this infraction of Article 10, Section 3 of the Bylaws, Corrected at January 7, 2004 meeting.~~

THEREFORE, be it resolved that David Woodard's seat on the Juniper Hills Town Council shall be declared vacant.

Motion was second by Mr. Weatherbie and passed unanimously.

There being no further business the meeting adjourned at 10:05 p.m.

**ADJOURNMENT**

Michael Weatherbie  
Secretary