



JUNIPER HILLS TOWN COUNCIL
General Meeting
February 2, 2005
MINUTES

The **General Meeting** of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106th Street East, Juniper Hills, CA 93543, on **February 2, 2005, at 7:14 p.m.**, by President, Vance Pomeroy

The Pledge of Allegiance was led by:

PRESENT

Vance Pomeroy
Suzanne Richter
Michael Weatherbie
Dave Reichel
Elizabeth Bridwell
Don Pierce

Minutes of January 5, 2004, were approved with a motion made by Mrs. Bridwell and second by Mrs. Richter, with the following corrections:
Correct spelling to Unini
Show Mr. Pierce and Mr. Reichel as excused absences

Mr. Reichel explained his January report showed an incorrect opening balance. He submitted a corrected January report and a February report which shows a balance of \$975.83

None

Juniper Hills Community Association -
The new Community Calendar is posted on the juniperhills-ca.org web site.
Mrs. Kempenaar stated there will be a Pancake Breakfast on February 26.

ARTC

Mr. Pomeroy gave a brief report on the meeting highlighting Roads and Trash issues

Mr. Hickling stated that FEMA has been unresponsive to requests from California for financial assistance to repair flood damaged roads.

COMMITTEE REPORTS

Mr. Pomeroy stated the committee had a guest, Bill Challman, who is a civil engineer. Mr. Chalman spoke to the committee regarding grading and drainage issues.

The next meeting will be February 16, 2005.

Mrs. Zink, chairman, reported the committee had been meeting frequently to complete a grant application. Mrs. Unini indicated the grant application had been emailed to all council members for review, and if there were no objections the application would be sent by February 11, 2005. A copy of the application is attached to these minutes. Mrs. Unini stated that commitments for matching funds had been obtained in the amount of \$1340.00.

CALL TO ORDER

FLAG SALUTE

**BOARD MEMBER'S
ATTENDANCE**

APPROVAL OF MINUTES

TREASURER

COMMUNICATION

ITEMS OF INTEREST

**GUESTS, SPEAKERS,
REQUESTS TO ADDRESS
THE COUNCIL – NON
AGENDA ITEMS**

**Standards – Committee
Report**

Fire Safe Committee

Motion was made by Mr. Pierce, second by Mrs. Richter to approve the concept paper being sent to the California Fire Safe Council in Glendora. Motion passed unanimously.

Mrs. Unini stated letters of support from the community members providing in-kind support would be necessary, and a letter of support from the Town Council would be appreciated. Mr. Weatherbie was directed to draft the letter and following approval via email by the council members, to sign the letter for Mr. Pomeroy, should he not be available.

Mrs. Zink reported that with the business the Committee is conducting, they felt the need for Business Cards, a Post Office Box, and an email address. Consensus of the Council was that they might proceed with the design of Business Cards to be brought to the next meeting. Motion was made by Mr. Weatherbie, second by Mrs. Bridwell to provide an email location on the web site, to be handled by the current web master. Motion was made by Mr. Weatherbie to table the motion until the March meeting. Mrs. Bridwell second the motion and it passed unanimously.

Mrs. Unini stated her time has been directed toward the Fire Safe Committee proposal. See above.

Motion was made by Mr. Pomeroy, second by Mr. Reichel to reconsider the original motion establishing a Multi-Use Trail Investigation Committee. Motion passed with Mr. Pierce abstaining. The original motion was then discussed and Mrs. Bridwell agreed to add the words "Ad Hoc" to the name of the Committee in the original motion. As the second of the original motion, Mr. Weatherbie agreed. Motion passed with one Nay vote from Mr. Reichel.

Resource Development Committee

Multi-Use Trail Investigation Committee

OLD BUSINESS

Signage – Status Quo

Signage

Nothing new

Potable Water and Hauling

No report. Mr. Pierce called the Council's attention to the fact that the Chairman of the Election Committee needs to be installed just as the officers are installed. He mentioned the Chairman of the Election Committee is not appointed by the president, but elected by the committee.

Election Committee

Mr. Weatherbie stated he tries very hard to keep the web site current.

Web Site

It was agreed to not order the CDs as there were not sufficient applications to warrant it. If a vote becomes necessary, the validation can be done by affirmation.

Voter Mailing Lists

Locations:

10512 Pine Shadow Rd. activities, and direction signs - Regional Planning has been notified and they have referred the situation to Building and Safety.

Possible Code Violations

"Gypsy Camps"

APN 3047-016-040 - Action initiated in June or July

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One has been cleaned up, the other had part of the structures burned.

West of W-6 (Multiple Mobile Units inside fenced areas) A parcel number is needed.

Alimony Truck Trail activity. One parcel has been given notice of violation and has been levied a fine.

NEW BUSINESS

JHCA has requested a JHTC Rep attend their meetings. Motion was made by Mrs. Bridwell, second by Mrs. Richter to appointment Mr. Pierce. Motion passed unanimously.

The JHCA discussed the possibility of putting their Business advertising on the Web Site. It was suggested that a representative from the JHCA approach the Council with specifics.

Mr. Weatherbie stated that the two secretarial responsibilities are so closely related that perhaps there should be only one secretary position. This would insure that all records are maintained as required by the bylaws. It was suggested that with the election coming up, the decision could be made at that time, and that the same person could again be appointed to the two positions.

Mr. Weatherbie stated there is a need for a Publicity person. It was decided this could be discussed at the first council meeting following the election.

Meeting adjourned at 9:40 p.m.

Michael Weatherbie

Requests from JHCA**Consideration of Possible Changes in Bylaws****ADJOURNMENT**