



JUNIPER HILLS TOWN COUNCIL
Executive Board Meeting
May 21, 2003
MINUTES

The Board meeting of the Juniper Hills Town Council was called to order by the President, Vance Pomeroy at 7:40 p.m., **May 21, 2003** at the Juniper Hills Community Building, 31401 106th St East, Juniper Hills, CA 93543

The Pledge of Allegiance was led by Mr. Bolema.

Board Member Present:
Vance Pomeroy
Suzanne Richter
Michael Weatherbie
David Woodard
Tom Bolema
Dave Reichel

None

The Juniper Hills Community Association General Meeting, Saturday, June 7, 2003, 6:00 p.m. was discussed. Suggestion was made that as many Council members as possible be present to clarify the purpose of the Council for those who may have questions.

Mr. Pomeroy read an email from Mr. Larry Levin, Juniper Hills resident and Chair of the AV Illegal Dumping Task Force. The County of Los Angeles Department of Public Works is in the process of preparing an application for the 2004 Waste Tire Amnesty Grant. Mr. Levin requested the council to consider joining other Antelope Valley Town Councils in writing a letter in support for the 2004 Waste Tire Amnesty Grant application. Motion was made by Mr. Weatherbie, second by Mrs. Richter to send a letter of support to Grant Manager, Waste Tire Amnesty Day Grant, California Integrated Waste Management Board. Motion passed unanimously. Mr. Pomeroy asked Mr. Weatherbie to prepare the letter.

Mr. Pomeroy received an email from Mr. Jack Milburn advising members of the community of recent burglaries and information about the possible participants. Deputy David Jennings, Los Angeles County Sheriff's Department Liaison to the Town Councils, stated the email was accurate, and any information should be passed along to the Sheriff's Department.

None

CALL TO ORDER

FLAG SALUTE

**BOARD MEMBER'S
ATTENDANCE**

**PRESENTATIONS OR
RECOGNITION**

ITEMS OF INTEREST

COMMUNICATION
**2004 Waste Tire
Amnesty Grant**

**Email Regarding
Recent Burglaries**

**REQUESTS TO
ADDRESS THE BOARD
REGARDING AGENDA
OR NON-AGENDA
ITEMS**

None

Mrs. Richter asked that two sentences be added for greater clarification.

1. Mrs. Richter is purchasing a current edition of the Nolo Booklet on California Corporations.
2. She stated there is no need to rush to file the Corporation papers or the request for IRS Tax Free Status.

Mrs. Richter made a motion to approve the minutes as corrected. Motion was second by Mr. Bolema and passed unanimously.

Mr. Bolema informed the council that check he received from Mr. Larry Levin in the amount of \$236.57 was still in his possession as the bank could not accept it. The payee is listed as Tom Bolema, Treasurer, and since the account is a free personal account, for now, and not a corporate account, the bank is unable to accept it. Mr. Bolema will arrange to obtain a new check as soon as Mr. Levin is available.

Mr. Bolema stated he is investigating various computer software packages for use in reporting the Financial status of the council.

OLD BUSINESS

Signage: Mr. Reichel reported he has the "Orange" sign at 106th and Fort Tejon. He moved a second sign from its original position west of 106th to a new location on Longview Rd.

Boundaries: Mr. Bolema, Mrs. Richter, and Mr. Pomeroy will establish a date for a meeting and invite Mr. Milburn to participate. The meeting should be held prior to the next Board Meeting of June 4, 2003. A meeting of the Boundaries Committee will finalize the Boundaries. The finalized Boundaries will be presented to the Community at a meeting to be held Wednesday, July 2, 2003.

The JHTC Website was discussed with regard to content and graphics. Mr. Woodard stated he plans to post the JHTC calendar, as well as the ARTC calendar, and the Juniper Hills Community Association Calendar.

Mr. Weatherbie stated he had prepared the minutes as a PDF (Portable Document Format) file so that people could obtain copies of the minutes but not be able to change them.

The JHCA will be invited to post additional information on the Website.

Mr. Bolema suggested the JHTC might hold a photo contest with participants paying a small entry fee. The photos would then be judged and the winner's picture be posted on the Website. Other contests might be considered as well. Other items discussed were a 50/50 Raffle and Web advertising, both of which would appear to be in conflict with the JHCA.

INTRODUCTIONS

APPROVAL OF MINUTES

TREASURER

COMMITTEE REPORTS

Signage

Boundaries

Website

Income

Mr. Pomeroy asked Mr. Woodard to schedule Ms. Ginny-Marie Case of the The Roberts Group to give a presentation to the community regarding MTA plans for the North County Combined Highway Corridors. Mr. Pomeroy asked Mr. Woodard to obtain a date so that the information could be included in the JHCA Newsletter which was being completed Saturday, May 24, 2003. Mr. Woodard said he would make every effort. Mr. Pomeroy suggested that the Agenda for that meeting date show the meeting adjourned for the speaker's presentation, and reconvened after the speaker. Mr. Pomeroy would like the MTA Speaker placed on the Agenda between the Treasurer's Report and Old Business.

MTA Request

Mr. Norman Hickling accepted the invitation to attend the JHTC June 4 meeting. Mr. Hickling will be at the May 29 ARTC Meeting at the Chimbole Center in Palmdale, to speak on developments regarding the water regulation.

Participation By County Liaisons

Mr. Weatherbie suggested that since the Boundaries would be a topic of discussion at the June 4 meeting, that it might be appropriate to discuss the Charter at the same time.

UNASSIGNED COMMITTEES

Development of Bylaws – no assignment

Charter

Development of Standards – no assignment

Bylaws

Lists of owners, tenants, voters – identify sources, integrated database, regular updating. It was suggested that the Sign-In sheet for JHTC meetings have a column for email. It was also suggested that the web site contain a place for residents to sign up to receive email notices.

Standards

COMMUNICATION WITH COMMUNITY

NEW BUSINESS

Bicycle racing and other Non-Community Events. There have apparently been three bicycle rallies using the hillside roads. One group, apparently international, had monitors well placed. The group was courteous and maintained their areas. The other two appeared to be impromptu, one from a UCLA Bicycle Club. Deputy Jennings stated the Sheriff's Department is only made aware of events when it will include a road closure.

Non-Community Events

2004 Waste Tire Grant - Letters of Support – Discussed under communication.

Waste Management

Notice regarding recent Break-ins - Discussed under communication.

Break-ins

There being no further business, the meeting adjourned at 9:05 p.m.

ADJOURNMENT

Respectfully submitted,

Mike Weatherbie
Recording Secretary

NEXT MEETING, WEDNESDAY, JUNE 4, 2003