



JUNIPER HILLS TOWN COUNCIL

General Meeting

May 7, 2003

MINUTES

The Board meeting of the Juniper Hills Town Council was called to order by the President, Vance Pomeroy at 7:44 p.m., **May 7, 2003** at the Juniper Hills Community Building, 31401 106th St East, Juniper Hills, CA 93543

The Pledge of Allegiance was led by Mrs. Richter.

PRESENT:

Vance Pomeroy
Suzanne Richter
Michael Weatherbie
Tom Bolema
Dave Reichel

ABSENT:

David Woodard

Mr. Wayne Argo, President of Association of Rural Town Council was introduced. Mr. Argo presented the JHTC members with copies of "Rural Town Councils A guide and Handbook." It could be noted that this book was donated by Los Angeles County Supervisor from the 5th District, Michael Antonovich. Mr. Argo also presented a softbound copy of Robert's Rules of Order, 1990, 9th Edition. This is an unabridged version that can be referenced when the "Modern Edition" does not provide adequate solutions.

Mr. Pomeroy stated that the Littlerock Chamber of Commerce Newsletter contained our recent news release. Mrs. Richter advised that she had seen the release in a Sunday newspaper supplement.

None

None

None

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD MEMBER'S ATTENDANCE

PRESENTATIONS OR RECOGNITION

ITEMS OF INTEREST

COMMUNICATION

REQUESTS TO ADDRESS THE BOARD REGARDING AGENDA ITEMS

REQUESTS TO ADDRESS THE BOARD REGARDING NON AGENDA ITEMS

Ms. Patricia Russell from Supervisor Antonovich's Antelope Valley Office, was introduced. She stated that Mr. Norm Hickling had intended to be present but had another commitment. She stated that, she, Mr. Antonovich, and Mr. Hickling were addressing the water well and water supply issue which was enabled by the state. She advised the Council that the Los Angeles County Director of Health Services, Jonathan E. Fielding, had implemented the implemented the regulation without notifying the Board of Supervisors. Mr. Norm Hickling will be speaking about this issue at the ARTC Meeting on May 29, 2003, at the Chimbole Center in Palmdale.

Motion was made by Mrs. Richter, second by Mr. Bolema to approve the minutes as published. Motion passed unanimously.

Treasurer's Report

Mr. Bolema stated he had received a check for \$236.57 from Larry Levin, treasurer of the Election Committee for the Juniper Hills Town Council. In his search for financial institutions, he found that Bank of America would provide the Council with a free checking account for one year. Motion was made by Mr. Weatherbie, second by Mrs. Richter to establish a checking account with the Bank of America. Motion passed unanimously.

Mrs. Richter reviewed the Nolo Booklet on California Corporations, which is an earlier edition. She is purchasing a copy of the current edition. She stated that it would be to the Council's advantage to form a Corporation. Mrs. Richter volunteered her legal services to handle the required paper work. She stated there is no need to rush to file the Corporation papers or the request for IRS Tax Free Status.

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

OLD BUSINESS

Signage - Dave Reichel reported he had put two signs in place and has an additional sign for installation. Those who had seen his signs stated they were impressed with the visibility. Two guests stated they were in attendance because of the signs.

Boundaries - Tom Bolema stated he had not yet held a meeting, but that he would have a date set by Monday, May 12, 2003.

Mr. Bolema stated he had attended a meeting of the Punchbowl Water Association. The Association indicated they appreciated his participation in their meeting and would appreciate the support of the JHTC.

INTRODUCTIONS

APPROVAL OF MINUTES

TREASURER

COMMITTEE REPORTS

Signage

Boundaries

Development of Charter - no assignment

Development of Bylaws – no assignment

Development of Standards – no assignment

Lists of owners, tenants, voters – identify sources, integrated database, regular updating – no report

NEW BUSINESS

Discussion was held regarding the MTA Highway summit. The RSVP number 726-3600, was provided for those wishing to attend the meeting. Mr. Pomeroy indicated he would reply to the number and report back later.

Invitation to Norman Hickling and other County Liaisons to participate in meeting, both Executive and General.

Motion by Mr. Weatherbie, second by Mrs. Richter to adjourn the meeting. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mike Weatherbie
Recording Secretary

**UNASSIGNED
COMMITTEES
Charter**

Bylaws

Standards

**COMMUNICATION
WITH COMMUNITY**

MTA REQUEST

**SCHEDULE
PARTICIPATION BY
COUNTY LIAISONS**

ADJOURNMENT