



JUNIPER HILLS TOWN COUNCIL

Executive Meeting

July 16, 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 7:39 p.m. on **July 16, 2003**, by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Pomeroy.

PRESENT:

Vance Pomeroy
David Woodard
Suzanne Richter
Tom Bolema
Dave Reichel

ABSENT (excused):

Michael Weatherbie

Wayne Argo was present and offered materials relating to the water issue. He stressed the importance of JHTC pursuing a letter-writing campaign. Vance Pomeroy cited the water misfortunes of Byron Pederson as a useful example of the seriousness of the new water restriction. Mr. Pederson, a Juniper Hills landowner, had drilled two 600-foot holes without striking water.

With reference to the above, Mr. Pomeroy asserted that what Mr. Antonovich needs is “ammo”—i.e., as many pieces of paper as possible.

None

None

None

Tom Bolema moved Minutes Approved. Suzanne Richter seconded. (See “Corrections to Prior Minutes” in September 17, 2003 minutes. – Motion passed unanimously)

Treasurer Tom Bolema stated that he would research the expenses incurred by having 100 Juniper Hills T-Shirts silk-screened or otherwise manufactured.. Vance Pomeroy stated that he would research the expenses incurred by having high quality Juniper Hills license plate frames (comparable to those merchandised by popular NFL teams) manufactured. Suzanne Richter suggested setting up stands and offering refreshments for sale to passing bicycle race participants. Suzanne Richter moved Treasurer’s Report Approved. David Woodard seconded. (See “Corrections to Prior Minutes” in September 17, 2003 minutes. – Motion passed unanimously)

Suzanne Richter proposed speaking w/ the Abbot of St. Andrews, regarding JHTC’s possible participation in the Abbey’s annual festival as fundraising opportunity.

FLAG SALUTE

**BOARD MEMBER’S
ATTENDANCE**

**PRESENTATIONS OR
RECOGNITION**

ITEMS OF INTEREST

COMMUNICATION

**REQUESTS TO ADDRESS
THE BOARD**

INTRODUCTIONS

APPROVAL OF MINUTES

TREASURER

OLD BUSINESS

Future agendas will no longer include Boundaries, Signage, and Corporation as these items have either been concluded to desirable level or have been set aside by general consensus.

Development of Standards – no assignment

Lists of owners, tenants, voters – identify sources, integrated database, regular updating – nothing new at this time. Continuing to wait for possible information from Mr. Hickling and another source.

Mrs. Richter agreed to make arrangements to meet with the Abbott at St. Andrews Abbey regarding a Town Council Fund Raiser at one of their upcoming events. (See additional correction in August 20 minutes.)

NEW BUSINESS

Mrs. Richter, Chair of the Bylaws Committee, observed that development of the Bylaws is imminent and submitted the revisions to date.

The Operating Charter was read aloud to the Council and all present, for consideration.

Formation of Community Standards Committee was reviewed. However, as tonight’s meeting is “Executive” and not “General”, neither Perry Chamberlain nor Ray Drasher, both of whom had submitted written requests to participate in the Community Standards Committee, were present.

There being no further business, the meeting adjourned at 9:56 p.m.

The next meeting will be Wednesday, August 6, 2003.

Respectfully submitted,

David Woodard

Correspondence Secretary, standing in for Recording Secretary Michael Weatherbie

COMMITTEES

Standards

COMMUNICATION WITH COMMUNITY

St. Andrews Abbey

Bylaws Committee

Suggestion re Charter, Bylaws and Standards development

Community Standards Committee

ADJOURNMENT