



JUNIPER HILLS TOWN COUNCIL
General Meeting
July 7, 2004
MINUTES

The **General 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, on July 7, 2004, at **7:11 p.m.**, by President, Vance Pomeroy.

CALL TO ORDER

Mr. Weatherbie led the Pledge of Allegiance.

FLAG SALUTE

PRESENT	ABSENT
Vance Pomeroy	Elizabeth Bridwell (excused)
Suzanne Richter	
Michael Weatherbie	
Dave Reichel	
Don Pierce	

BOARD MEMBER'S ATTENDANCE

Minutes of June 2, 2004, were approved with the following correction: change the word "on" to "of" in the Treasurer's report regarding the balance. Motion was made by Mrs. Richter and second by Mr. Pierce.

APPROVAL OF MINUTES

Treasurer's Report shows an amount of \$148.67 for postcards and postage for the Community Standards Community Feedback meeting announcement. Motion was made by Mrs. Richter to reimburse Mrs. Weatherbie. Motion passed unanimously.

TREASURER

Mr. Reichel indicated a balance on hand of \$411.83.

Motion was made by Mr. Weatherbie, second by Mr. Pierce to approve the Treasurer's report. Motion passed unanimously. See copy attached to the official minutes.

Mr. Reichel has a copy of the breakdown of the donations and expenses by the Standards Committee for the recent meeting.

COMMUNICATION

Mr. Pomeroy stated he had sent a package of documentation, including a cover letter to Supervisor Antonovich, in response to the previous request from Mr. Levin. He stated he also sent copies of the entire package to Mr. Hickling as well as Mr. Levin.

Mr. Pomeroy called the councils attention to the future Juniper Hills Community Association events:

ITEMS OF INTEREST

July 10	Family Ice Cream Social
July 24	Family Play Day
August 14	Burgers 'n' Brew 'n' Band

None

REQUESTS TO ADDRESS THE COUNCIL – NON AGENDA ITEMS

OLD BUSINESS

Mr. Pomeroy stated that the Standards Committee workshop had 100 plus attendees, including the members of the committee. A poll indicated that most attendees learned of the meeting from the Postcards that were sent.

Standards – Committee Report

He said there was an introduction of who, what, and why, followed by a written input session on "butcher paper on tables" with each Discussion Topic having its own sheet of butcher paper. Then the "Topic" documents from the tables were discussed by the group as a whole, with many items receiving a consensus of the entire group.

The meeting lasted about 4 hours.

Mr. Weatherbie stated the signs were on hold while he took a trip.

Nothing to report from the county, though talks at the county appear to be ongoing.

Mr. Hickling stated that a couple of significant regulations have come from the county regarding illegal dumping and taking public water. Vehicles will be confiscated and fines levied. Permits must be obtained for taking water from public hydrants.

No additional information has been received from Building and Safety regarding the current status of construction without a permit:

Mr. Pomeroy indicated a Wind Generator had been approved by the County for installation on private property very near Ave. W and 103rd St. East. It had been processed through the County without notification of any adjacent property owners because the current law requires notification of persons within a 400-foot perimeter. This perimeter included, only, the land owned by the person(s) installing the wind generator.

No volunteers yet.

Mr. Weatherbie stated the Web Page is a constant work in progress. Changes are made at irregular intervals when new items are ready. He asked for suggestions and council members indicated that he continue with the direction it is going.

No report. Mr. Weatherbie indicated he would contact Lori Zink for the council.

NEW BUSINESS

Mr. Weatherbie related the problems he had. Most agreed that the service was very poor. Mr. Weatherbie indicated that he had a contact for high speed internet service.

It was agreed, that for the purpose of the Standard's Committee, that property owners as well as homeowners should receive notices, if the data can be obtained.

For elections, only those who are registered voters need be notified, as only they can vote. Mr. Weatherbie suggested that it should not be necessary to obtain a new voter CD until it is time for an election.

Mr. Hickling agreed that perhaps Mr. Antonovich could look into obtaining assessor's data which would include owners of vacant property as well as homeowners.

Mr. Weatherbie was asked to develop and sign several letters on behalf of the council:

To Mr. Antonovich seeking assistance for Assessor's List data for Mailing Lists

To Mr. Hickling regarding graffiti damage to signs

To Regional Planning regarding notification of a significant applications for permits, including conditional use, subdivision, building permits, etc.

Motion was made by Mrs. Richter, second by Mr. Weatherbie, and passed unanimously to modify the bylaws as follows:

Signage

Potable Water and Hauling

Illegal Dumping and Water Theft

Questionable Building and Grading

Wind Generator and Conditional Use Permit

Election Committee

Web Page

Fire Safe Council

Telephone Service

Mail Lists

Bylaws change

1. Delete all references to "Robert's Rules of Order, Modern Edition" and replace with "Robert's Rules of Order,"
2. Change Article VII, Rules of Order, to read: The Council shall operate in accordance with Robert's Rules of Order, revised, 1990 edition, 9th edition, or other subsequent edition.
3. Delete the last line of that section, "In the Ninth Edition (1990) of Robert's Rules of Order, see "Applicability of Modified Parliamentary Rules in Small Boards and Committees" (Chapter I, § 1, page 9) and § 48 and §49 in Chapter XVI."

Mrs. Richter stated she had noted several road signs that contained graffiti and asked what could be done about them. Mr. Hickling stated that if a letter is sent to him with a list of the locations, he would see that they are repaired.

Graffiti

Meeting adjourned at 8:57 p.m.

ADJOURNMENT

Michael Weatherbie