



JUNIPER HILLS TOWN COUNCIL
Executive Board Meeting
August 20, 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 7:40 p.m. on **August 20, 2003**, by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Weatherbie

PRESENT:
 Vance Pomeroy
 Suzanne Richter
 Michael Weatherbie
 Tom Bolema

ABSENT:
 David Woodard (excused)
 Dave Reichel (excused)

None

Juniper Hills Community Association, **Dessert Under the Stars** in September or October. Date To Be Announced.

None

None

None

Motion was made by Mrs. Richter, and second by Mr. Bolema to approve the Minutes of the August 6, 2003 meeting with the following corrections:

Correction to prior minute's correction, item 2. Mrs. Richter agreed to make arrangements with the Abbott of St. Andrews Abbey for the Council and representatives of the Abbey to get together to discuss the Council's responsibility and the Abbey's requirements.

Mr. Bolema stated there is a balance of \$276.75 in the account.

OLD BUSINESS

- Website - David Woodard, Chair
 - Posting of meeting calendar (JHTC, ARTC) – No Report
 - Posting of minutes – No Report
 - Use by Juniper Hills Community Association – No Report

Discussion was held concerning the Website with general consensus that the site is beginning to look more professional.

The Motion by Mr. Antonovich to the Board of Supervisors and it's passing was discussed. Consensus was that this was a step in the right dirrection. However, the Council cannot speculate on the outcome. The letter to Supervisor Mike Antonovich was distributed and two copies signed to be sent to Mr. Antovich's two offices.

CALL TO ORDER

FLAG SALUTE

BOARD MEMBER'S ATTENDANCE

PRESENTATIONS OR RECOGNITION

ITEMS OF INTEREST

COMMUNICATION

REQUESTS TO ADDRESS THE BOARD

INTRODUCTIONS

APPROVAL OF MINUTES

TREASURER

COMMITTEE REPORTS
Website

Participation By County Liaisons

Potable Water and Hauling

COMMITTEES

Mr. Pomeroy stated the Charter was voted on at the time the Council Members were elected.

Charter

Development of Bylaws – Mr. Weatherbie made a motion, second by Mrs. Richter to accept the By-Laws as revised. Motion passed unanimously. A printed copy will be distributed at the next meeting.

Bylaws

Development of Standards – In an effort to develop a committee of some substance, the Juniper Hills Community Association will be asked to include a “Want Ad” in their News Letter requesting people to serve on a committee to develop the Community Standards. In addition a U.S. Mail and e-mail request will go out the residents of the community asking for persons to work on the Standards Committee. The Council needs to develop something for Mr. Reichel to include on the signs and for Mr. Woodard to include on the Website.

Standards

Construction of Second Units – Request from Tom Foster
Mr. Pomeroy said he would be ready to present something at the next meeting.

Second Unit Construction

Lists of owners, tenants, voters – identify sources, integrated database, regular updating – Mr. Weatherbie stated that contact had been made with Mr. Jack Milburn who will attempt to get a list in Excel format. Mr. Weatherbie stated he would also work on developing an e-mail list based on some of the e-mail messages received prior to the election.

COMMUNICATION WITH COMMUNITY

NEW BUSINESS

Election of Council Members – Mr. Argo will be invited to attend the September 17 Council Meeting. He will be asked to discuss the election procedure. Consensus was that since the first election was held in February, that same time frame will be upheld.

ELECTION

Voting on Standards by Community will hopefully be included at the same election, provided the Committee will have had time to meet.

There being no further business the Meeting adjourned at 9:15 p.m.

ADJOURNMENT

The next meeting will be the General Meeting on September 3, 2003.

Respectfully submitted,

Mike Weatherbie

Recording Secretary