



**JUNIPER HILLS TOWN COUNCIL**

juniperhills-ca.org  
**General Meeting**  
**December 3, 2014**

**Minutes**

<p>Called to order by Brenda Avadian, the <b>General Meeting</b> of the Juniper Hills Town Council was held <b>December 3, 2014, 7:02 P.M. at the</b> Juniper Hills Community Center 31401 106<sup>th</sup> St East, Juniper Hills, California 93543</p>	<p><b>CALL TO ORDER</b></p>																														
<p>The Pledge of Allegiance was led by Walt.</p>	<p><b>FLAG SALUTE</b></p>																														
<table border="0"> <thead> <tr> <th></th> <th><b>Present</b></th> <th><b>Absent</b></th> <th></th> <th><b>Present</b></th> <th><b>Absent</b></th> </tr> </thead> <tbody> <tr> <td>Brenda Avadian</td> <td>x</td> <td></td> <td>Debbie Phillips</td> <td>x</td> <td></td> </tr> <tr> <td>Milo Brown</td> <td></td> <td>Excused</td> <td>Sheila Whitehouse</td> <td>x</td> <td></td> </tr> <tr> <td>Walt Grabe</td> <td>x</td> <td></td> <td>Jan Wise</td> <td>x</td> <td></td> </tr> <tr> <td>Bill Myers</td> <td>x</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>	Brenda Avadian	x		Debbie Phillips	x		Milo Brown		Excused	Sheila Whitehouse	x		Walt Grabe	x		Jan Wise	x		Bill Myers	x					<p><b>BOARD MEMBER'S ATTENDANCE</b></p>
	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>																										
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<p>Minutes from the November 5, 2014 meeting were approved as submitted.</p>	<p><b>APPROVAL OF MINUTES</b></p>																														
<p>Treasurer's Report – Balance as of 11-30-14 \$2,865.24          Bills submitted for approval- None          A check for \$334.92 was presented for the Town Councils share of the Wine Tasting Event.          Treasurer's report approved.</p>	<p><b>TREASURER</b></p>																														
<p>Juniper Hills Community Association [ <a href="http://www.juniperhills-ca.org/jhca/index/htm">http://www.juniperhills-ca.org/jhca/index/htm</a> ]          Report on JHCA Activities and concerns - Carlene          December 6 at 6:00 p.m. JHCA General Meeting and Potluck Dinner          Newsletter articles are to be to Carlene and Debbie by December 7- Jan will write the article For the JHTC.          Devil's Punchbowl County Park [ <a href="http://www.devils-punchbowl.com">http://www.devils-punchbowl.com</a> ]          December 6 at 7:00 p.m. - Moonlit Hike          Sundays at 1:00 p.m. - San Andreas Fault</p>	<p><b>ITEMS OF INTEREST</b></p>																														
<p>No one from the floor volunteered to fill any of the four vacancies.</p>	<p><b>Appointment to Fill Vacancy</b></p>																														
<p>Norm Hickling swore in the 2015 Officers: Jan Wise, Bill Myers and Sheila Whitehouse           Jan Wise presented the outgoing Council members with gifts for their service.</p>	<p><b>Installation of Councils</b></p>																														
<p>Don Pierce, as past Parliamentarian, conducted the elections of officers. Jan Wise was elected as President, Bill Myers was elected as Vice President and Parliamentarian and Sheila Whitehouse was elected as Secretary and Treasurer.</p>	<p><b>Election and Seating of Officers</b></p>																														
<p><b>Norm Hickling, Field Deputy for Supervisor Antonovich –</b>          Town and Country passed and is now going through the legal process.          High Desert Corridor- Nothing at this time.          High Speed Rail – Meeting tomorrow at 6:30 at the Chambolie Center          Palmdale got the lease for the airport. They will now have to set up an airline authority. All of this will take some time.           No new news from for the buildings on Ft. Tejon. They have approval for the building for agriculture use. They were approved as agricultural buildings only and could not have any</p>	<p><b>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</b></p>																														

<p>bathroom facilities.</p> <p>Pot facilities are springing up all over the County and are being monitored and are in the process of being closed. This also</p> <p><b>Deputy Andrew Cronin:</b> Was not in attendance.</p>	
<b>REPORTS</b>	
	<b>Speaker</b>
<p>Speaker suggestions: Dr. Allen and AV Disaster Network Center will be taken off the list. Post Master at Pearblossom will not be able to present in February, but will try and find someone from the Postal service to talk to us.</p>	<b>FUTURE SPEAKERS</b>
<p>Next meeting: Thursday, December 4 will be at Don Pierce's house. (YOYO meets the first Thursday of the month on even months only)</p>	<b>YOYO Committee</b>
<p>Will start back up next year. Karen Ostler will once again head the committee. Sheila suggested that next year the committee consider reimbursing those individuals who provide the hors d'oeuvres if they so wish.</p>	<b>Resource Development Committee</b>
<p>Web Site – Mark Benz is our webmaster. Jan will send the November Minutes to Mark in pdf format.</p>	<b>Website and Email List</b>
<p>The system will be switched to the MailChimp platform. Brenda will be conducting a training session in January at the home of Jan Wise. There are currently 122 members on our Yahoo system. (JHTC: Jan Wise, JHCA: Mark Benz, YOYO: Lori Weatherbie: Back Up: Viki Kempenaar and Carlene Rechenmacher)</p>	<b>JHTC Community Notification System</b>
<p>Next meeting January 28, 2015 and Jan will attend. (The ARTC will not meet in December 2014) JHTC Members rotate attendance at these meetings held the last Wednesday of the month</p>	<b>ARTC Report</b>
<b>ONGOING BUSINESS</b>	
<p>CA Fire Fee Controversy – Nothing to report</p>	<b>CA Fire Fee</b>
<p>Hope is for high speed wireless in the future. AT&amp;T has set up a new antenna on Mt. Emma and this may help with higher speed. Until we get something like Google our speed will be slow. Minimum speed needed 3MB. In Juniper Hills we get between .6 to 1.3 MB. (Hard wired Time Warner 100 MB.)</p>	<b>Internet Service</b>
<p>Jan to check with Debbie to get the password from the JHTC email. We get 5 per month. Sheila will be the main contact with Jan as the back-up. Look into changing the password or wait until the new system is in place.</p>	<b>JHTC Email</b>
<b>NEW BUSINESS</b>	
<p>We will be constructing a list of all outstanding ongoing items and split amount the three JHTC board members.</p>	
<p>Jan will send the current list of Town Council member to Norm (the County) and the ARTC.</p>	
<p>Sheila will contact Norm to see about the certificates of appreciation for the out going members.</p>	
<p>New signers for the checking account need to be done. Brenda Avadian will come off and Sheila Whitehouse will go on. Jan and Sheila will set up a time to get this accomplished.</p>	
<p>Jan will give the presentation at the General Meeting of the Juniper Hills Community Association on December 6, 2014</p>	
<p>No Town Council meeting in January. The next meeting will be February 4, 2015.</p>	
<p>Meeting adjourned at: 8 P.M. Sheila Whitehouse</p>	<b>ADJOURNMENT</b>

