

**HALO Board Meeting
Minutes
Holy Spirit Retreat Center
December 3, 2009**

1.0 Call to Order - 1910 hrs @ Holy Spirit Center

Attendance: Wayne Westberg, Rodney Powell, Dianne Holmes, Sharon Clawson, Robin Holm, Cathy Giessel, Pat Abney, Scott Pexton, Steve McKee, Gerry Guay, Beth Terry, Judy Moerlein

Absent: Jim Barnett

Excused: Chris Hamre,

Quorum (more than 7 members) present.

2.0 Approvals:

.1 Minutes –

On a Motion duly made by Pat Abney, seconded by Scott Pexton and passed unanimously,

RESOLVED to approve minutes from November 4 with corrections - remove Neighborhood Watch program from minutes; mapping of districts motion by Steve McKee, seconded by Scott Pexton; correct minutes recorder, Pat Abney.

On a Motion duly made to by Pat Abney, seconded by Sharon Clawson and passed unanimously,

RESOLVED to approve minutes from September.

.2 Treasurer' s Report (Morlein)

Checking account balance - \$5664.34 (This is from dues.)

Savings account balance - \$18,560.55 (This is from contributions for legal fund.)

On a Motion duly made by Steve McKee, seconded Judy Morlein and passed unanimously,

RESOLVED to accept the Treasurer's report

3.0 President's Report – nothing to report

4.0 Legislative Reps/Assembly Members - Report/comments

Johnston reported that she would be out of town. Birch did not reply.

5.0 Committee Reports-

.1 Legislative/Governance (Jim) - absent

.2 Land Use Planning (Holmes, Giessel) – Dianne reports HDP should come before Assembly in January. P&Z will be submitted their report soon.

.3 Program and Special Events (Clawson) – Brian Partch, AFD will present next month or find someone else to. Questions will be submitted to Partch, collected by

Sharon.

Another topic would be the South Anchorage Water Improvement Project, Todd Bethard, HDR Engineers.

- .4 Communications (Bjarne Holm) – Next meeting will be posted on website
- .5 HDP – see 5.0.2
- .6 Membership and Finance (Morlein) – two renewals last month.

6.0 Ongoing Business

.1 Halo district map & boundary update/presentation - Holmes and Pexton found discrepancy between Area 4 and 5, as well as Area 3. Bylaw wording does not correspond to descriptions in Bylaws.

On a motion duly made by Steve McKee, seconded by Rodney Powell and passed unanimously,

RESOLVED to amend the description to state District 1 “...on the east by Birch Road, extended north to meet Dowling Rd line, which is extended due east.”

On a motion duly made by Judy Morlein, seconded by Beth Terry and passed unanimously

RESOLVED to amend the description of District 2 “...on the north by Abbott Road and the south boundary of Bicentennial Park to Chugach State Park (delete reference to Basher), and on the south by Upper Huffman Road and extended along section line to Chugach State Park, including Glen Alps as defined by community council boundary.”

On a motion duly made by Scott Pexton, seconded by Judy Morlein and passed unanimously

RESOLVED to amend the description of District 4 “... bounded on the west by the north/south section line followed by Birch Road and North Goldenview, on the east by Chugach State Park, on the north by Huffman Road and Upper Huffman Road extended along section line to Chugach State Park, and on the south by Rabbit Creek Road from Goldenview Road east to intersection with Clark’s Road, then following the western boundary of Bear Valley Community Council (January 1, 2008) to Chugach State Park.

On a motion duly made by Rodney Powell, seconded by Gerry Guay and passed unanimously,

RESOLVED to move Glen Alps, as defined by the community council boundary, from District 2 to District 4.

On a motion duly made by Scott Pexton, seconded by Judy Morlein and passed unanimously,

RESOLVED to amend District 5 “...bounded on the west by the

New Seward Highway to approximately mile 110.5, on the east by Chugach State Park (excluding the Bear Valley community council (January 1, 2008)), on the north by Rabbit Creek Road east to its intersection with Clark's Road, on the south from approximately mile 110.5 then north along the north/south line that bisects sections 30, 19 and 18 then up to the southeast corner of District 4 and along the western with the Bear Valley Community Council border."

Judy proposes that these changes be brought to the membership in April. Question is whom HALO represents, particularly in District 1.

.2 Program discussion and resolution – already completed earlier in the meeting.

.3 Section 36 – There is jeep trail across it with the gate torn down. Vehicles are destroying the terrain. Rodney Powell introduces a resolution. He will work with Pat Abney to refine the language and bring it back to the Board. It can be approved via email.

He will also write something related to wildlife corridor.

7.0 New Business – none.

8.0 Adjournment at 9:05.

Cathy Giessel, Recording Secretary