

**HALO (Home And Landowners Organization, Inc.)**

**Minutes**

*Holy Spirit Center*

*April 1, 2010*

**I Call to order** – 7:03 PM by Vice Chair Rodney Powell

**II Attendance: (Quorum – 8)** *Rodney Powell, Dianne Holmes, Robin Holm, Cathy Giessel, Steve McKee, Pat Abney, Matt Moore, Beth Terry, Chris Hamre, Judy Moerlein, Scott Pexton, Sharon Clawson, Jim Barnett, Gerry Guay*

**Absent:** *Bill Lamoreaux*

**Excused:**

**III Introduction of guests** - none

**IV. Approval of agenda** by acclamation

**V. Minutes**

*a. Approval of Minutes of February 4, 2010 –*

***On a motion duly made by Judy Moerlein, seconded by Robin Holm and passed unanimously,***

***RESOLVED that the minutes are adopted.***

**VI Reports**

*a. Treasurer – Judy Moerlein reports these funds:*

*Checking: \$5241*

*Savings (Legal): \$ 18647*

***Treasurer's report adopted by acclamation.***

**VII Old Business**

*a. Annual Meeting*

*Organizers: Robin Holm, Judy Moerlein*

*Elections: Bylaws Chair, Officers, and Board members Seat A are up for election. Nominating Committee: Robin Holm, Beth Terry, Judy Moerlein.*

*Speakers: Sharon Clawson - New CPR protocols, first aid supplies to carry*

*Donations and Sponsors: Beth Terry, Tammy Powell*

*Newsletter: Postponed to after the Annual Meeting*

*Postcard: meeting notice will be prepared and mailed by Chris Hamre*

**VIII Assembly Report: Jennifer Johnston**

*Hillside District Plan coming up Tuesday, April 13. She has three amendments. Topics:*

- Contiguous properties and the economics of Furrow Creek – take it out of the transition zone and leave the AWWU line where it currently is located; it has been hard to get votes for this. She is meeting with P&Z and AWWU about this. AWWU would have to remove the onsite communal, cluster systems from the HDP.*
- Yoshimiro property out of the plan, above Potter's Creek.*

- *Abbot Loop Church property would be put into the plan.*
- *Huffman Elementary and the church would have to fund the trunk line. Costs are \$60,000-80,000 to pump Huffman Elementary holding tanks.*

**IX. New Business**

*a. Amend boundaries of the Districts – Dianne Holmes present draft changing district lines that were drawn in 1972. Bjarne and Dianne did extensive work, tallying homes and estimating population in each District. Lengthy debate ensued related to the pros and cons of removing section from Dowling down to Abbott.*

***On a motion duly made by Chris Hamre, seconded by Pat Abney, and passed, RESOLVED that HALO adopt the reapportionment draft, with the exception that Area 1 and 2 outer boundary lines continue to include the area up to E. Dowling and New Seward Highway.***

*b. Furrow Creek in Transition*

*Katie Nolan and Christine Monet are present to discuss the issue. The 19-acre area in question is presently R-6, 7 and some 1 zoning; they are asking that it not be allowed to change to R-3 through 5 zoning. The area is being called problematic for onsite wastewater. The developer is discussing putting up to 100 homes on the 19 acres, requiring AWWU septic connections up to Elmore. Homeowners, many of whom are elderly homesteaders, would not be required to hook up to sewer, not be assessed the \$ 150,000 hook-up cost; when the property was sold, it would be required. Homes that exist would be reassessed for taxation purposes, potentially causing residents on fixed incomes to be taxed out of their homes.*

***On a motion duly made by Pat Abney, seconded by Jim Barnett, and passed unanimously,***

***RESOLVED that HALO will send a letter to the all Assembly members, expressing support for retaining the AWWU boundary line of maximum sewerage at Lake Otis Parkway and to reaffirm our support to maintain the current residential densities in the Furrow Creek transitional area.***

***On a motion duly made by Steve McKee, seconded by Sharon Clawson, and passed unanimously,***

***RESOLVED that HALO meeting is adjourned at 9:00 PM.***

*Respectfully submitted*

*Cathy Giessel, recording secretary*