

HALO (Home And Landowners Organization, Inc.)

Minutes

Holy Spirit Center

February 4, 2010

I Call to order - 7:07 PM

II Attendance: (Quorum - 8) *Wayne Westberg, Rodney Powell, Dianne Holmes, Robin Holm, Cathy Giessel, Steve McKee, Pat Abney, Matt Moore, Beth Terry, Chris Hamre, Judy Moerlein, Gerry Guay*

Absent: *Scott Pexton, Bill Lamoreaux*

Excused: *Sharon Clawson, Jim Barnett*

III Introduction of guests - none

IV Approval of agenda by acclamation

V. Minutes

a. Approval of Minutes of January 7, 2010 -

On a motion duly made by Matt Moore, seconded by Pat Abney and passed unanimously,

RESOLVED that the minutes are adopted.

b. Approval of Minutes of December 3, 2009 - Tabled to New Business

VI Reports

a. Treasurer - Judy Moerlein reports these funds:

Checking: \$ 5692.34

Savings (Legal) 18572.32

Treasurer's report adopted by acclamation.

b. Land-use planning - Dianne Holmes requests a committee to review HDP, coming up March 23 before the Assembly. Discussion related to cluster wastewater systems.

On a motion duly made by Pat Abney, seconded by Chris Hamre and passed unanimously,

RESOLVED that HALO send a letter to our Assembly representatives, asking them to support the HDP as adopted by P&Z, particularly the issue of cluster wastewater systems within AWWU.

c. Section 36 - Rodney Powell reports that trails plan is on hold in Section 36. They will meet next week with MOA officials.

VII Old Business

a. CANDIDATES' FORUM, 7 PM, March 4, 2010, O'Malley's on the Green

- Chris Hamre will moderate. Wayne and Judy will work on questions.*
- Judy has contacted Presidents of our 8 Community Councils, requesting cookies or donations. FCC will notice all members of HALO CCs.*

- Judy has requested cookies to be donated from Great Harvest.
- Beth will check on list of candidates & ballot issues on the MOA website, after Feb. 12 closing date. Beth will contact candidates, requesting them to calendar our event.
- Venue has a fee. Coffee prepared for 25 people.
- Dianne is contacting PR sources.
- Sound System at the venue works well for \$50.
- Gerry - Sign for outside of O'Malley's
- Chris Hamre, Wayne Westburg, Pat Abney, Carol Freiss will write questions.
- Timer – Judy Moerlein

b. Annual Meeting – Bylaws Chair, Officers, and Board members Seat A are up for election. Nominating Committee volunteers are Robin Holm, Beth Terry, Judy Moerlein.

c. Amend bylaws related to officer elections:

On a motion duly made by Pat Abney, seconded Robin Holm, and passed unanimously,

RESOLVED that HALO amends the Bylaws to add Article V, Section B, "Terms of Office of Board Members", Seats A will be elected on even years, Seat B will be elected on odd years.

On a motion duly made by Pat Abney, seconded Robin Holm, and passed unanimously,

RESOLVED that HALO amends the Bylaws to define that the Officers will be elected to term of office of one year.

d. Moen Park volunteering – Forty-eight hours were volunteered in 2009. This topic will be revisited later in the year.

VIII New Business

a. Bears in SE Anchorage - Rep. Charisse Millett & Senator Kevin Meyer have a bill that would kill problem bears, and will have a hearing on this Saturday.

b. Official Streets & Highways Report – Memo came from the Highway Department announcing possible changes to street classifications. Robin Holm will look at this and report.

c. Amend boundaries of the Districts – The Bylaws contain an error on the District boundaries. Bjarne Holm will obtain the population density of the various areas.

On a motion duly made by Judy Moerlein, seconded by Rodney Powell, and passed unanimously,

RESOLVED that HALO redefine the HALO district boundaries for the purpose of amending the Bylaws, to be accomplished for Bylaw change notification by April 1 meeting.

d. December 3, 2009 minutes

On a motion duly made by Steve McKee, seconded by Robin Holm, and passed,

RESOLVED that the December minutes are adopted.

e. Newsletter would go out after April 1 and would contain the Bylaw changes, as required for proper noticing. Postcards will be widely circulated with link to website.

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

RESOLVED that HALO will send out mailings: the first will go out prior to Candidate Forum as a postcard and the second will be a newsletter to membership list, and contain Bylaw changes

On a motion duly made by Steve McKee, seconded by Cathy Giessel, and passed unanimously,

RESOLVED that HALO meeting is adjourned at 8:46 PM.

*Respectfully submitted
Cathy Giessel, recording secretary*

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