

**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 8, "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