

HALO Annual Meeting Minutes, May 5, 2005
Holy Spirit Retreat Center

The meeting was opened at 7:05 pm by president Chris Hamre. Other board members present were Rodney Powell, Katie Nolan, Jeff Lenter, Dan Stone, Beth Terry, Dianne Holmes, Ryan Stencel, Annie Mabry, and Jim Barnett.

Large Animal Ordinance will be heard May 9. The latest draft has four animals per acre.

Subarea Circulation Plan: Chris reported on the meeting between the city, land owners, and a few community people. A transportation plan is being developed for 500 acres between Bear Valley and Prominence Pointe. People wish to comment on the plan but it is suppose to be finalized by the end of May. Dan Stone said some people in Bear Valley do not want the roads to connect to BV.

Baronik church site plan review: the deadline has been delayed as some compromises are developing.

Minutes: Motion by Stone and Lentfer to approve the April minutes as corrected. Passed.

Long Range Transportation Plan (LRTP): Rabbit Cr Road and Elmore Rd projects are on the LRTP list for possible future improvements. The extension of Elmore to DeArmoun does not make sense because of the extremely unsafe intersection at Rabbit Cr Rd. The reasons for making Rabbit Cr three lanes is not clear and it is suspected the plan would be only to have three lanes at key intersections for turning purposes. To make the road three lanes all the way from Goldenview westward would not be safe. Mike Flister noted the project list had all hillside roads listed at arterials. The reasons why are not known but he will look into it. He is sure these roads don't handle 20K traffic per day per the definition of an arterial. Motion by Nolan and Stencel to have Mike draft comments on behalf of HALO on the LRTP list. Passed.

Don Panko spoke on the proposed regulations for Class A water wells of 15 or more hook ups and the requirement that they become a 'utility' with more frequent water quality testing. Birch suggested joining with Valley Vue's lawyer to get more information and an exemption. Motion by Nolan and Long for Panko to write a draft policy letter on the new regulation that would affect community wells serving 15 or more hook ups and the resultant formation of a utility. Passed.

Presentation by Amie Pratt and Jennifer Blake for a Habitat for Humanity fundraiser to support the Blake Family Memorial House. The fundraiser is set for May 25th.

Hillside District Plan planner, JoAnn Contreras spoke on the use of the \$100K that has been set aside for the plan. It will be used for scoping. Other issues that will be combined with the HDP include school site selections. Scoping should be completed by the end of the year. There will be a HDP coordinator who will be coming to the community for input during the scoping period. JoAnn said she is only the MOA contact for the HDP. The funds will not be lost at the end of the year because they should be used up all in the scoping process.

Speaker: Chris Birch, new Assembly person, spoke briefly. He has been meeting with department heads. He believes the HDP is important; he is also interested in the Firewise Program for dead and dying trees. About \$6million is left in the fund. Questions to Birch dealt with the strategy and science behind the tree removal program, cooperative agreements with other non-MOA agencies to fight wildfires.

Election: ballots were passed out for the election of all four executive officers, co-treasurer, Seat A G-1, Seats B for Areas G-1, 2, 3, 4, 5. Nominations were opened to the floor and receiving none, attendees then marked their ballots which listed a nominee for each open position. Seats B are normally elected in odd numbered years. Elected were Chris Hamre, President; Judy Moerlein, Vice President; Dianne Homes, Secretary; David Cottrell, Treasurer; John Weddleton, Co-treasurer; Sharon Clawson, G1 Seat A; Bill Lamoreaux & Beth Terry, G1 Seat B; Annie Mabry, G2 Seat B; Ryan Stencil, G3 Seat B, Gerry Guay, G4 Seat B; Rodney Power, G5 Seat B.

Addition of Basher area to be included in HALO's boundaries: Motion by Katie and Jeff to include the Basher area in HALO's Bylaws' boundaries. Passed.

The meeting progressed to issuing door prizes. The Weddleton children ably assisted the president in the effort. Door prizes were collected/contributed primarily by BethTerry, Rodney and Tami Powell, John Weddleton, Pat Abney, A+ Pumping, and Jeff Lentfer.

Adjournment 9:15 pm.

Dianne Holmes, Sec