

Minutes for HALO Board Meeting March 21, 2006  
Holy Spirit Retreat Center

Vice-President Judy Moerlein opened the meeting at 7:10 pm. Other board members present were Dianne Holmes, Bill Lameroux/Beth Terry (sharing a vote), John Weddleton, Rodney Powell, Matt Moore, Jeff Lentfer, Jerry Guay, and Annie Mabry. Excused was Hamre.

**Legislative/Assembly Reports:**

Assemblywoman Janice Shamberg reported that the Large Animal Ordinance passed with more amendments upon reconsideration of the Assembly. Any conditional use permits that might be needed to bring current LA owners in compliance would be free for the next 12 months. On the Assisted Living Ordinance, there may be an amendment introduced on Mar. 14 to reduce the outright permitted number of clients to six with two more allowed for various reasons. Above eight, a conditional use permit would be needed.

Audio-conference with Senator Con Bunde, Rep. Bob Lynn, and Rep Hawker's aid Julie. Con said there is no oil money surplus even with the high oil prices. He is sponsoring a homestead bill that would allow municipalities the option of allowing senior citizens to remain in their homes when they can't pay their taxes. As for the possibility of seeing any revenue sharing, he said, "Maybe."

**Approval of Minutes:** Motion by Jeff and Matt to approve corrected minutes for Dec., '05, Jan., '06, and Feb., '06. Passed unanimously.

**Treasurer's Report:** no report.

**Old Business:**

Hillside Sub-Area Transportation Study—update—after last night's Platting Bd meeting where they required the design and funding of a collector road before Shangri La East could proceed, the Hillside Sub Area Study might not be necessary. The Task Force that P/Z requested be formed to get the study on track, has met once but no final product has been produced for comment. The real need for a second study from Goldenview Dr to Potter Valley Rd is nowhere on the horizon.

Candidates Forum: Mar 23<sup>rd</sup> – there will be a ASD rep to discuss the school bonds, and one for the city bonds. Maybe we will have a discussion of the sales tax. Duties for the event include: Jeff will pick up donations from Great Harvest. Weddleton will pick up the Kaladi's coffee. Refreshments will be handled mostly by Annie and Mary Dodge—fruit, veg trays, plates, and Mary's special tea punch. Dianne will do a fruit tray. Newsletter or post card? Postcard—Jeff will help produce. PR—Dianne will get a PSA to KSKA and on the ADNews calendar and on the FCC website. Judy will call Frost's office for free publicity. Motion by Dianne and Matt to authorize the expenditures of \$100 for the use of O'Malleys, up to \$100 for refreshments, the reimbursement of \$106 for our mailbox rent to Judy. Passed unanimously.

**New Business:**

Motion by Matt and Jeff to add our HALO website address to our stationary logo. Judy amended the motion to request that all who hold an e-version of the stationary be given a revised copy. Passed unanimously.

Annual HALO meeting May 4<sup>th</sup>. Need nominating committee—Hamre, Weddleton, Clawson. Door prizes—need people for that task (Beth and Rodney) and for refreshments. The sign announcing the event will be handled by Jerry and Jeff. Newsletter—deadline of April 14<sup>th</sup> for articles to Jeff. Need to decide which articles will be written and by whom. Speaker? Suggested was the new mayor.

Issues for future meetings—roads and drainage—those are our biggest problems.

By Laws—Barnett is to make the necessary changes.

**Announcements/Comments:**

South Coastal Trail—Judy has a CD of the EIS.

Jeff has glaciation running from his neighbor's yard; it was suggested he call code enforcement.  
Adjourned 9:10 pm

Submitted: Dianne Holmes, Sec