

Minutes for HALO Board Meeting June 7, 2007
Holy Spirit Retreat Center, Anchorage

President Chris Hamre opened the meeting at 7:05pm . Other board members present were: Dianne Holmes, Judy Moerlein, Katie Nolan, Bill Lamoreaux, Rodney Powell, Jim Barnett, John Weddleton, Sharon Clawson.

Approval of Minutes: Motion by Barnett and Nolan to approve the May, 2007 minutes as corrected. Passed.

Treasurer's Report: Motion by Barnett and Powell to accept three months of treasurer's reports. Passed.

Old Business: Baronik church update—discussion of how to pay HALO's promised portion of the appeal to the residents. It was decided that a cancelled check from Debbie Dragich along with the original attorney's invoice would be sufficient to release funds to Debbie. There was concern expressed about not being informed about changes in the status of the appeal. Nolan is to draft a letter from HALO to Tom Nelson requesting to be notified of any changes to the case.

Chugach 135 KVA easement at Carlson update—the preferred route now is along the west side of Abbott Loop between Abbott and O'Malley.

Title 21 update—four of the chapters have been adopted with the next set of four chapters to be released for review in late summer. However some specific changes to Chapter 8, Subdivisions, are being voted on by the Assembly soon and they will take affect immediately. The critical Chapter 7, Design Criteria, will be reviewed later in the fall.

New Business:

Hillside District Plan Update—the household survey is out. There was criticism of the survey because of leading questions and other biases or omissions. Weddleton encouraged people to submit comments to the website as well: hillsidedistrictplan.org

Unless the governor vetos the funds, Rep. Hawker has obtained \$50K for use in review of the HDP sub-studies. The funds will be administered by the Federation of Community Council. There was discussion how the money should be managed, by whom, and who would have the authority to dictate its dispersal. While the HDP Citizens Advisory Committee (CAC) is mentioned in the sparse documentation accompanying the funds, Barnett stated the CAC is an advisory group and could not accept the funds. Motion by Holmes and Nolan: that HALO advise the CAC that HALO is available to administer the \$50K for the HDP peer review under CAC's instructions. Passed unanimously.

South Goldenview Development Projects & Road: discussion on the possibility that the 680-unit senior housing project (Legacy Pte) could turn into condos in time. Discussion on the design of the collector road through Legacy Pte centered around the need for a design that will serve to get traffic off Goldenview. Barnett stated that private property owners would want to get some benefit to defray their additional costs of building a road to higher standards He noted that success getting a road built to higher standards might lead to higher density development to compensate the developer.

Announcements:

There will be no meeting in July.

Meeting adjourned at 8:40 pm

Submitted: Dianne Holmes, Sec