

Minutes for HALO Board Meeting, Nov. 4, 2009
Holy Spirit Retreat Center, Anchorage

President Wayne Westberg opened the meeting at 7 pm. Other board members present were: Beth Terry, Robin Holm, Jeanne/Steve McKee, Jim Barnett, Gerry Guay, Rodney Powell, Dianne Holmes, Judy Moerlein, Pat Abney, Matt Moore, Scott Pexton. Excused were: Chris Hame, Cathy Giessel, Kathy and Sharon Clawson.

Approval of Minutes: Motion by Abney and Moerlein to approve October minutes. Passed. (Sept minutes not yet approved)

Treasurer's Report: none (later reported as \$5,625.36 in checking, \$18,445.55 for savings/legal).

Legislative/Assembly report: none

Committee Reports:

Programs: Bjarne Holm sent word that December's meeting would be about the Neighborhood Watch program.

Membership: Moerlein reported that better communication with members is needed and suggested sending newsletters by post quarterly. There are 512 members but we have e-mail addressed for 300 of them.

Communication/website: Bjarne Holm, web master, discussed the Chugach Park Trails Plan that is out for commenting.

Old Business:

Section 36: there will be an open house on Nov 10 to review the master plan draft concepts.

Hillside District Plan update: John Weddleton, member of the HDP CAC and currently a P/Z Commissioner reported on key portions of the plan that were passed by the P/Z. These included conditions of the Furrow Cr Transition area and the conservation subdivision method of development, the preservation of the option for gravel roads in some cases, possible new service areas for roads, trails, drainage and a well-water protection plan. Also, clustered on-site systems within AWWU's certificated area including conditions for when clustered systems would be allowed if sewers would cause more environmental damage.

New Business:

By-Laws and HALO Districts: Barnett is to send the latest version of the By-Laws to the board. The By-Laws reflect we cannot share the secretarial position, but we can delegate duties to someone else as needed. Regarding the HALO districts, Holmes felt there was not an adequate or correct map showing the boundaries of the districts as described in the By-Laws, nor one clear enough to be posted on the website. Motion by Steve McKee and Pexton to map the HALO districts, especially 4 and 5, accurately as reflected by the text of the By-Laws and prepare a map suitable for posting on the web. The map should be incorporated into the By-Laws. Passed unanimously. Pexton and Moore are to work together on this.

Bluebell Rd Redesign: Janey Moen spoke on the potential modifications that might be made to Bluebell to reduce the steep grade. One design would include taking some of her property. Comments on the designs are due tonight.

Huffman Road Roundabouts: Tim Stevens from Huffman/O'Malley CC reminded us that Huffman Rd is scheduled to be remodeled with three more roundabouts and his council will be discussing the designs at their Nov meeting.

Meeting adjourned: 9:03 pm

Submitted: Dianne Holmes, Sec and Pat Abney