



**AGENDA**  
**November 17, 2010**

**Guest Speakers**

**Lyn Widmyer, President, Jefferson County Commission**  
**Debbie Royalty, Coordinator of Interveners, StopPATHWV**

**I. Approval of October meeting minutes**

**II. Executive Reports**

- A. Treasurer's Report – Elliot
- B. Membership Committee – Nance

**III. Old Business**

- A. Issue Updates
  - 1. Storm Water Issues
    - 1. Mountain Water Project – Elliot and Neal
    - 2. Model Ordinance – Laura
- B. FEMA Denials
- C. Community Resource Night Planning – Jennifer, Nance, Suzanne
- D. Jefferson County Crime Reporting – Neal and Bob

**IV. Projects**

- A. Micro-Regionalization Presentation – Suzanne
- B. 2011 Independence Day Celebration - Neal
- C. Planning Commission Coordination – Neal
- D. Jefferson County GIS Project– Neal
- E. Jefferson County Emergency Services Coordination Plan – Neal

**V. New Business**

- A. Establishing Uniform Dues Year – Elliot

## LIST OF PRIORITIZED ISSUES

On May 19, 2010, we reviewed and re-prioritized the issues list developed in July 2009. This is a dynamic process and contains both countywide and localized issues.

We welcome addition of new issues and dialogue on all of the issues, especially suggestions to resolve the issue or educate our community members.

1. Eminent Domain (affects PATH and Hall Town Waste Water Treatment Plan)
2. Property Tax and Appeals
3. Common Property Taxation
4. Vandalism
5. Storm Water Management
6. Synchronization with Planning Commission (Covenants and Government Documents, need to meet with planning commission, dues and foreclosures)
7. Zoning Ordinances

## ACTION ITEMS

Item	Person Responsible	Due Date	Date Completed	Status
Check the JCOHOA Google address	Neal Nilsen	11/17/2010		
Prepare an outline for the Micro-Regionalism Event	Suzanne Malesic	11/17/2010		
Prepare a draft appeal letter to FEMA	Elliot Simon	11/17/2010		
Research crime reporting	Neal Nilsen	11/17/2010		
Inquire about County FEMA money	Neal Nilsen	11/17/2010		
Meet with Todd Fagan to map HOAs	Nance Briscoe	11/17/2010		
Follow up with Barb Miller re: FEMA decisions	Neal Nilsen	11/17/2010		On-going
Prepare for March Micro-Regionalism Presentation	Suzanne Malesic	1/1/2011		On-going