



AGENDA
January 19, 2011

Guest Speakers

Jonathan Sherman, Berkeley Home Technologies

I. Approval of December meeting minutes

II. Executive Reports

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

III. Elections of Officers

IV. Old Business

- A. Issue Updates
 - 1. Storm Water Issues
 - 1. Mountain Water Project – Elliot and Neal
 - 2. Model Ordinance – Laura
- B. FEMA Denials
- C. Jefferson County Crime Reporting – Neal and Bob
- D. JCOHOA Website – Neal/Nance/Pete

V. 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

VI. New Business

- A. Chapel View Study
- B. Invite Walt Pelish to the February Meeting
- C. New meeting location (Biztech Center closing)
- D. Membership applications
- E. Nonprofit Status

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
Research differences between nonprofit statuses	Laura Taylor	1/19/11		
Prepare for March Micro-Regionalism Presentation	Suzanne Malesic	1/19/2011		On-going
Invite new Commissioner to meeting	Laura Taylor	2/16/2011		
DEP grants for Roads	Elliot Simon	1/19/2011		
Draft a complaint letter about Huntfield issues	Nance Briscoe	2/16/2011		
Arrange a guest speaker from the Farm Preservation Board	Elliot Simon	2/16/2011		
Get the website up and running	Neal Nilsen & Nance Briscoe	2/16/2011		
Capture the data from the Google site	Nance Briscoe	1/19/2011		

ACTION ITEMS

Item	Person Responsible	Due Date	Date Completed	Status
Share draft of FEMA response letter	Jacqueline Milliron	1/1/9/2011		
Find out about meeting at Middle School	Jacqueline Milliron	1/1/9/2011		
Find out if County FEMA application included subdivision roads	Neal Nilsen	1/19/2011		