

Land Use Committee (LUC) Meeting

January 3, 2010

1. Members present:

Kathy Deuster, Chair
Mark Anderson
Terrill Chilson
Dana Gruber
Merry Kogut
Mary Turpin
Carole Crowley—Excused absence
Dick Pugh—Excused absence
Diane Rohrbach—Excused absence
Allen Moren—Absent

2. The committee spent considerable time addressing the concerns and clarifying terminology some members had concerning the LUC charter. Ultimately it was decided to recommend to the HMC Board at the upcoming January meeting to approve this document as an interim charter for three months. Additional recommendations to the HMC Board were as follows:

- i. That the HMC Board asks all committees to update or write a committee charter within the next 3 months.
- ii. That the HMC Board requests all committee chairs meet together to discuss their Charters to identify areas of overlapping responsibilities and usage of the same Charter verbiage.
- iii. That the HMC Board designs a HMC organizational chart to post.
- iv. That the HMC Board provides the LUC a directive for dealing with member encroachment issues on HMC property and identify solutions/recommendations for the HMC Board.

3. Next meeting date was scheduled for Saturday January 23, 2010 at 09:30.

Respectfully submitted,

Kathy Deuster, Chair