## Minutes of Board Meeting - Upper Las Colonias Neighborhood Association January 14, 2014, 4:03 PM, Quail Ridge Tennis Facility

Attendance - Entire Board was present - Eugenia Hauber, Kurt Edelbrock, Jeff Tetenbaum, Mike Borkland, Mike Tarleton, Steve Turner, CJ Johnson, and John Mahoney.

Also Gary and Colleen Ferguson, Phil Caston, Lou Sturbois, Cindy Vest, Judy Butcher, and John McCoy attended. Commissioner Tom Blankenhorn attended for discussion of LURs, overlay and zoning changes.

- 1. Minutes of the December 17, 2013 were approved.
- 2. Treasurers Report was given by Mike Borkland □ An additional \$100 (Mike Tarleton website ad) was deposited into the account, doubling the total in the account. Check anticipated from Kathy Fortner has not yet arrived.
- 3. LUR, overlay and zoning discussions. What was known about the Dollar General (DG) matter was discussed. A contract to close May 1 and survey work was mentioned. The board wants no part of DG and it "appears" the county doesn't want it in our neighborhood either.
- 4. Discussion then turned to the various commercial and light commercial properties along 150 that are possibilities. Tom said the association could have different restrictions in the different parcels. Eugenia read a list of possible businesses that the board and neighborhood would consider acceptable. A SUP would be needed if a second owner changes the type of business that had been previously approved. .
- 5. It was mentioned that sound from KTAO would measured at the property line of the closest residential property.
- 6. Tom said there is no plan at this time for highway corridors near residential neighborhoods.
- 7. Discussion turned to Graythorne. Gary suggested that use changes that some owners would allegedly like to make can be made in the current zone 3, and as such, there doesn't appear to be a reason to change zoning to 3A. Cindy Vest said there isn't any reason for her to change and doesn't want to change. Gary and Cindy are both property owners on Graythorne.
- 8. With regard to the Depew property septic, a stop order was issued but there appears to be additional work continuing after the order was issued. Whether the septic is within the flood plane was brought up. Maps were reviewed but we were unable to make a determination. Phil will look into and try to determine if it is in the flood plane.
- 9. Motion to Adjourn at 5:45. Meeting Adjourned.