

Approved Minutes

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

February 3, 2015 4:00

Quail Ridge Tennis Facility

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, , Mike Tarleton, John Mahoney, Steve Turner and CJ Johnson. Kurt Edelbrock was absent

Also in attendance – for all or part of the meeting – Karen Lievense, Lou Sturbois, John McCoy, Marion Summers, Gary Ferguson, Kay Wheatley, Bob and Reta Fitch, Ellen Hoffman, Katie Speirs, Dave Darus, Maura Rae, Rick Edelman, and Ellen Walther.

1. Treasurer's Report was given by John Mahoney. The balance in the account reported was \$891.38. Reimbursements to CJ and Kurt have not yet been made.

2. Minutes of the December 2, 2014 meeting were approved.

3. Quail Ridge Waste Water Permit Renewal. Report given by Kay Wheatley. After a recent inspection, this Phase I permit was renewed for the next 5 years. A ground contour report was requested. Phase II Permit was also approved in advance of future construction. The State must be contacted before work is begun. Contact is Katherine Hayden

4. KTAO Application for Temporary Use Permit for Summer 2015 Concerts. Prior to the meeting, the Board received a Zoning Clearance Application dated January 26, 2015 from KTAO. Dave Darus and Katie Speirs attended the meeting and gave a brief explanation of what has been requested. In summary, their request is to be given the ability to pursue shows 3 days per week, limiting the total to 26 over the 13 week period. The request would also "reduce" the db level to 80 at residential property lines in the neighborhood. The reduction would be from the 90db level the county granted KTAO for last summer's concerts. Parking, lighting, security staff, fire safety upgrades and performance hours (8-11) are incorporated in the application and were mentioned in Dave's summary of the request. Members of the board pointed out misstatements with some of the points made. For example, Dave mentioned that there had been no official complaints from last year's concerts. In fact there had been a few. Dave also said that there was no decibel level for sound set in the county. It was pointed out that ordinance 2014-1 incorporates the existing ULCNA overlay from 2003 which sets forth the 60db level at the original source property line. That section of the ordinance was read at the meeting. Dave indicated that a number of changes have been made to try to reduce the sound that carries out of the venue. Bob Fitch read the letter which included minor modifications he had sent to the Taos News. It was suggested by Lou Sturbois that the board adopt a resolution accepting a db level of 60 at the residential property boundary. The 60db is what is currently in the draft overlay to be submitted to the county. The board will be preparing a response to the application to be forwarded to the county.

5. Lou Sturbois, representing our JWG, met with leaders of three other associations to continue the work on the permitted uses list to be used by the county for each of the neighborhoods. At our meeting, Lou gave us some background of how this effort started and how it has progressed. The list had been completed and forwarded to the county for their approval or their modification. We await the county's response.

6. The Overlay was discussed briefly concerning the 80db level change made by the county to the CE-1 and CE-2 zones. Planning reviewed the second final version. There is a third final that they did not review. No other changes appear to have been made to the third version. The board will be inquiring of the county as to why that change was made and why it wasn't noted as a change on the Planning Department's review of the second final draft.

7. Discussion regarding getting the By-Law committee to re-engage was put off until a subsequent meeting.

8. Meeting adjourned at 5:25PM. Next meeting has not yet been scheduled.