

Board approved DRAFT

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

April 5, 2016 4:00PM

Quail Ridge Tennis Facility

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, Steve Turner, CJ Johnson, Jim Turner and Kurt Edelbrock . Mike Tarleton and John Mahoney were not present.

Also in attendance – Lou Sturbois, Marion Summers and Rick Edelman

1. Minutes of the December 8, 2015 meeting were approved.

2. Treasurer's Report. Prior report given by John Mahoney indicated the balance in the account was \$941.38 and that we have received a check for \$100.00 for website advertising. John was not present and no report was given.

3. Overlay – Lou Sturbois gave a summary of the status of the overlay. He spoke about needing a straw man (draft) to continue our efforts to get the overlay in front of the county. He noted the many delays due to use lists and definitions that kept changing in the LURs. Also mentioned was the most recent change to the draft which included LUR language about unusually shaped and small parcels. The JWG believes the overlay draft is in a position to ask the board if it is ready to be sent to the membership for comments and suggestions. The board unanimously agreed. Discussion followed. Rick Edelman indicated that he should have been included in JWG discussions and deliberations. He actually had been and made some suggestions that were incorporated into the document. He was asked by Kurt whether he knew that the hours in effect for Light Commercial were known to him prior to his purchase of his Light Commercial property. He indicated that he did know. Jeff indicated that many board meetings' agendas indicated that the overlay would be discussed so why didn't he attend the meetings. He said he did attend early on. He also said that he did write a memo to the county about what he would like to do. He was asked to share it with the JWG or the board but declined.

4. What's next – additional discussion about what happens next. The 4/5/2016 overlay will be posted on the website shortly. The email and post card lists are being updated by the secretary. When completed, the membership will have an opportunity to comment and make suggestions. We will consider comments up to May 15, 2016. The JWG will consider these comments and report to the board. We will also be contacting the county to begin review of this latest draft.

5. Speed Limit – We do not know the status of replacement of the 55 mph signs with 45 mph signs on the south end of 150. We do know that the change was approved but . . .

6. Meeting adjourned at 4:45PM. Next meeting is scheduled for Tuesday, May 3rd, 2016.

