

SECOND DRAFT

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

May 6, 2014

4:00 PM

Quail Ridge Tennis Facility

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

Also Melissa Delano, Marion Summers, Gunther Nachtrab, Vivian Bonzo, Brenda Clark, Bob Draper, and Anna Walker and daughter.

1. Meeting Rules of Conduct - Because of time restraints and the necessity for orderly meetings, the following rules were adopted for Board Meetings, effective immediately:

(1) Any member can e-mail a request for an item to be added to the agenda. This will be done at the discretion of the Board.

(2) Any member may speak at a Board meeting, but must sign up prior the start of the meeting in order to do so. This may be waived at the discretion of the Board.

(3) The Board reserves the right to determine when, in the course of a meeting, membership participation will occur.

(4) Any shouting or interrupting of another speaker will be cause for requesting that the member leave the meeting.

(5) The Board reserves the right to nominate a parliamentarian to maintain order.

2. Treasurer's Report was given by Mike Borkland ☐ Mike indicated the balance is approximately \$827.18

3. Minutes of the April 1, 2014 meeting were approved.

4. Coyote Problem ☐ General discussion with many chiming in. No new ground was broken. The minutes from the prior meeting were read and there didn't seem to be any problem with what was written. Mrs. Bonzo stated that she'd kill anyone who kills a coyote.

5. Webpage – CJ reported that she had switched providers and that the annual cost will be \$99. A number of favorable comments have come to the www.ulcna.org email and other attaboys (girls) were mentioned at the meeting.

6. Speeding on Upper Las Colonias (ULC) – Board Road Resolution – Subsequent to the April meeting, Mike Borkland prepared a Resolution for board consideration regarding paving and speed bumps. Since

there is far from unanimity with regard to what to do, we concluded that before anything is done or even suggested that we contact the county road people and Tom Blankenhorn to determine if paving or adding speed bumps is even viable. In the discussion, Brenda Clark mentioned the cost of speed bumps as being excessive. Most of the other comments favored not paving ULC or Del Norte. Speed bumps on Del Norte slow some drivers but others don't seem to care about pedestrians, pets, the posted speed limit, stop signs or their own vehicle.

7. OBL – Eugenia mentioned that Laurie Medley is attempting to buy the OBL restaurant for her son and is currently in negotiations. A septic issue is apparently one of the items being discussed.

8. LUR, overlay and zoning discussions ☐ Gary Ferguson provided yet another updated version of the overlay since our last meeting. Eugenia and I spoke with Nathan Sanchez at different times on the day of the meeting. Tom Blankenhorn had indicated that the LURs would be issued on the day of the meeting. We each got a different answer from Nathan. Nathan told Eugenia maybe Friday of this week and told me next week. Permitted uses have been updated using the San Juan County, Colorado list. Nathan told Eugenia to start with the 2012 list per an old overlay. In the past, Tom commented favorably about the San Juan list. Confusion? We are no longer expecting a list from the county. Rick Edelman hasn't provided his list to the board as he indicated he would at the April meeting. Vivian would like to look at the latest overlay and we indicated that we will not send it around to the general membership until after the LUR's are finalized, a decision we had reached at the April meeting.

9. Fracking was brought up by Melissa. If any drilling were to be proposed, she and most likely the board would be opposed and would so state.

10. Marion brought up the issue of the ag exemption being threatened by the assessor's office. Kurt advised that we'd stand behind our neighborhood's classification for zoning purposes but as an advisory board, we likely won't be able to do much more. Property taxes would sky rocket if the change were to be made. Mike Tarleton said he would be going to District Court if it went through.

11. Meeting dates were set for the next 4 months – June 3, July 1, August 5, and September 9. Of course if the LUR's come out, another meeting may be necessary or dates changed.

12. Meeting adjourned at 5:15