

Approved Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

August 12, 2014 4:00 (4:05)

Quail Ridge Tennis Facility

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

Also in attendance – for all or part of the meeting - Luann Linsalata, Marion Summers, Jana Ebeling, Robert Watt, Karen Lievense, Frank Kolb, Brenda Clark, George Bostian and Bette Pesikoff.

1. Treasurer's Report was not available. Prior month's balance was \$827.18.
2. Minutes of the July 1, 2014 meeting were approved.
3. Overlay – The JWG met with Tom Blankenhorn on 7/31 and the meeting went well. Tom appeared mostly satisfied with our work but indicated that it may be too wordy for Bob Malone. He had some good suggestions to improve the document, including height restrictions between LC-1A properties. More work is still needed with respect to decibel levels, screening, and CE-2. P&Z indicated it would meet next week to set up procedures for reviewing overlays. We decided not to publish the updated version until after board approval and we've presented it to P&Z.
4. Annual Meeting – The Annual Meeting date has been set - Tuesday, November 18th. Social at 5:30, business meeting to start around 6-6:15. Agenda not yet set but should include LURs, the overlay and possibly revised bylaws.
5. Bylaws – A committee was formed to review the 2003 bylaws to determine what changes should be made. The committee will meet next week and is composed of CJ, Eugenia, Steve and Jeff from the board and Bette Pesikoff.
6. La Vida Feliz – After Rick Edelman blocked the east entry to LVF, creating a situation in which emergency and fire department vehicles would either not be able to or would have difficulty accessing the north and east facing residences, LVF owners have created a new entry by widening the entrance road, extending a culvert and moving landscaping.
7. Fire Danger – Brenda Clark suggested that we advise our residents (many of whom are not full time) about the tremendous growth of grasses and weeds and the fire danger they pose. We will send an email and put that info on the website.
8. Quarterly Bulletin – Bette Pesikoff suggested “to help unify and coalesce the neighborhood, now that we have almost all the emails and addresses- how about a quarterly bulletin with news about Board meetings, property sales, crime report, neighbor news and happenings, etc. (It could be winter, spring, summer, fall)”. There were no objections but we have to figure out how to do it and who will take charge of the project and how information would be gathered.
9. Meeting adjourned at 4:45 PM. Next meeting is set for September 9th at 4PM.

Approved at Sept 9th meeting