

Minutes of Board Meeting - Approved

Upper Las Colonias Neighborhood Association

**September 15, 2016 4:00PM**

Quail Ridge Tennis Facility

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

Also in attendance – Marion Summers, Rick Edelman (for part of the meeting), Gene Imbur, Sue Huddy Gary Vest and Edgar Busch

1. Minutes of the May 10, 2016 meeting were approved.
2. Treasurer's Report. Eugenia indicated the balance was unchanged at \$921.69.
3. Overlay – Eugenia gave a brief summary of the status of the overlay. At the last board meeting, comments were received, some by mail prior to the meeting and others at the meeting. In the four months since the meeting, the comments were reviewed and a number of changes were made and reflected in the 8/7/2016 version . Discussions were held with the Planning Department in May and then recently Edward Vigil and Nathan Sanchez toured the neighborhood and met to review the overlay which incorporated the changes made from the comments received. Planning indicated that as a result of discussions regarding the Tarleton CE-1 property, they are considering zoning changes for the 100+ acre property. Eugenia mentioned that changes made reduced the number of Special Use Permits that would be required compared to earlier versions of the overlay. A few minor changes were made to the 8/7/2016 version. The latest version 8/28/16 will be posted on the website. Based on Planning's advice, no additional changes will be made to the overlay until changes to the LUR and possible zoning changes are completed.
4. Nominations – The Nominating Committee was established. John Mahoney, Kurt Edelbrock and Nancy Tetenbaum will serve.
5. The Annual Meeting was scheduled for Tuesday, November 15, 2016.
6. Marion Summers advised that the overlay map needs to be changed. Planning previously has indicated that adjustments will be made. She was concerned about driveways in the overlay, indicating that it was the NMDOT that would make any of those decisions. The 4/5/16 draft, the latest one the membership and therefor Marion had seen, didn't include the following "other entrances to be determined by NMDOT". This was corrected in both the 8/7/16 and 8/28/16 drafts. She wanted to know why she and George Bostian weren't sent a response to her overlay comments. Eugenia indicated the letter went to her attorney and as such, it would have been unethical to speak or write to the client of said attorney.
7. The meeting was adjourned at 4:45PM. The next board meeting has not yet been scheduled.