

Minutes of Board Meeting – approved 10/20/18

Upper Las Colonias Neighborhood Association

October 9, 2018 4:02 PM

Quail Ridge Tennis Facility

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

In Attendance – Kent Kobakoff, Bill Owen, Carol and Ron Polichnowski, Susie Martin, Gary Walker, Linda Fair, Caroline Hornberger, Gary and Cindy Vest, Nova Martinez Meyer, Tom Foley, Honore Maloney, Sarah Riddick, D Payne, Willard Stiles, Ellen Hamil, Sandy Snyder, Gabriel N, Martha Grossman, Linda Stokas, Veronlca Parker and Marilyn Luther.

Also, Mark Yaravitz and John Halley representing the Tarleton Project.

1. Treasurer's Report – Kurt, in John's absence, indicated the balance of \$654.84 was unchanged from the prior month.
2. Minutes of the September 11, 2018 meeting were approved.
3. Water – Glorieta Geosciences and the El Prado Water District were unable to attend.
4. Members Suggestions on Voting on the Tarleton Project – Kent Kobakoff read a letter which requested that all members of the association, rather than just the members of the board, have a vote on the Tarleton Project. There was a general discussion of the proposal, both for and against the proposal. It was suggested that members go door to door to let everyone have a say. Emails would be sent and possibly postcards. It was stated that many on the mailing lists have indicated a lack of interest by asking not to be contacted any longer or by not returning a response. How to develop a vote or survey was discussed without resolution of how it would be drafted. Kurt again indicated that the acreage was zoned commercial since 2003 and that the plan was for the plaza and hotels from the beginning. Jeff indicated that if there were to be a vote it would

be either to favor a PUD plan or random development with water wells being drilled within the project. Some just don't seem to want to accept that the Tarletons will be developing the acreage. It was suggested that board members indicate their positions on the project on the website.

5. Meetings of non-board members – John Halley requested that he be permitted to attend these meetings, since John is also a property owner in the neighborhood. He apparently had not been invited to previous meetings. Also, there seemed to be a disagreement as to the Cielo Road matter. John indicated that the non-board member group would not provide a response to the developers offer. Kent argued the offer was pulled, which John denied.
6. ACE and Distillery – during the previous discussion, questions were asked about how and when these two projects were approved. The board members indicated that both projects were brought before the board at various times and that the board and then the county gave their approvals.
7. Neighborhood Zone Overlay – Jeff indicated that Lynn Jones, Kurt, Jeff, Steve Turner and Eugenia met to amend the Overlay to incorporate the new “use” definitions included in the LUR 2018-2. Then he went through the new uses and indicated whether the group required Special Use or Administrative Permits for each use. Also, whether the group determined that particular uses were not welcomed in the neighborhood. The 9/17/2018 overlay is on the website and definitions of the uses are included in the most recent LUR.
8. Development Standards Board – Kurt asked for volunteers. Carol Polichnowski indicated an interest in joining the committee after returning to Taos in two or three months.
9. Nominations for the Board – Jeff mentioned that all current members will be re-upping and that Kent Kobakoff would like to join the board. October 12th is the deadline for other nominations.
10. Next meeting is scheduled for November 6th, Election Day. The Annual Meeting is scheduled for November 27th. Social half hour at 5:30 with the meeting to take place at 6PM.
11. Meeting was adjourned at 5:43PM