

Minutes of Annual Meeting - Upper Las Colonias Neighborhood Association

November 27, 2018 - Quail Ridge Tennis Facility

Kurt called the meeting to order at 6:01 PM

In Attendance

Board Members: Kurt Edelbrock, Eugenia Hauber, CJ Johnson, Mike Tarleton, Jeff Tetenbaum, Steve Turner, John Mahoney. Jim Turner called in sick

Members:

Kathy Tyree, Kandace and Gunther Nachtrab,, Leslie Caldwell, Caroline and Henry Hornberger, Alex Schoenfeld, Jon Young, Bill Deboer, Rick Gillum, Jim Asperger, Martha Grossman, Veronica Parker and Jon Stuart, Allen and Lucy Ferguson, Cobey Senescu, Julia Metcalf, Laura and Nancy Feight, Joe Stortz, Susie Martin, Sue Huddy, Diane McKenzie, John Halley, Lisa Edmonds, Ethel Chapel, Bambi Sturbois, Honore Maloney, Anne Tarleton, Kristie Wang and Oliver Knight, Lise Hicks, Gary and Coleen Ferguson, and Kent Kobakoff.

Also:

Scott Adair and Rob Hurst representing Conscience Taos Recycling

Jerry Hogrefe - County Sheriff

Edwardo Martinez and Daniel Cordova – State Police

Tom Blankenhorn – County Commissioner

Treasurer's Report: John indicated we started the year with \$814.61, total expenses of \$159.77, leaving a current balance of \$654.84

Minutes of the November Board Meeting were approved.

Lieutenant Edwardo Martinez of the State Police spoke about common sense measures for keeping safe, burglary trends, which have been mostly commercial lately, and working together with neighbors to look out for one another.

Sheriff Jerry Hogrefe indicated they would be starting the 150 initiatives, spoke about TC Crimestoppers.org, and talked about recent burglaries. Suggested that

we video our important possessions and ID them so they can be identified if stolen and to put NRA stickers on homes. Mentioned the department does home assessments at no cost.

Scott Adair and Rob Hurst of Conscience Taos Recycling spoke about their business of curbside recycling. They noted that only 7% of waste is currently being recycled in Taos County, compared to 34% in the US and 16% in New Mexico. They pick up once a week at a cost of \$30/month. They collect metal, paper, cardboard and all plastic, but not glass. It is a single stream system using just one bin.

County Commissioner Tom Blankenhorn mentioned that ACE met with the commissioners this morning but no vote was taken. There was no opposition from the public. Jeff, Martha and Honore attended. The vote will take place next week. He noted that our board has been working well with county planning and that we've been active and competent!! The overlay has been submitted and the county will be getting to it soon after their work on revising the subdivision regulations. Kurt asked Tom about Commercial Corridor designation for 150 and 522 but as in the past, Tom remained noncommittal.

Kurt then reviewed activity over the past year – No Objection Letters were issued to ACE Hardware, Jon Depew House, Jim and Amy Styslinger House, Breier Carport, and Schupbach Addition.

Other Matters mentioned included 1- the Tarleton Project and the various times it was discussed at our board meetings, (Kurt mentioned that John Halley would be available after the meeting to answer member's questions) 2- what appears to be the inappropriate trailer park in the rear of the property at 260 highway 150 and the county's action taken, 3- the County Overlay Zone (Overlay) having been sent to the county and 4- additions to the website of a) ULCNA history, b) comments regarding the Tarleton Project from members, c) newly added comments from board members and d) a list of 10 concerns noted by members regarding the Project.

A question was asked about the Distillery – Kristie and Oliver gave a brief rundown of what they intend to produce and confirmed that the water from the well that has been dug will not be used in the manufacturing process.

Election – Kurt noted that the Bylaws of the association have no limit to the number of members that can serve on the board. The 8 current members of the board agreed to continue for the next year and four other members (Kent Kobakoff, Ron Polichnowski, David Nielson and John Halley) also expressed interest in serving. The board decided that a board of 12 would be workable, avoiding the need for a formal election. Kurt submitted a slate of twelve to be voted on and without objection from the membership, the slate was approved.

Next board meeting scheduled for January 8, 2019

Meeting was adjourned at 7:39

Minutes of Board Meeting
Upper Las Colonias Neighborhood Association
November 27, 2018 8PM
Quail Ridge Tennis Facility

Attendance – Kurt, Edelbrock, Eugenia Hauber, CJ Johnson, Mike Tarleton, Jeff Tetenbaum, John Mahoney, Steve Turner, John Halley and Kent Kobakoff. Absent- Jim Turner, Ron Polichnowski and David Nielson

Election of Officers – President Kurt Edelbrock, Vice President – Steve Turner, Secretary – Jeff Tetenbaum and Treasurer – John Mahoney

1 – ByLaws – It has been 15 years since adopted. A committee (Eugenia, CJ and Jeff) was formed to review and make suggested changes.

2 – Tarleton Project Survey – a draft of the survey had been completed and the board saw no need to make any changes. It will be sent out in the next couple of weeks. Thanks to Mike Breier, John Mahoney and Allen Ferguson

Meeting was Adjourned around 8:45.