

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

December 8, 2015 4:00PM

Quail Ridge Tennis Facility

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

Also in attendance – Brenda Clark, Sue Huddy, Debra Phillips, Lou Sturbois and Ellen Hoffman

1. Minutes of the November 3rd, 2015 meeting were approved.
2. Treasurer's Report. John indicated the balance in the account was \$941.38 and that we have received a check for \$100.00 for website advertising.
3. Overlay – We believed we were almost to the point where we were ready to go to the county with our draft. The JWG met with planning and Tom Blankenhorn and went over the 11/13/15 draft of the list of uses. The JWG was to meet again on December 10 and then again in January. However, in the interim, the county provided a list of uses that changed from the previous list. This required another attempt to categorize our approved uses into the new list of uses by the county. Will it ever end.
4. What's next – additional discussion about what happens next. The board won't vote until after at least one more meeting with planning. The county has agreed to cover postage for any required mailings to the membership. The JWG will continue to meet to finish up the overlay, then possibly a work study and meetings with Planning and the Commission and then the Commissioners.
6. Meeting adjourned at 4:55PM. Next meeting is scheduled for Tuesday, February 2, 2016.