

FIRST DRAFT

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

October 1, 2019 4:01 PM

Quail Ridge Tennis Facility

Board Attendance - Present - Jeff Tetenbaum, Kurt Edelbrock, Steve Turner, Eugenia Hauber, Mike Tarleton, John Halley and Ron Polichnowski. David Nielson, John Mahoney, Jim Turner, and Kent Kobakoff.were not in attendance.

In Attendance – Martha Grossman, Margaret Chipman, Brenda Clark, Bonny Thomas, Nancy Glasgow, George Schaub, Mandy Stapleford, Linda Fair, Sarah Riddick, Les Sogol, Jana Eberling, Anthony Fountain, Max Edelman, Alex Schonfeld, and Druanne Payne.

1. Treasurer's Report – Kurt indicated the balance of \$1654.84 was unchanged from the previous month's balance.
2. Minutes of the September 10, 2019 meeting were approved.
3. Tarleton Project – John summarized the status. The developers have submitted the proposal to the county. The county indicated that some additional information would be required. This additional data is currently being developed and should be submitted to the county by the end of the month.
4. Neighborhood Zone Overlay – Kurt indicated very little has changed since the September meeting. We had a brief discussion of the single family residential property issue including air B&B. Jeff gave a brief summary of the survey results that had been discussed at the September meeting, indicating a majority was in favor of rentals of accessory structures and that full kitchens would be acceptable.
5. Development Standards Board (DSB)- Medley Roof – The DSB reviewed and accepted a proposal from Magee Build for roof repairs of Medley's Restaurant.
6. Nominations – The 7 board members present have agreed to continue on the board. No new members have indicated an interest in serving on the board. The board members not present have not yet indicated whether they intend to continue serving. An election, if necessary, will be held at the annual meeting, scheduled for November 12th.
7. Website – Dianne McKenzie has volunteered to take over the job of keeping the website up to date, which became necessary when CJ Johnson moved from the neighborhood. Dianne will begin updating the website tomorrow.
8. Plastic Recycling – Des Montes Association asked Mike if our association or members would agree to request the county to pursue plastic recycling since the town

discontinued plastic and glass recycling. One suggestion is to have our upcoming candidates for County Commissioner advocate for re-establishing the recycling.

9. New Member Emails – Jeff acquired a current property owner list from the county. He said we have 465 property owners but are missing 117 owner emails. It was agreed to send post cards to owners in an attempt to acquire their email addresses. The board approved \$70 from the treasury to purchase postcards and labels. Kurt offered one of his employees to do the typing of addresses.

10. Complaint from Joe Storthz – Joe has mentioned that an RV parked in a driveway on Del Norte (Lot 63) reflects the sun late in the afternoons and is an annoyance. Mike will check to see if there are any deed restrictions regarding keeping RVs in the subdivision.

11. Burning Garbage – Martha and Brenda mentioned that at 34 Nacoma, garbage is being burned at various times. This is inappropriate unless permits have been issued. If it happens again, Max Edelman suggested to call the fire department dispatcher.

12. The Annual Meeting is scheduled for November 12th. We have not scheduled a regular November Board meeting.

13. Meeting was adjourned at 4:44 PM