

THIRD DRAFT
Minutes of Board Meeting
Upper Las Colonias Neighborhood Association
January 7, 2019 4:01 PM
Quail Ridge Tennis Facility

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

In Attendance – Martha Grossman, Mariah Green, Eleanor Walther, John Claflin, Chris and Paige Craighead, Cynthia Spray, Honore Maloney, Lou and Helen Bright, Rose Cohlma, Tom Garrison, June Ramos, Lisa Tudor, Roger Parrish, Lee Johnson, Tim Seay, Sue Huddy, Robert Jacobs, Ellen Hoffman, and Joe Storthz.

1. Treasurer's Report – John indicated the balance coming into the meeting was \$1512.31. We received donations at the meeting of \$350, bringing the total to \$1862.31.
2. Minutes of the December 3rd meeting were approved.
3. By-Laws Revision – The By-Laws Committee met with Susan Baker prior to the board meeting. Susan suggested a few fairly minor adjustments to clarify that the board “recommends” rather than “determines” in its work with the county. Jim made the changes and we sent the revisions to all board members and will have it posted on the website. Comments are still welcomed.
4. Zoning Application (Matrix Overlay) The meeting was intended to receive comments from members after reviewing the document on the website. With a number of new faces at this meeting John Halley, Kurt and Eugenia summarized some of the important changes that were made from the 2003 Overlay. Those noted were uses detailed, zone wording changes, highway corridor, and single family residential properties. Eugenia also explained the matrix abbreviations and the group was asked to look at the zoning application on the website. Kurt reviewed the process of finishing the application with the various county departments.
5. Kurt mentioned that the Songwriter project, which would be located in a multifamily zoned area, is expected to be presented at our next meeting by Alex Abeyta.
6. Purchase of 4 lots – It was noted that a Trailer was located in the gully between 150 and the road (Palomas) in front of the Turners. The purchaser intends to build residential units.

7. Trailer issues – Kurt mentioned that Kevin Young wrote that he would be removing the trailer from his father’s lot sometime shortly after the new year. Also, discussion turned to the trailer at 27 Del Norte (Lot 63). John Claflin mentioned that new owners Don and Pat are aware of the restriction. David will be drafted a letter that we will deliver to the owners that will ask them to move it off the property as it is a violation of the deed restriction.

5. Next Meeting is scheduled for February 4, 2020, with cancellation a good possibility. Pre-meeting notice will be provided either to cancel or to set forth the agenda.

6. Meeting was adjourned at 5:08PM