

SECOND and final DRAFT

Minutes of Board Meeting  
Upper Las Colonias Neighborhood Association  
May 5, 2020 4:07 PM  
Zoom at Residences and Beach Front Residential Property

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

1. Treasurer's Report – Was not given.
2. Minutes of the Notes from the April Zoom Board gathering were not reviewed.
3. Subdivision Regulation Amendments – The county has been working to clarify their Subdivision rules. The amendments have been prepared. We don't believe any changes have a bearing in our neighborhood. Technical difficulties prevented a hearing before the Planning Commission. The hearing was postponed to Friday, May 8.
4. Zoning Application (Matrix Overlay) Kurt spoke with Tom Blankenhorn. Tom will be pushing to get this moving through the county with the goal of having it approved prior to the end of his term. John H had spoken with Edward about the matter. It appears we won't have any further say on our draft (or any amendments made by the Planning Department) until the hearing before the Planning Commission. Edward advised we'd be given a copy prior to the hearing.
5. Commissioner Candidates – Discussion regarding endorsing candidates was held. The board will not be endorsing a particular candidate. Of course, any board member can, as a property owner, offer their preference. However, any such endorsement should not be as a member of the ULCNA board. The website now has the 4 published statements of the candidates as well as the three statements provided in response to Kurt's request for comments re the neighborhood.
6. Purchase of Quail Ridge – This has been delayed beyond the closing date. The buyers have asked for an extension as they have not yet been able to go before the Planning Commission due to the statewide restrictions on large gatherings.
7. TREV – This too is still on hold due to Planning Department workload and workplace restrictions. The PUD documents should get to planning by the end of May. All the effort on this is based on the 2003 Ordinance. "As Such, although it will be correct, there may be some confusion if the Zoning Application comes up before the PUD."

8. Vision Statement – Discussion of what appears to be a minor amendment has been tabled for a subsequent meeting.

9. Trailer on Del Norte – Steve brought up the fact that it is still there and that we need to have it moved off the property. This came up in a prior meeting and a letter was drafted but not sent since we do not have the names and address of the owners. We've decided that Kurt will stop by and introduce them to the association, get their information and possibly mention that there is a deed restriction. If he is able to mention it and the trailer doesn't disappear, we can then send the letter.

10. Next meeting will be June 2<sup>nd</sup>. David will again set it up.

11. Meeting was adjourned at 5:21PM

