

# FINAL DRAFT

## Minutes of Board Meeting

### Upper Las Colonias Neighborhood Association

September 29, 2021 at 4:06 PM

#### Zoom at Residences

Board Attendance – In Person - Jeff Tetenbaum, Kurt Edelbrock, Eugenia Hauber, Mike Tarleton, John Halley, Phil Caston, Kent Kobakoff, Jim Turner and Steve Turner. Not present - David Nielson, and John Mahoney

Members – Dianne McKenzie, John Red-Horse, Cardinal Rieger, Martha Grossman, Jean Schwartzkopf, Jasha Cultreri, Linda Fair, Henry Hornberger, Sharon Hobbs, Sue Huddy, Kristi Wang, Roger Pattison, Sandy Edmondson, Carol Smith, and Klaus Wombacher.

1. Treasurer's Report – Kurt indicated there was \$3,586.56 in the account. A \$20 check was written to reimburse Dianne McKenzie for a website fee.

2. July 13, 2021 Meeting Minutes – Approved by board vote.

3. Roaming Dogs – The renters whose dogs were a problem moved out of the house on Isleta and took their dogs with them. In another matter, Martha referenced an attack on a friend who is visiting at 28 Mirlo. One of three dogs off leash bit her friend one morning. County regs require dogs (even chihuahuas, sometimes referred to as weasels) to be either leashed or under control of the owner. These dogs were unleashed and the owner (unknown) was not present until later. Brief discussion of a neighborhood leash law went nowhere. Mike noted he has over the years shot dogs that were hassling his cattle.

4. Building Permits – A home on Nacoma has, over the years, been constructing additions to the house and converting a barn without presenting plans to the association and as such without permitting from the county. Phil led the discussion and will call the owners to explain what the county requires. Phil mentioned manufactured homes (double wide), Mobile homes (one wide) and modular homes (permitted by the state) and the need for the association to meet and figure out how we treat them pursuant to county rules. We expect to begin tomorrow. In addition, Peter Blake will be presenting plans that should meet the neighborhood design standards for a guest house on his property on Isleta after proposing a self-contained manufactured home on wheels that did not appear to meet our design standards.

5. Dark Skies Committee – No activity since the July meeting.

6. TREV – Mike indicated that additional information has been submitted to the county. Once the county determines that all information needed has been submitted and deems it complete, we will then be in position to share with the board and the neighborhood. A meeting with county personnel to determine if all information previously submitted was sufficient for the application to be completed was postponed.

7. Zoning – Nothing to report. The county planning department apparently has other priorities that need addressing before they get back to changing zoning. We aren't particularly concerned as our Ordinance 2003-1 as amended is incorporated in county regulations.

8. Next meeting is scheduled for November 16<sup>th</sup> and will be our Annual Meeting. As of now, we expect it to be on ZOOM and not in person. Any ULCNA member may contact us at ulcnataos@gmail.com to receive the Annual Meeting ZOOM code invite. The meeting will begin at 6PM. We may call for another meeting (possibly Nov. 2nd) before the Annual if matters such as the county clearance of the TREV project takes place.

9. All current board members have indicated that they would like to continue for another year. Kurt asked if anyone else would like to join the board. If so, please send information to Jeff. No one at this ZOOM meeting indicated they would like to serve.

10. Other Business –

AirB&Bs – Klaus wondered if anything could be done about limiting them, especially as Mirlo seems to have a number. Kurt will ask Anjanette if she would be able to attend the Annual and if she could discuss the county's plans, if any, on AirB&Bs. Cardinal indicated the Chamisa Vista Subdivision does not permit rentals.

Sewage Odor – a number of us have noticed the smell. Kurt will speak with Pete French to see if anything can be done.

Conscious Taos – With town recycling shut down, other possibilities exist, although somewhat expensive and is limited in what is recyclable. Kurt will speak to Waste Management to see if they might have an interest in getting involved.

11. Meeting was adjourned at 5:05PM