

## SECOND DRAFT

Minutes of February Board Meeting

Upper Las Colonias Neighborhood Association

February 7, 2023 4:05PM

Quail Ridge Tennis Facility and Zoom at Residences

Board Attendance - Present - Kurt Edelbrock, Eugenia Hauber, John Halley, Phil Caston, John Mahoney, Steve Turner, John Red Horse and David Nielson. On ZOOM, Jeff Tetenbaum and Jonathan Stuart. Absent - Mike Tarleton and Kent Kobakoff.

Members Present –Honore Maloney, Jack Jacobs, Sue Huddy, Cardinal Rieger, Mary Ann Morrissey, Bob Zani, Nancy Glasgow, George Schaub, June Ramos and Ann Craig.

Members On Zoom – Participating either for part or the entire call- Dianne McKenzie, Henry Hornberger, Carol Smith, Caroline Hornberger, Ken Littlejohn, Kevin Wood, Cynthia Spray and John possibly Hetzel!

1.Treasurer’s Report – John Mahoney indicated current balance is \$3,231.75

2.Minutes from the November Annual Meeting were approved.

3 Communication re TREV and ULCNA Members – John H had agreed to put a link directly to the TREV website to connect members to updates that would be published there and to be the nexus for board member questions.

Kurt then reviewed the process set forth in county regulations regarding the next steps for the TREV project. The Planning Department (PD) has now deemed the application complete. After approval, the PD will schedule a hearing before the Planning Commission (PC). This and likely other hearings before the PC are open to the public. There seems to be some confusion regarding the Board of Adjustment’s (BofA) involvement with TREV. If subject to their review, it would come before the PC hearings. After PD, BofA, and PC approvals, the County Commissioners have the final say. Public hearing(s) will be scheduled and eventually a decision reached on the project.

John mentioned the 1400 page document at the county is reviewable. Jack Jacobs has a thumb drive for his review because of his professional experience. Phil is reviewing to insure zoning rules are being followed. John remains available for meetings to answer questions. He also stated that Gavilan Road, by itself, is not part of TREV and that the neighborhood will have input on final determination of turns, gates, etc.

4. Variance Notice – It came to the board’s attention that a variance review is scheduled for February 23<sup>rd</sup> with regard to the Carport on Santo Domingo. Honore saw that a Notice was published in the Taos News and let us know. Andy Jones had requested we provide an address for notifications for ULCNA and that was done. However, no notice has been provided to that address. Further discussion centered on providing a letter to the PD, which Eugenia will draft. (Subsequent to the board meeting, a meeting has been scheduled with the PD – Kurt, John H, Eugenia and Phil – to introduce ULCNA to the new administration of the PD and to discuss, among other things, notice.) The letter will not be drafted at this time.

5. ZOOM meetings – The board decided to continue to conduct its meetings on ZOOM and in person.

6. Zoning – A question was raised concerning communication with the PD about zoning. The board agreed that the zoning we have had for 20 years now is generally favorable and that there doesn’t seem to be any benefit to awaken the sleeping dog. We decided not to contact the county. John mentioned that Rudy said the PD has not had the time to address the matter.

7. Short Term Rentals – Kevin Wood sent an article that was subject to a brief discussion about next steps and how to get our neighborhood position in front of the PD. David suggested to table the discussion for this meeting. David will be unavailable for most of the next month but suggested the other committee members meet and determine if changes to the letter drafted a while back should be amended.

8 Kurt noted the death of Nancy Tetenbaum in January. Nancy had served on the ULCNA Board for a number of years and was recently involved with John on the Gavilan Road matter. Meeting was adjourned at 5:40PM. Next meeting is scheduled for WEDNESDAY, March 15<sup>th</sup>.