

Minutes of Board Meeting  
Upper Las Colonias Neighborhood Association  
April 1, 2014

**Upper Las Colonias Neighborhood Association - April 1, 2014 - 4:00 PM - Quail Ridge Tennis Facility**

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, Mike Borkland, Mike Tarleton, CJ Johnson, and John Mahoney. Steve Turner and Kurt Edelbrock were elsewhere.

Also Maura Rae, Ellen Hoffman, Luann Linsalata, Melissa Delano, Marion Summers, George Bostian, Debra Reich, John Maloney, Phyllis Wilson, Laura McElroy, Jean Talley, Gary Walker, Eleanor Walther, Kathy Fortner, John Mayer, Gary Ferguson, Linda Fair, Gunther Nachtrab, and Rick Edelman.

1. Minutes of the March 4, 2014 meeting were approved.
2. Treasurer's Report was given by Mike Borkland. Mike indicated the balance is approximately \$597.18
3. Coyote Problem. General discussion with many chiming in. Marion read documentation regarding what you should and shouldn't do. I believe the general consensus is to shoot only if people or pets are threatened. Lead bullets, poisons and traps should not be used. Coyotes are useful for controlling rodents, rabbits, prairie dogs, etc. We will not be hiring anyone to shoot coyotes. No coordinated neighborhood effort will ensue, at least for now.
4. Melissa Delano reported on the Acequia: 1. Residents should be informed that Peter Vigil with Water and Soil Conservation district will be conducting site visits to assess our Acequia for problem areas along with the Commissioners and/or Mayordomo. So if you see people running around you'll know who they are. 2. Going forward, the Acequia Association will be aggressively monitoring our ditches for violations. These would include the illegal taking of water, and/or obstructing the flow of water, illegal creation of ponds, pumping water out of the Acequia, etc., etc. All violators will be fined (this will include any homes with Acequia easements on their property that have no water rights. Melissa mentioned that both Lower Las Colonias and Arroyo Seco are willing to work with us on acequia monitoring and problems. Melissa will draft a note to be sent to the board to be sent to the membership.
5. Speeding on Upper Las Colonias (ULC) – John Maloney gave a bit of history dating back to 2007-08 when he was President of the Association. He mentioned that Del Norte received two speed bumps when 4 were requested and that ULC received none. He suggested we contact Tom Blankenhorn to pursue adding bumps on both roads. Paving (speeding) vs. Not (dust) was discussed, paving with bumps and bumps without paving all were mentioned with possible petition and board resolutions suggested. Nothing was decided.
6. DG - Eugenia summarized where things stand with the DG offer, without going into specific details. The Planning Dept. has advised DG that it does not fit the zoning. As far as we know, DG has not responded to Planning's advice. It was mentioned that the Board is unanimously in favor of rejecting the offer. George Bostian mentioned that his property on the corner of 522 and 150 would be an appropriate spot for a DG. No one of those attending suggested they were in favor of a DG at the Del Norte/522 location.
7. LUR, overlay and zoning discussions. We are on our 35<sup>th</sup> overlay revision. We have been waiting for the county to provide us a list of possible permitted uses. The JWG has developed its own list. Rick Edelman indicated the county is laser focused on the LUR's and that we are way ahead of them and won't see anything until after they are passed, which confirmed what we thought. Rick agreed to send this board his list, which had apparently been sent to the previous board. Marion suggested that the properties zoned RR-3 on 522 should be commercial. Eugenia gave the history as to why they are residential and why they should remain residential. None of the current owners along that stretch have contacted this board to suggest that the zoning should be changed. Rick Edelman

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wants to have a special session with the board before the board decides what should be in the overlay. We've not had separate sessions with any of the 427 owners since the September meeting. As pointed out by Laura McElroy, that is why we have a board. On a motion, it was agreed that after the board finally comes to an agreement on the draft overlay, then we'll send it around to the neighborhood for comments. We will not send out the current draft overlay until then.

8. Meeting adjourned at 5:30