

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

June 3, 2014 Noon

Quail Ridge Tennis Facility

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

Also Lou Sturbois, Gary Ferguson and Luann Linsalata

1. Treasurer's Report was given by Mike Borkland. Mike indicated the balance is approximately \$827.18
2. Minutes of the May 6, 2014 meeting were approved.
3. Land Use Regulations – Discussion of the latest draft of the LUR's, focused initially on the “full force and effect” provision. Consensus is that we can't just go in and say we don't need a new overlay. We will prepare a letter to send to the Commissioner's with a few suggested changes (e.g. eliminate Acequia table?) to the LURs, even though we believe the LURs are well drafted. With performance standards removed from the LUR, additional changes will need to be made to the latest draft overlay.
4. June 5, 2014 Gabe Romero session – a number of us will attend and express that we are pleased with the LURs. We will also briefly mention that we have a few suggestions re the LURs and provide the letter to the Commissioners.
5. June 10, 2014 Public Hearing on the LURs.
6. Tentative time table – After LURs are finalized, the overlay will be updated. Then we'll meet with Tom and Nathan to go over the draft. If they don't object, then we can provide the draft to the membership for comments. If there are objections, then changes can be made and then we can send to the membership.
7. Next meetings, July 1, August 5, and September 9.
8. Meeting adjourned at 1:20

Approved, July 1, 2014