

AS APPROVED

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

September 9, 2014 4:00 (4:02)

Quail Ridge Tennis Facility

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

Also in attendance – for all or part of the meeting - Luann Linsalata, Jana Ebeling, Lou Sturbois, Nancy Tetenbaum, Lynn Jones, Kathy Fortner, Edgar Busch, and Steve Nelson.

1. Treasurer's Report was given by Mike Borkland. The balance in the account reported was \$827.18. The board then voted to reimburse Jeff Tetenbaum \$61.80 for postage and labeling expenses related to the mailing of postcards referencing the overlay to association members for whom email addresses are not available.

2. Minutes of the August 12, 2014 meeting were approved.

3. Overlay – Lou Sturbois of the JWG presented the draft overlay to the board. All board members present had previously reviewed the draft. The board voted to accept the draft for presentation to the membership. A number of board members expressed their thanks to the members of the JWG (Lou Sturbois, Lynn Jones, Gary Ferguson, Kurt Edelbrock, Mike Tarleton, and Eugenia Hauber) for all the time, effort and thoughtfulness that went into getting the job done. Work on the draft started over a year ago with close to 40 revisions of the draft. A well attended workshop in September last year as well as interviews with numerous residents and commercial owners took place with many suggestions included in the final document.

4. Overlay – Next Steps – After a typo is corrected on the draft, the draft together with an explanation of the changes to the 2003 ordinance will be sent to the membership. 320 emails will be sent and 140 postcards will be mailed to those owners for whom email addresses are unknown or to those who do not have email. Copies of the draft and the explanation will be available at the Quail Ridge. The postcards reference the website, where the draft and explanation will be posted. Comments, questions, and suggestions are expected. We will forward copies of the overlay draft, the explanation letter and the postcard to Tom Blankenhorn. The county just advised there will be a general meeting of neighborhood representatives on September 15<sup>th</sup>.

5. Nominating Committee – The Nominating Committee was formed with John Mahoney, Chairman, and members Kurt Edelbrock and Nancy Tetenbaum. Notification of the board election and request for nominees will go out to the membership shortly and then again in early October. Seven members of the eight current board members have agreed to be nominated for the upcoming election. Mike Borkland has declined. Nominations will close November 4<sup>th</sup>. Nominations from the floor will not be permitted.

Approved at Oct 7<sup>th</sup> meeting

4. Annual Meeting – The Annual Meeting date has been set - Tuesday, November 18<sup>th</sup>. Social at 5:30, business meeting to start around 6-6:15. Agenda not yet set but should include the election, a status report on the overlay and possibly revised bylaws.

5. Bylaws – A committee was formed to be chaired by CJ Johnson to review the 2003 bylaws to determine what changes should be made, if any. The committee met last week and will recommend at least one change, which will be to limit the number of board members to 9. The current by laws do not provide for a limit. The committee will no doubt meet a few more times with the goal of bringing a recommendation for changes to the annual meeting for a membership vote.

9. Meeting adjourned at 4:45 PM. Next meeting is set for October 7th at 4PM.