

## Minutes of Annual Meeting

Upper Las Colonias Neighborhood Association

November 18, 2015 6:00 PM

Quail Ridge Tennis Facility

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

Membership Attendance – Tom Blankenhorn, Nancy Tetenbaum, Jon Young, Anne Tarleton, Martha Grossman, Kathy Tyree, Andy Vargas, John Maloney, Bob and Reta Fitch, Diane Enright, Allen Ferguson, Laura Feight, Nancy Feight, Julie and Jim Turner, Byron (Whizzer?) White, Kelly Mackintosh, Joel Korngut, Rosalie Montoya, Don Romero, Phyllis Wilson, Coleen and Gary Ferguson.

1. Treasurer's Report was given by John Mahoney. The balance in the account reported was \$891.38. There were no expenses during the year. Expenses incurred by board members have not yet been submitted for reimbursement. A new \$50.00 donation will be deposited to the account.

2. Election of Board Members – John Mahoney, chair of the nominating committee, indicated that notice for nominations was sent in early October with a closing date of November 3, 2015. John stated that aside from members on the current board, three other nominations were received. Lou and Bambi Sturbois were nominated but declined to run. Jim Turner was nominated and stood for election. A voice vote was held and the new board was elected. Members are Eugenia Hauber, Jeff Tetenbaum, , Mike Tarleton, Kurt Edelbrock, John Mahoney, CJ Johnson, Steve Turner and Jim Turner.

3. Possible need for future funding – Eugenia mentioned that the association may need to spend for future postage relating to the overlay. Tom later indicated the county would likely reimburse us for any mailing and that certified mailings should not be required. Eugenia asked for donations to beef up the bank account balance.

4. Eugenia gave a summary of the year's activity. The JWG has developed the Overlay and is ready to be presented to the Board. It is pretty much in keeping with the ordinance adopted in 2003 but is in a format the county required. The 55 mph speed limit on the two mile stretch on 150 will be reduced to 45 mph. A big thanks to Allen Ferguson getting the ball rolling on this issue. The state refused to extend the double yellow line to Gavilan. There hasn't been any building in the neighborhood in the last year but a few permits have been issued and a number of properties have been sold. Medley's restaurant opened and has been very busy, a wonderful addition to the neighborhood. Eugenia gave a big thanks to Lou Sturbois for his work leading the Joint Working Group that put together the draft overlay. Names and Numbers failed to include our neighborhood in its listings. Confusion about Las Colonias and Upper Las Colonias prevented our listings. They refused to print an addendum for this year but assured us that we will be included in next year's edition.

5. Tom gave a brief summary of the process of getting the overlay approved by the county. Tom complimented the JWG for the work done. Next step is for Tom, the JWG and the Planning Dept. to meet. Thereafter, the membership will have an opportunity to weigh in on the overlay. Planning Department, Planning Commission and County Law Department and Commissioner's all have a say as to the final product. Hearings are required before the Planning Commission and the County Commissioners. Eugenia emphasized that it is important to show support by turning out for these

hearings. We expect some business owners to oppose the final board approved overlay and to state their opposition at the hearings. Tom mentioned that the county intends to work on a bike path on Camino del Medio.

6. Tarleton Property – Mike gave a brief presentation on the 100+ acre property that the family would like to develop. Among the items mentioned were (1) the change to Gavilan to make it 90 degrees with 150, (2) the buffer from the residences along Gavilan to commercial with apartment buildings in between (3) the construction of Center Lane, where most of the traffic to and from the property will be funneled, (4) the development of a plaza within the property, (5) the desire to have a grocery and a hotel and or motel on the property and (6) the distillery on the corner of Gavilan and 150. Concerns regarding water usage were noted by members. Both Mike and Tom indicated that water should not be a concern to the neighborhood. Tests have been taken and all have indicated that it is plentiful. There is an underground river that leads to the Rio Grande so any water used is immediately replaced. Results of testing by Glorieta, Taos Soil and Water are available to the public.

9. Meeting adjourned at 6:57PM