

**November 7, 2017 Minutes of Annual Meeting - Approved**

**Upper Las Colonias Neighborhood Association**

**November 7, 2017 6:00 PM, Quail Ridge Tennis Facility**

Kurt called the Meeting to Order

In Attendance:

Board Members: Kurt Edelbrock, Eugenia Hauber, CJ Johnson, Steve Turner, Mike Tarleton, and Jeff Tetenbaum. Absent - Jim Turner and John Mahoney

Members: Lou and Bambi Sturbois, Kent Kobakoff, Gary Vest, Alison Stratman, Mark and Phylis Wilson, Terry and Brenda Clark, ?? at 17 Nacoma, Gary and Coleen Ferguson, Mary Ann Morrissey, Robert Zani, Gary Walker, John Claffin, Leslie Caldwell, Harrison Holthouse, Lori and Joel Korngut, Anne Bruce, William Sarokin, Larry and Anita Feight, Jean Masquelier, Nancy Glasgow, Kathy Tyree, George Schaub, Susie Martin, Brian Skinner, Ariel and Howard Rabb, Sandi Montoya, Patti Burton, Bill and Joy Slay, Reggie Degueudre, Sam Elliott, Sean Walker, Lucy Whyte Ferguson, Jim Asperger, Christy Tarleton, Thomas Tarleton, Honore Maloney, Eric Ramgler, Nancy Tetenbaum, Sandi Snyder, John Johnson, Pete French, Diane Enright, Bonny Thomas, Martha Grossman, Bob and Reta Fitch.

Others: Tom Blankenhorn- County Commissioner, Alex Abeyta-Rio Grande ACE, Mark Yaravitz and John Halley-Tarleton Gaia Quest.

1 – Treasurer’s Report – In John’s absence, Kurt gave the report. Very little activity during the year. Balance is \$814.61 with a pending website bill of about \$100.

2 – Election – There were no nominations other than those of the current board. The slate was voted on and unanimously re-elected.

3 – Year’s Activity – Kurt mentioned the following No Objection Letters for Bowen’s Barn, Claffin’s Garage, Degueudre Addition, and houses for Holthouse and Cordova as well as Randalls in Chamisa Feeds.

4 – Tom Blankenhorn – Tom discussed changes that are being considered for a new or amended Land Use Regulations (LUR). He mentioned 1- combining variance and permit rules, 2- changes in zoning, 3- eliminate any sound ordinance, 4- manufactured housing rules will be included in the LUR, 5- zoning changes to be brought to the commissioner’s by the planning department – neighborhoods will have an advisory role and appeals are permitted. Overlays will be the starting point, 6- PUD language will be in the LUR, 7- Usable Open Space –will it be public or neighborhood use, 8- Compatibility standards –visual and use standards – these will determine whether the neighborhood can restrict uses among other things, 9- Lot Coverage – commercial coverage description changes, and 10 – Highway Corridor – Tom talked about extra protection but we are uncertain as to the effect in our neighborhood.

5 – ACE Property on 150 – Alex Abeyta discussed the plans of Ace Hardware for the property along 150. Some of the details that were mentioned:

Traffic study performed by Timothy Simmons should be completed shortly and then will be submitted to NMDOT. Once the study is completed, grading and drainage work would be able to be started. Approval to cross the two acequias has been reached. There would be a proration of the cost of the El Prado