

As Approved

## Minutes of Annual Meeting

Upper Las Colonias Neighborhood Association

November 18, 2014 6:00 PM

Quail Ridge Tennis Facility

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

Membership Attendance – Tom Blankenhorn, Nancy Tetenbaum, Jon Young, Brenda Clark, Kathy Fortner, John Mayer, Druanne Payne, Anne Tarleton, Judy Butcher, Maura Rae, Martha Grossman, Kandace and Gunther Nachtrab, Kathy Tyree, Marilyn Luther, Andy Vargas, Lou and Bambi Sturbois, John and Honore Maloney, Kay Wheatley, Bob and Reta Fitch, Jana Ebeling, Diane Enright, Lucy Whyte Ferguson, Oliver Knight and Kristie Wang.

1. Treasurer's Report was given by Eugenia in Mike Borkland's absence. The balance in the account reported was \$670.69. Expenses during the year were \$61.80 for overlay postage. Additional expense of 119.69 for the webpage and expenditures incurred by Kurt for refreshments, etc. for the annual meeting were approved at the board meeting subsequent to the annual meeting. Big thanks to CJ for her work in setting up, monitoring, and updating the webpage over the past year.

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 4, 2014. John stated that aside from members on the current board, with the exception of Mike Borkland, no other nominations were received. A vote was held and the new board was elected. Members are Eugenia Hauber, Jeff Tetenbaum,, Mike Tarleton, Kurt Edelbrock, John Mahoney, CJ Johnson and Steve Turner.

3. Possible need for future funding – Eugenia mentioned that the association may need to spend at least \$900 for future postage relating to the overlay. It could be significantly more if certified mailings are required. The county hasn't decided whether publication in the newspaper is sufficient notice for county hearings or if the association will be required to pay for a snail mail notice. Tom Blankenhorn believes the county will cover the cost of a mailing, if required. The county law department has yet to advise. Since the association may be required to foot the bill, Eugenia asked for donations to beef up the bank account balance. If not needed for a mailing, the funds could be used for a neighborhood party . Yeah. Tom stated that notice within the neighborhood, as long as it is reasonable, would be acceptable to the county.

4. Eugenia gave a summary of the year's activity. The association, with the county's assistance, was able to prevent Dollar General from building at the corner of Del Norte and 150. Among other reasons, their facility did not fit within our zoning. Eugenia gave a big thanks to Lou Sturbois for his work leading the Joint Working Group that put together the draft overlay. The OLB has been sold to the Medley's and will be operated by Wilks and Colleen Medley. They hope to open in December but that may be a bit optimistic.

5. Tom gave a brief summary of the process of getting the overlay approved by the county. Planning Department, Planning Commission and County Commissioner's all have a say as to the final product. Hearings are required before the Planning Commission and the County Commissioner's. Eugenia emphasized that it is important to show support (or to state opposition) at 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 Stagecoach and Lower Colonius have also met with planning and a new list of possible permitted uses would be available so that our overlay can be adjusted to conform.

6. Burglaries – There have been 4 events of which we have been notified. Two along Ski Valley Road in the northern section and two along Upper Las Colonias Road. These have been to out buildings and through out buildings, garages, into homes. Discussion followed about locking doors, using motion detectors and lighting to try to deter future problems. It was mentioned that there was an arrest of one who had some of the stolen property but it is not known if that individual was responsible for all the breakins. Tom mentioned he'd spoken with the Sheriff –Elect and that a neighborhood watch might be useful. There wasn't a lot of enthusiasm expressed at that possibility since these breakins occur in the middle of the night. It was also mentioned that we used to have an occasional state police patrol in the neighborhood, but we are aware of none recently. We may meet with the sheriff at some future date.

7. – Membership comments – Emails were appreciated about the burglaries so that members could take additional precautions.

8 - Comments about traffic and speeding on 150 - 1- would it be possible to reduce the speed limit, 2 - will need turn lanes if there is to be further development, if not now, 3- solid yellow lines from the old blinking light to Gavilan so that some driver's might be deterred from using the southbound lane as a passing lane going north, 4- prohibiting the use of jake brakes which create a nuisance for residences close to 150, 5- now that drivers on 522 know that stretch is a speed trap, why not have one set up on 150.

9. Meeting adjourned at 6:45PM