

## FIRST DRAFT

### Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

December 3, 2019 4:06 PM

Quail Ridge Tennis Facility

Board Attendance - Present - Jeff Tetenbaum, Kurt Edelbrock, Steve Turner, Eugenia Hauber, Mike Tarleton, John Halley and John Mahoney. Ron Polichnowski, David Nielson, and Jim Turner were not in attendance. Kent Kobakoff arrived late.

In Attendance – Martha Grossman, Mariah Green, Gary Vest and Klaus Wombacher

1. Treasurer's Report – John indicated the balance is now \$1512.31, after reimbursing Kurt in the amount of \$82.06 for the refreshments at the annual meeting.
2. Minutes of three meetings were approved - October Board Meeting, Annual Association Meeting and the November Executive Board Meeting.
3. By-Laws Revision – We summarized the major revisions made to the by-laws in effect since 2003. The Board members have approved the changes made by the committee headed by Jim Turner. It was decided that before the board votes to amend the by-laws that we send the draft to Susan Baker for a review.
4. Trailers – Klaus Wombacher brought up for discussion the trailer on Jon Young's property. There are deed restrictions prohibiting trailers to be placed and left on properties in that part of the neighborhood. Kevin Young, Jon's son, has been advised that deed restrictions apply but the trailer remains. The board agreed to draft a letter to be sent to Kevin asking him to please remove the trailer. Eugenia will provide the first draft and we expect to send the draft to Susan Baker for a review before it is sent.
5. Next Meeting is scheduled for January 7, 2020. We will go over the Neighborhood Zoning Application (Matrix) in some detail. It was mentioned that the earliest the Planning Commission would be able to consider the Application would be February 11<sup>th</sup>.
6. Meeting was adjourned at 5:01PM