

FINAL DRAFT

Minutes of the May 2024 Board Meeting

Upper Las Colonias Neighborhood Association

May 7, 2024, 4:06 PM

Quail Ridge Tennis Facility and Zoom at Residences

Board Attendance - Present - Kurt Edelbrock, Eugenia Hauber, Jeff Tetenbaum, Mike Tarleton, John Halley, Kent Kobakoff, Cardinal Rieger John Red Horse, David Nielson, Steve Turner and Phil Caston,

On ZOOM – Jonathan Stuart. Perfect Attendance

Members Present – Nancy Glasgow, George Schaub, Gary and Coleen Ferguson, Kay McNair, Tom Quinn Kumpf, Jan Bachman, Gary Vest, Henry Hornberger, Roger Parrish and Ellen Hamil

Members On Zoom – Dianne McKenzie Host with George Bostian, Tobin Clark, Brianna Muller, Caroline Hornberger, Jin Asperger, June Ramos, Sharon Hobbs and Tanya Urick

1. Treasurer's Report: David Nielson indicated that the current balance remained at \$1,653.58. John Mahoney's handoff is in progress, and bank signatures are still needed.

2. The April 9th, 2024, minutes were approved.

3. ALLSUPS – The board has now sent two letters to the Planning Department indicating opposition to the ALLSUPS project. A third letter was sent to Planning by four board members indicating opposition to the May 6<sup>th</sup> letter (the second letter) noted above. This second letter stated that if the county approved the project, the association would request ALLSUPS to consider making certain modifications to address concerns in the neighborhood. Cardinal read the May 6<sup>th</sup> letter, and Kurt read part of the third letter. This letter essentially stated what the second letter indicated "to proactively work with the ALLSUPS submittal applicant in a more cooperative manner to address concerns in the

neighborhood.” Discussion followed on the interpretation of the county regulations concerning use compatibility. Divergent opinions on use compatibility were not resolved. Visual compatibility was not part of the discussion and remains a concern of many members.

Other items of note- Planning now has the application. Andy Jones is reviewing and drafting a report. Concerns exist over 50% coverage and ditch setbacks. A Special Use Permit is required.

4. Zoning—Nothing further discussed on Zoning. Phil reported that the Planning Department is considering redoing the county’s zoning laws.
  
5. Cannabis—We’ve not heard anything recently from either project. TMG won an award for a cannabis variety.
  
6. TREV – John indicated nothing to report. The County Commissioner’s De Novo hearing has been set for the 11<sup>th</sup> of June. Kent noted the continuing concern regarding development standards being maintained (33 exceptions) throughout the PUD. Kent read part of the December letter to Planning. It was then decided that we would have a working session with the DSAB and others interested in participating. Public comments are expected to be heard on the 11<sup>th</sup>, with a second hearing shortly thereafter.
  
7. Gavilan Road—John Halley continues to meet with members regarding various options for ingress and egress. Story poles will be employed to indicate whether views would be affected.

8. ByLaws - Resulting from the expected cost, time, and effort needed to amend the Bylaws, it appears the majority, if not the entire board, is willing to live with what we've got.

9. Renewal Taos—Colleen Ferguson reported on a very successful 150 Clean-Up on Sunday, April 21st. A pistol was found and turned over to the sheriff's department. Jeff will send a note to Renewal Taos thanking them for the support provided for this program.

10. Motions – 1. At the April meeting, David presented a motion to standardize our process on projects coming before the board, to have a roll call vote on said projects, and to record member votes in the minutes. This motion was dropped.

11. David noted that his fence was blown over in the wind storm and would be replaced. On the chat, comments regarding purchasing a camera to enable all board members to be seen.

12. The next meeting is scheduled for June 4th. We were adjourned at 6:07