

FINAL DRAFT

Minutes of the July 2025 Board Meeting

Upper Las Colonias Neighborhood Association

Wednesday July 2, 2025 4:10PM

This meeting was held only on ZOOM

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

JWG on ZOOM –, Eugenia Hauber -Chair, Kurt Edelbrock Jeff Tetenbaum, John Halley, Phil Caston, Mike Tarleton and Lynn Jones – Cindy Spray not present.

DSAB on ZOOM – John Red-Horse -Chair, Cardinal Rieger, John Halley, Henry Hornberger, and Judy Buck. Cindy Spray not present.

Members on ZOOM-

Sue Huddy- Host – George Bostian, Ken Littlejohn, Charlotte Wylie, Steve Vik, Dianne McKenzie, Debra Phillips, Gary Vest, Caroline and Henry Hornberger, Marion Summers, Phil Caston, and Judy Buck. iphone (44) (dropped off after the request to be identified was made)

Others- Scott Dietrich

Treasurer's Report:

David reported the balance is \$2,120.27, same as last month. ????

Minutes From the ULCNA Board Meeting of 6-6-25 were approved

Pangea – Jonah was not present. Mike indicated Letters of Intent have been signed, surveys completed and title work was ongoing. Jonah has the 3D printer and is expected to begin work on the 7 houses on the town site by the Youth and Family Center on the 7th, 8th or 9th of July.

Land Use Regulations- At the June meeting, a draft of the Joint Working Group's (JWG) proposed response to the county and to Steve Burstein was distributed to each board member. In the time between meetings, the JWG

continued to refine the response. The Group did not receive any comments from the board members who are not on the JWG during that same period. The workshop Cardinal had requested between the Development Standards Advisory Board (DSAB) and the JWG did not take place. A revised copy of the proposed comments was emailed to board members a few days before this meeting. The document was 54 pages. A motion was made to send the revised document to the county and Burstein. Discussion followed. David suggested that the vision statement be included when the comments were forwarded. Everyone agreed. John Halley spoke of the attempt to combine the 2003, 2005 and 2018 ordinances and regulations as well as the county's desire to include Highway Corridor into one document. The JWG realized a detailed review at this meeting was not possible. Kent asked for a summary and Jeff made an attempt to accommodate. The revision was not significantly different from the proposal distributed in June. John Red-Horse did have an opportunity to briefly review it and had four suggestions, three of which were adopted before a vote was taken on the motion to send the document to the county and Burstein. The vote, with the changes adopted, was 8 in favor, and 2 (Cardinal and Steve) opposed. The document will be signed by Kent and will not include other board member signatures.

Comprehensive Plan – The association's comments to the county and Consensus Planning were submitted. The Commissioners are expected to meet on July 15th to adopt the Plan.

DSAB

John R noted the shed on Comanche remains in violation of setbacks. John will follow up. Dalee has indicated they intend to have outdoor concerts and have applied for permits. Concerts to conclude by 10 PM, although it was mentioned some concerts will be in the afternoon. It was determined off-white is an acceptable stucco color.

Other Business – The Secretary did not receive any requests to discuss other matters. At this meeting, Cardinal requested that DSAB and JWG members be listed at the end of each month's minutes. Jeff did not want to include them on the minutes but suggested they be listed on the website. He did not realize the names are already on the website. Cardinal confirmed same. Cardinal then made a motion to include the names on the

minutes. A vote was taken and resulted in a 5 in favor (Cardinal, Steve, Kent, John R and David) to 5 opposed (Jeff, Kurt, John H, Eugenia, and Mike) tie. Motion did not pass.

Meeting adjourned at 6:24PM – DSAB meets Aug 4th – JWG has nothing scheduled, Board meets Aug 6th.