

FINAL DRAFT

Minutes of the January 2026 Board Meeting

Upper Las Colonias Neighborhood Association

Tuesday, January 6th, 2025 4:11PM

Board Present – Mike Tarleton, Jeff Tetenbaum, John Halley, Kent Kobakoff, John Red-Horse, Kurt Edelbrock, Steve Turner, Cynthia Spray and Cardinal Rieger. Absent: Eugenia Hauber, David Nielson.

Joint Working Group (JWG) Present – Mike Tarleton, John Halley, Jeff Tetenbaum, Kurt Edelbrock, and Cindy Spray, Absent: Phil Caston, Eugenia Hauber and Lynn Jones

Development Standards Board. (DSAB) Present –John Halley, John Red-Horse, Judy Buck, Cynthia Spray, and Cardinal Rieger. Absent: Henry Hornberger. Also, newly elected member Debra Phillips.

Members Present – Kathy Tyree, Debra Phillips, Jan Bachman, Tom Quinn Kumph, Charlie Schmitt, Gary Ferguson, and Judy and David Buck.

Members on Zoom - Sue Huddy- Host – Caroline Hornberger, George Schaub and Nancy Glasgow, Ken Littlejohn, Phil Caston, Marion Summers, Tom Ottinger, Eleanor Walther, Joe Storthz, Roger Pattison, Lisa Schwab, Sharon Hobbs, George Bostian, and Dianne McKenzie.

Treasurer's Report:

Kent read the report forwarded by David. The account balance is \$2,407.37. We received a \$1,000 anonymous donation last month and paid a \$5.73 bank monthly service charge

Minutes from the ULCNA December Meeting were approved.

ZOOM Attendees -

We have had a few Zoomers whose handles make them unidentifiable. The board passed a motion to require name identification so we know who is on the call, and the minutes can reflect it. The vote was unanimous. All members were identified at this meeting and will be going forward. Attendees who do not identify themselves will be moved back to the Waiting Room by the Zoom host.

Pangea – As far as we know, nothing has changed since our last meeting report. Still in negotiations. The 3D printing machine being used for the downtown project is being repaired. They've switched to building some homes with concrete blocks.

Comprehensive Plan and Land Use Regulations- Similarly, nothing substantive has changed since our last meeting. No response to our comments from the county. John H spoke with Steve Burstein, but there is still no definitive timetable for his completion of the draft LUR.

DSAB – John R indicated he had spoken with Debra Phillips (who had shown an interest) about joining the DSAB. Her background qualifies her to stand for election. The board voted to add Debra to the DSAB. Kurt expressed concern about the number of members on the DSAB if the JWG and the DSAB were combined. It was noted, but that is for another discussion.

DSAB Other Items – Jonah Reynolds is considering purchasing three plots on the Tarleton Ranch. Two code compliance issues – 25 Nacoma needs a permit. The Shed on Comanche is still there. Larry Espinosa, county compliance officer, has been contacted about these matters.

DSAB ACE – John R. and Cindy were able to secure the Architectural Documents that were not included in the 2003 Ordinance. Cindy has spoken with Dennis Coca and will follow up with him regarding the wall at the entrance to the ACE property. It was noted that landscaping has exceeded the scope of the original plan.

Additional matters – John R re-elected Chair of the committee. Next meeting is on 1/20 to review and update Stagecoach permitting regulations to fit within ULCNA. Next monthly meeting February 2nd. Discussion about Title Companies and Realtors that do not indicate to potential buyers that there are neighborhood ordinances that need to be considered prior to purchase.

JWG – John R. provided John H. with comments on the draft Charter. Most members hadn't seen the comments as no meetings were held this past month. John H suggested we table this until the next meeting. "The motion to table the draft JWG Charter passed with 7 votes". There was some discussion with members of the JWG suggesting there is no need to change things. Other board members believe the JWG either could be eliminated or combined with the DSAB. Discussion to continue at the February meeting.

General Plan for 2026 – Brief discussion of what to expect in the coming months included Pangea, LURs, the Comprehensive Plan, and possibly looking into road committees. Unmentioned but noted in previous discussions would be to revise our by-laws.

Next Board Meeting set for Tuesday, February 3rd, 2026. DSAB to meet on January 20th and February 2nd. JWG has not set a date for its next meeting.