

Stagecoach Neighborhood Association Fall Meeting

October 10, 2015

Taos Mesa Brewing

Call to Order and Introductions- John Durham

Treasurer's Report- Kristi Vine

Land Use Update- Terry Thompson

SHRMA Update- Julie LeBlanc

Kit Carson Electric Update- Terry Thompson

Elections- John Durham and Board

Miscellaneous Items- Meeting attendees

Adjournment

Stagecoach Neighborhood Association

Fall Meeting- October 10, 2015

Taos Mesa Brewing

Attending: Terry Thompson, Linda Thompson, Tony Palma, Julie LeBlanc, Dion Smith, Ursula Jones, Janelle Palma, Ronald Soskin, John Durham, Kathryn Furr

Treasurer's Report

No treasury report. One will be requested from Kristi Vine, Treasurer

SNA paid for grill meats for the spring picnic, which was very well attended. Total expenditure believed to be less than \$200.

Land Use Overlay Update- Terry Thompson & John Durham

The County Planning Department has the version of the amended neighborhood overlay we submitted to them about 6 months ago. There has been no movement on reviewing our overlay; they're focusing on amendments to the underlying county land use regulation.

The county land use amendments are scheduled to go to the County Commissioners on November 3 for approval. After approval, SNA neighborhood meetings will be scheduled to receive comments from SNA landowners.

SHRMA Update- Julie LeBlanc

SHRMA will be getting a new bid for road grading from an individual who maintains the Carson Road. The hope is that we can get a better price for work. Previous grading has cost the SHRMA \$5,000.

Currently the road maintenance account has about \$2,000 available for grading; the balance will be retained for snow removal, which could be significant if El Niño sets up this winter.

The group discussed adding renters to the mailing list requesting donations to the road maintenance fund. If those names and addresses are known, they can be given to Julie.

Julie will try to contact John Baily, BLM, for results of the counters that have been placed at the south end of Tune Dr. and near the parking lot for the Manby Hot Springs.

KCEC Fiber-optic Update- Terry Thompson

There had been some question if use agreements between KCEC and other providers (TaosNet, Century Link) were in place or being negotiated.

Terry sought some input from the Rural Utility Service (RUS), which is a managing agency for KCEC. RUS said KCEC has an agreement with CenturyLink. Terry noted that TaosNet had a meeting scheduled with KCEC for October 12.

There is still some inconsistency in drop box installation at houses. It seems that current KCEC customers have been or are being connected. Those who are not current KCEC customers, even if they had signed up before the December 2014 deadline, may or may not have had a drop box installed. The best success seems to result from making an additional call to KCEC and requesting hook-up. However, you may need to sign up for KCEC Telecom service to get the drop installed.

Election of Board Members- John Durham

There was group discussion about lack of new people interested in serving on the board. Current SNA bylaws limit the period of time for which a board member can serve to two, two-year terms. Given the lack of interest from new members, the group felt we should consider removing the term limit.

Terry motioned to strike from the by-laws the term limit for board members. The motion was seconded by Ron Soskin and Ursula Jones. There was no additional discussion. All individuals attending the meeting voted unanimously to approve the change.

Previous by-laws language:

Article IV, Section 3. Term of Directors

The members of the Board of Directors shall serve two-year terms. The Board is composed of four officers serving at least a one-year term. The officers are also encouraged to serve two-year terms. Directors may not serve more than two consecutive terms, with a minimum of two years passing before such person may seek Board membership again.

Amended by-laws language:

Article IV, Section 3. Term of Directors

The members of the Board of Directors shall serve two-year terms. The Board is composed of four officers serving at least a one-year term. The officers are also encouraged to serve two-year terms.

Spring and Fall Meeting Dates- The SNA bylaws currently read that the fall meeting will be held on the second Saturday of October. There was group discussion about changing the by-laws to read that the fall meeting will be held on a Saturday in October. Tony Palma made a motion to strike the “second” Saturday portion of the bylaws. There was no additional discussion. All individuals attending the meeting voted unanimously to approve the change

Previous by-laws language

Article III, Section 3. Meetings of Membership

The annual meeting of the membership will be held the second Saturday of October. A second membership meeting will be held in the spring and additional membership meetings will be held as deemed necessary by the Board or if requested by five or more SNA members. The spring meeting will be held on a Saturday during April, the date to be announced at least two weeks in advance.

Amended by-laws language:

Article III, Section 3. Meetings of Membership

The annual meeting of the membership will be held on a Saturday during October. A second membership meeting will be held on a Saturday during April and additional membership meetings will be held as deemed necessary by the Board or if requested by five or more SNA members. The date of membership meetings will be announced at least two weeks in advance.

Other Items Added to the Agenda:

Camping at the end of Tune Drive- A recent newspaper article and website stated that there was free camping at the end of Tune Drive on BLM lands. The group discussion was that the parking area at the end of Tune Drive (used to access BLM) is on private land and camping is not permitted. BLM has also posted no overnight camping or campfires in the area, but those signs are not maintained regularly.

Upcoming Board of Directors Meeting- Current board of director members will elect incoming board members and their positions on the board (President, Vice President, Secretary, Treasurer, and a fifth “at large” member).

Oct 10, 2015 SNA Fall Meeting

<u>Name</u>	<u>Phone #</u>
Kathryn Furr	575-224-1501
Terry & Marda Thompson	751-4343
Tony + Janelle Palmer	751 9317
Juni Huffman	751-3244
Dion Smith	732 580 9439
Wendy Jones	751-1707
Janelle Palmer	751-9317
Ronald Soskin	317 440-3138
JOHN DURHAM	575-737-9414