

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

November 3, 2015 4:00PM

Quail Ridge Tennis Facility

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, Mike Tarleton, Steve Turner and Kurt Edelbrock. John Mahoney and CJ Johnson were not present.

Also in attendance – John and Honore Mahoney, Mark Yaravitz, and Gunther Nachtrab.

1. Minutes of the September 8th, 2015 meeting were approved.
2. Treasurer's Report. Eugenia indicated the balance in the account was \$891.38 and that we have received a check for \$50.00 from Ellen Hamil.
3. Overlay – We believe we are almost to the point where we are ready to go to the county with our draft. The JWG will meet again on November 12th to hopefully put the finishing touches on the document. Today, the county approved LUR 2015-2. It appears that ULCNA will be the first neighborhood to go to the county with an overlay. Eugenia met with Nathan today and was told that a PUD can not be used for the Tarleton property, but that a Master Plan under the Subdivision rules or a Major Development project would be the way to go.
4. Mike Tarleton 100+ acre CE-1 property – Mike and Mark Yaravitz presented a preliminary plan in diagram format for the large property. Included are three apartment buildings buffered from Gavilan, properties along 150, an area for the plaza and a separate area for a supermarket. The center drive would be used as the major route in and out but Gavilan would still be available for the distillery initially and eventually could be used by the apartment tenants. Mike will place posts and tape to outline some of the area that is intended for eventual construction.
5. Annual meeting – will be held on Wednesday November 18th at the Quail Ridge. Social hour at 5:30 with meeting starting at 6PM. Various reports will be given together with a summary of the past year's activity. We hope Tom Blankenhorn will be able to attend and speak about the LUR's and the overlay and what needs to take place going forward to complete this effort that has taken years.
6. Meeting adjourned at 5:30PM. Next meeting is the annual meeting scheduled for Wednesday, November 18th.

