

FIRST DRAFT

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

September 1, 2020 4:03 PM

Zoom at Residences

Board Attendance - Present - Jeff Tetenbaum, Kurt Edelbrock, Steve Turner, Eugenia Hauber, Mike Tarleton, John Halley, David Nielson, Kent Kobakoff, Jim Turner, Ron Polichnowski and John Mahoney. No absentees.

Members On Zoom – Participating either for part or the entire call- Linda Fair, Sharon Hobbs, Ann Craig, Phil Caston, Roger Pattison, John Red Horse, Gary Ferguson, Margret Chipman, Paul Drakos, Vibeke Wilberg, Honore Maloney, Martha Grossman, Cardinal Rieger, Lise Hicks, Richard Mann, Carol Smith, Ron Thompson, Gary Vest, and Janice Rice McCrary.

1. Treasurer's Report – John Mahoney indicated there is currently \$714.25 in our account after a \$13.00 service fee. An outstanding check for \$82.06 issued to Kurt has not been cashed.
2. Minutes from the July Zoom Board meeting were approved.
3. Zoning Application – Last month we sent a letter to Edward Vigil requesting the status of the county's review. Edward responded by indicating the application continues to be under review. He stated we'd have an opportunity to review the finished product prior to the Planning Department's hearing with the Planning Commission.
4. TREV Project - John Halley indicated that progress is being made on developing the additional information required by the county. John expects to provide same in the near future. The traffic study is expected to be completed by mid-September.
5. Taos Mountain Wellness - The Planning Commission held a hearing on July 20th. Approval was granted for two Special Use Permits for the project. Subsequent thereto, a number of Quail Ridge property owners determined that certain matters concerning suitability of water well permitting and water rights, sewer lines and facilities, and the proposed grade for the new two-story building were either not addressed or needed further consideration. John Red Horse was asked to chime in and discuss the concerns of the property owners. John did so and Vibeke Wilberg also joined the discussion. The owners will be filing an appeal with the county. In March, the board gave tentative approval pending further review. The board voted to advise the Planning Department that we will not be in position to issue a final No Objection Letter until these matters are understood and favorably resolved. The letter was sent out on September 3rd. The property owner's appeal will include a copy of our letter.

6. "Coming Soon" Drive In - George Bostian and his daughter have proposed to establish a Drive In Movie Theatre on the 4.4 acres that they own on the corner of 522 and 150. They previously had provided a very brief summary of the project with schematic drawings. The discussion of providing a No Objection Letter led to the realization that we don't have sufficient information to issue a letter. Kurt asked for comments to be sent to Jeff so that we can put together a letter to send to George asking for additional details such as what would be for sale, height, sound, lighting, entrances and exits, among others. We also discussed asking George to come to a board meeting to go over his plans.

7. Edelman Enterprises – Max Edelman has requested and has now received 4 No Objection Letters to construct homes on Del Norte and Upper Las Colonias Road. One home has been completed and sold to Wilks Medley. Two are now under construction and one is expected to be started this fall.

8. Annual Meeting – The Annual Meeting will take place on November 17th. We discussed nominations to the board. In the notice for the September meeting, we asked members to advise us if they would like to be nominated for a board position. During the meeting we decided that the cut-off date for all requests would be October 6th, the date of our next meeting. Phil Caston, who had previously served on the board, has asked to be nominated. Current members of the board should email the Secretary their intentions to continue or to drop off. Certain member resignations will not be accepted. The by-laws provide for a board of at least 5 members, with no limits on the total number. Discussions on amending the by-laws suggested limiting the number of members to 11. If a significant number of members would like to be nominated, it may be necessary to have an actual election, rather than just a nominated slate. If so, we expect it to be done online.

9. Our next meeting is scheduled for October 6th.

10. Meeting Adjourned at 5:13PM