

FIRST DRAFT

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

October 6, 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, and Jim Turner. John Mahoney was not in attendance.

Members On Zoom – Participating either for part or the entire call- Ann Craig, Phil Caston, Roger Pattison, John Red Horse, Gary Ferguson, Paul Drakos, Vibeke Wilberg, Martha Grossman, Lise Hicks, Richard Mann, Carol Smith, Lisa Continaro, Lisa Tudor, Eleanor Walther, Sandy Edmondson, Doris Breier, Tom Ottinger, Shelley Sullivan, Linda Marquette, Kaela Gillum, Steve Weiner and Macbookpro. Apologies if I've left your name off.

In addition, Cheryle Romo of the “Coming Soon” Drive-In and Doug Patterson of **Living Designs Group Architects (LDG)**, Gary Feuerman, and Brandon Badeaux were on the call to speak on both the Drive-In Theatre and the Taos Mountain Wellness Project (TMW).

1. Treasurer's Report – Kurt, in John's absence, indicated there is currently \$714.25 in our account.
2. Minutes from the September Zoom Board meeting were approved.
3. 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.
4. Zoning Application – Since our last board meeting, we received the county Planning Department's “Final Draft” of the Zoning Application. Kurt mentioned the JWG has reviewed the document and found a number of differences between the draft and the neighborhood's submission from November last year. Kurt sent a letter to Planning requesting a meeting to discuss these changes. The county has not yet responded to our request.
5. Taos Mountain Wellness – Doug Patterson gave a nice summary of the TMW project. He described the three phases of the project and the expected timing of when construction and availability for use is planned. He then went through the steps and timing needed to process the project, noting that for each phase, LDG will have to come back to the association for approvals. We will add in the minutes the two documents Doug included in his presentation. John Red Horse joined the discussion as well. The HOAs and LDG met a few days before the meeting to

discuss the issues raised in the appeal filed by the HOAs. The issues of water, sewer, a walkway and gym building height were discussed and the two sides appear to be working together to resolve their differences. A hearing on the appeal before the Planning Commission is scheduled for October 20th.

6. "Coming Soon" Drive In - Cheryle Romo gave a brief summary of the plans for a Drive In theatre at the corner of 522 and 150 by the old blinking light and then responded to questions that the board had provided to Cheryle after the last meeting. She indicated that 1) ingress, egress and traffic patterns would be determined by NMDOT; 2) they will tie into the proposed El Prado Pipeline for water; 3) they will have food service with delivery to cars with payment by phone; 4) operations in warm weather months; 5) use FM Radio for sound (car battery an issue?); 6) maximum capacity would be 200 cars, but expect to limit to 135-150; 7) no sales of alcohol; 8) family and classic movies but no adult movies to be shown; 8) the area will not be paved but will have gravel. There is a question about the height of the screen that came up. Cheryle mentioned that it would be 47 feet tall and that that was well within the county's 75 foot limit. That will have to be looked into! They will be sending all detail information to Steve so the DSAB can review the plans before issuance of a No Objection Letter.

7. 25 Comanche Road – Eugenia gave a brief summary of the placement and removal of an "airplane hanger" garage placed on the property. She called the county which came out the next day and red tagged the unit. Other neighbors complained that it didn't fit the architecture of the neighborhood. New owners had not come to the association for approval before placing the unit on their property. The unit was removed after a week or so with the owners planning on following protocol for their replacement.

8. Annual Meeting – The Annual Meeting will take place on November 17th. Phil Caston is the only new member to want to serve on the board. John Mahoney will not continue and Ron Polichnowski has moved out of the neighborhood. All other current members have agreed to continue. A slate of 10 members will be presented at the Annual Meeting for the membership to vote on.

9. Our next meeting scheduled is the Annual Meeting. However, an additional early November meeting may be called if it becomes necessary.

10. Meeting Adjourned at 5:05 PM