

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

June 6, 2017 4:00PM

Quail Ridge Tennis Facility

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

Also in attendance – Lise Hicks, Buck Ogilvie, Eleanor Walther, Marion Summers, John Summers, and Lee Johnson. Also, representing ACE Hardware were Alex Abeyta, Raul Torres, and Amos Hochmeyer.

1. Minutes of the April 11, 2017 meeting were approved.
2. Treasurer's Report. John stated the balance hadn't changed from the prior month at which time the balance was \$814.61.
3. ACE Property on 150 – Alex Abeyta, together with Raul Torres and Amos Hochmeyer, discussed the plans of Ace Hardware for the property along 150. Some of the details that were mentioned:
 - a, 2 accesses to the property, assuming NMDOT approves – will need a traffic study
 - b, will cost share with El Prado Water – 8" pipe to be installed up to Tarleton property
 - c, the building will be 28,000 square ft
 - d, will have a number of water retention ponds and landscaping
 - e, will need approval to cross an acequia
 - f, setbacks and height comply with ULCNA ordinance
 - g, will have 143 parking spaces
 - h, will have a drive through café on the property
 - i. will have adobe walls around the entrance
 - j, will have a plaza area within the main structure
 - k, will have office space for other businesses in addition to the hardware and garden center

These are all preliminary plans for this major development. Alex indicated that they will be back with any changes as the project progresses. Construction will likely not start before next summer, after all approvals are granted.

4. Meeting was adjourned. Next meeting is tentatively set for August 8th.

6. Meeting was adjourned. Next meeting is tentatively set for Tuesday, May 9th.