

As Approved

Minutes of Board Meeting

Upper Las Colonias Neighborhood Association

October 7, 2014 4:00

Quail Ridge Tennis Facility

Attendance - Present - Eugenia Hauber, Jeff Tetenbaum, , Mike Tarleton, Kurt Edelbrock, Steve Turner, Mike Borkland, John Mahoney and CJ Johnson.

Also in attendance – for all or part of the meeting - Lou Sturbois, Pat Bone, Marion Summers, George Bostian, Eleanor Walther, Rick Edelman, Ellen Hoffman, Maura Rae, Joann Brown, Wilks and Coleen Medley and Wayne Rutherford.

1. Treasurer's Report was given by Mike Borkland. The balance in the account reported was \$765.38. The reduction from the prior month was in the amount of \$61.80 for overlay related postage.

2. Minutes of the September 9, 2014 meeting were approved with one correction to add more detail to the bylaw revision summary .

3. OBL Restaurant – The restaurant has been sold and work has begun to renovate the space. Wilks and Coleen Medley will be operating the restaurant and gave us a status update on their plans. Wayne Rutherford gave a detailed account of what changes were going to be made and how the restaurant will look and feel after all the work is completed. There is a question as to whether a Special Use Permit will be required. If not, the goal is to open the restaurant in December. If all goes as planned, all the reconstruction will be completed in one and one half years. The board will be reviewing the plans to insure they meet all the neighborhood's requirements and will provide an approval letter thereafter.

4. Overlay –After the September meeting, the overlay and letter of explanation was sent to 320 email addresses and 140 postcard addresses. The website was referenced for those owners receiving postcards. Comments, questions and suggestions were requested, received and responded to. A week before this board meeting, we again asked for any further comments as we prepare to meet with the county. Two letters were received from Mark Hirsch, who is representing certain commercial owners with businesses within our boundaries. During the course of the board meeting, we advised that all comments received were being reviewed and that responses would be forthcoming. Marion and Rick provided commentary at the meeting as they are two owners represented by Hirsch. We advised we would be corresponding with Mr. Hirsch after we've had time to review the proposals presented in the letters.

5. Overlay – Next Steps – In addition to preparing responses to comments regarding the overlay and determining what changes, if any, need to be made, we will need to set up an informal meeting with the planning department to determine how to proceed. A brief summary of the planning meeting on the 15th was given by Jeff, Lou and Rick. That meeting left many questions unanswered on what will be required to proceed.

6. Nominating Committee –Notification of the board election and request for nominees will go out to the membership right after this meeting and then again in late October.

7. Annual Meeting – The Annual Meeting date has been set - Tuesday, November 18th. Social at 5:30, business meeting to start around 6-6:15. Agenda not yet set but should include the election and a status report on the overlay. Notice to be sent out in the next few days.

8. Meeting adjourned at 5:20 PM. Next meeting is set for November 4th at 4PM.