

**MINUTES OF BOARD OF DIRECTORS MEETING
OF
LOWER RIO PUEBLO NEIGHBORHOOD ASSOCIATION**

A meeting of the Board of Directors of the Lower Rio Pueblo Neighborhood Association met at 6:30 p.m. on February 6, 2006, at the UNM Klauer Campus, Rancho de Taos, NM.

Present at said meeting were the following Directors, constituting a quorum of the full board: Irene Gates, Sheila Grainger, Bob Long, Larry Brooks, Doug Scott, Bob Brock and Helen Doroshov. Absent were: Mark Cowan and Elmer Garcia. Also present were some members of the association.

Bob Long opened the meeting with Irene reading the minutes from the last meeting. The minutes were approved with the change of Doug Scott's name from Greg to Doug. Irene apologized for the mistake.

Bob Long asked if anyone had any new information about the proposed Justice Center. Harry Mayhew said that at the last Lions Club meeting the new county manager, Agnes Oakley, spoke and was questioned about the proposed Justice Center. She said that the County is looking into separating the complex and that a consultant has been hired to look into the jail situation.

Sheila said that there are two future meetings to be held regarding the new proposed by pass. One is set for February 15 and the other is set for February 22, both at 4:00 p.m. at the Town Hall. From Sheila's impression and that of others who had attended the first meeting, it seemed that the committee for constructing the by pass is starting to get serious. The Pueblo Indians were at the meeting and seemed supportive, but were non-committal at this point. The proposed by pass is to run from Hwy. 68 possibly starting around the Stake Out area, across to where Los Cordovas Road meets CR110 approximately 1500 feet behind the homes on Los Cordovas Road, over the gorge into Indian land and end up close to the Airport and landfill area on Hwy. 64 West.

The next order of business was discussion about our general meeting, which according to the by laws was to be held in February. We are going to shoot for some time in March to have a general meeting, and to invite all neighbors for a "block party". We may ask our commissioner and possibly the new county manager if they want to attend. Bob Long is to call Dave Noll about getting a hold of Moises Martinez to set up the meeting at the Quality Inn like we did last time. The Armory was also suggested as a possible meeting site.

The next order of business was discussion of the goals for our Association for the coming year. One of the goals would be another road clean up coordinating with the County clean up day as was done in the past.

Another goal is setting up a neighborhood watch. Sheila said she would look into getting signs and more information on how to set up such a program.

Discussion was then had about “three strikes and you’re out” (any Board member missing three consecutive meetings is to be off the Board). Consensus was that we should just table it for now. Irene is to send an e-mail to Elmer Garcia to see if he still wishes to be on the Board and participate in the Association. He is the Board member who has missed three consecutive meetings.

There being no further discussions or business to come before the meeting, it was adjourned at 7:40 p.m.

Irene S. Gates, Secretary