

Alto Lakes Special Zoning District

Meeting Notice for Upcoming Regular Meeting

The Alto Lakes Special Zoning District Commission will hold a Regular meeting on Thursday 01 February, 2018 at 9:00am at the Alto Lakes Golf and Country Club, 1 Mulligan Drive, Alto, NM. Actual meeting room to be posted before the meeting. Agenda to be posted on ALSZD.org no later than seventy-two hours prior to meeting.

Minutes – February 01, 2018

1. Call to order:
2. Roll call:
 - Bryan White *Present*
 - Nannette Tanner *Present*
 - Roi Ratliff *Present*
 - Nicki Foreman *Absent*
 - Bob Pettis *Present*
3. Pledge of Allegiance
4. Approval of Meeting Agenda: *Motion: Tanner Second : Ratliff*
5. Approval of Meeting Minutes for 18 January: *Motion: Ratliff Second : Tanner*

VARIANCE/PERMIT REQUESTS:

B. Zoning Permits:

- 1) **OWNER:** Lester & Sue Sprouse 512-663-2081 suesprouse@mac.com
CONTRACTOR: Mike Pritchett dba Cyclone Const. 575-937-0865 cycloneconstruction@hotmail.com
PROPERTY: LE 1 4-10, 309 Lakeshore Dr.
REQUEST: Carport addition
Motion: Pettis Second: Tanner

Comments: Paid \$189.60
- 2) **OWNER:** Gary Akin/ Jimmy Brooks 405-997-8840 gakin@mbo.net
CONTRACTOR: Gabe Gilmore 575-809-0825
PROPERTY: AL 1 4-9, 114 Mulligan Dr.
REQUEST: Handrail around courtyard.
Motion: Ratliff Second: Pettis
Comments: Approved with the following adjustments; the use of wrought iron post which are to be covered in stucco. Paid \$50.00
- 3) **OWNER:** Tony & Beth Cardinal 806-790-6645
CONTRACTOR: Pro Builders 713-319-7147 charlescloss88@gmail.com
PROPERTY: HM 3 6-46A, 209 El Camino
REQUEST: Extending the existing back porch.
Motion: Tanner Second: Ratliff
Comments: Pending VoR Paid \$180.00
- 4) **OWNER:** Jimmy Washuleski 817-965-9193 jimwash@scbglobal.net
CONTRACTOR: Owner
PROPERTY: HM 2 7-62, Eagle Ridge Rd.
REQUEST: New Construction

Motion: Ratliff Second: Pettis

Comments: Paid \$365.20

5) **OWNER:** Grant & Terry Duke 325-668-1726 terry.duke@gmail.com

CONTRACTOR: Mike Pritchett dba Cyclone Const. 575-937-0865

PROPERTY: HM 2 10-15A, 198 Eagle Ridge

REQUEST: Carport Addition

Motion: Ratliff Second: Pettis

Comments: Paid \$214.00

6) **OWNER:** David & Sharon Hardin 817-312-3724

CONTRACTOR: Light Horse Construction 551-1953

PROPERTY: HM 2 8-4, 1404 High Mesa Rd.

REQUEST: Deck Extension

Motion: Tanner Second: Pettis

Comments: Paid \$150.00

C. Short-term Rental Permits:

D. Re-plats:

7. OLD BUSINESS

A. Issues/Concerns/Complaints:

B. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

A. New topics: Unanimous decision was made to send out letters notifying members of the updated short-term rental policies.

B. Public Comments:

C. Commissioner Comments: Motion was made to purchase a laptop for zoning purposes.

9. Informal Discussions:

1) General comments or concerns of commissioners

10. Treasurer's Report.

A. Permit Fees:

1) Total of permit fees received \$1,148.80

2) Additional fees received _____

B. Bank account:

C. Invoice Approvals _____

11. Announcement of Upcoming Meetings:

Next Regular meeting: 15 February 2018 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM.

Submission deadline for permit applications is 3:00pm 08 February, 2018.

12. Adjournment: 10:33

The agenda for the meeting can be revised and published up to seventy-two hours prior to the meeting and will be posted on the public bulletin board at ALG&CC, Alto, NM. At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of Agenda items considered at this Open Meeting.