

Alto Lakes Special Zoning District

ALSZD MINUTES JUNE 05 2024

1. Call meeting to order : JIM @ 9:00 AM
2. Attendance:
James Abbott/Chair: Present: X Absent:
Pam Wilson/STR: Present: X Absent:
Robert McWilliams: Present: X Absent:
Chris Goff/STR: Present: X Absent:
Keith Spaniel: Present: Absent: X
3. Pledge of Allegiance led by: JIM
4. Approval of Agenda for 06/05/24: Motion: PAM Second: CHRIS
5. Approval of Minutes from 5/16/24: Motion: PAM Second: CHRIS

PERMIT REQUESTS

1. OWNER: DAVID & LEILANI KADLECK
CONTRACTOR: N/A AUSTIN MILLER SUMMIT OPERATIONS
ADDRESS: NOT ESTABLISHED YET
SUBD: ALG&CC UNIT: 3 BLK: 11 LOT: 48
REQUEST: VARIANCE
MOTION: PAM SECOND: CHRIS
COMMENTS: VARIANCE GRANTED FOR SEPTIC SETBACK FEE \$300; PROPERTY OWNER DID CONTACT UTILITY COMPANIES REGARDING THE UTILITY VAULT ON PROPERTY, HE WAS TOLD IT WAS OF NO USE TO THEM.
2. OWNER: JOSH ZIEGLER
CONTRACTOR: NONE
ADDRESS: 354 LAKE SHORE DR
SUBD: ALG&CC UNIT: 1 BLK: 1 LOT: 13
REQUEST: BUILD 5 FT BLOCK & STUCCO COURTYARD 28' X 36', 2 GATES,
MOTION: CHRIS SECOND: ROBERT
COMMENTS: PERMIT ISSUED; FEE \$50

3. OWNER: STEVE & SUE FREEMAN
CONTRACTOR: JRP MASTER BUILDERS LLC
ADDRESS: 247 SADDLEBACK
SUBD: DPV UNIT: 9 BLK: LOT: 247
REQUEST: NEW CONSTRUCTION
MOTION: SECOND:
COMMENTS: CANCELLED FOR THIS MEETING

4. OWNER: JOEL & MARY HERNANDEZ
CONTRACTOR: BILLY ROACH
ADDRESS: 118 AUGUSTA CT
SUBD: UNIT: BLK: LOT:
REQUEST: DEMO AND REBUILD DECK USING METAL POSTS
MOTION: CHRIS SECOND: JIM
COMMENTS: PERMIT ISSUED; FEE \$100

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SHORT TERM RENTALS

1. PROPERTY MANAGEMENT/OWNER:
NUMBER OF BEDROOMS: NUMBER OF CARS:
STR PERMIT # EXPIRATION:
COMPLIANCE INSPECTION:

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UPDATE ON SHORT TERM RENTALS: **PROCESS AND PROCEDURE RESOLUTION FOR STR TO BE SIGNED BY CHRIS AND ROBERT. RESOLUTION SIGNED BY ALL COMMISSIONERS**

PERMIT FOLLOW UP & NEW BUSINESS

1. NEW TOPICS: **INTRUIM WEBMASTER INFORMATION – LOCAL TECH**
JIM REC'D LETTER FROM PROPERTY OWNER OF 137 DEER PARK ASKING IF THEY CAN PUT UP A PERMENANT BASKETBALL HOOP – UNANIMUS NO FROM ALL COMMISSIONERS
2. PUBLIC COMMENTS: **NONE**
3. COMMISSIONER COMMENTS: **ORDINANCE FOR NEW APPROVED MATERIALS; STATUS OF HANDBOOK APPROVAL BY BOARD; CHANGE AND/OR REVISION OF BYLAWS – TABLED AT LAST MEETING. PAM ASKED STANLEY MATHIS, HE WAS IN ATTENDANCE, IF THE BOARD WOULD BE APPROVING THE JOINT HANDBOOK, STANLEY SAID BOARD HAS NOT APPROVED IT. JIM WILL CONTACT VILLAGE OF RUIDOSO ABOUT MATERIALS THEY APPROVE. JIM WILL CHECK WITH LIAM GRIFFIN REGARDING BY-LAWS PROVISIONS FOR ADDING AND REMOVING COMMISSIONERS**

4. REPLATS: NONE

OLD BUSINESS

1. ISSUES/CONCERNS/COMPLAINTS: 127 GOLDENROD RED TAG – SARA MCMASTERS APPEARED ALONG WITH DAMON HERNANDEZ. SARA AND DAMON SAID THEY HAD BEEN TOLD BY ACC OFFICE STAFF THEY DID NOT NEED A ALSZD PERMIT. COMMISSIONERS EXPLAINED THEY DID INDEED NEED A PERMIT FROM ALSZD, FEE WAIVED, SARA AGREED TO SUBMIT A JOINT PERMIT APPLICATION FOR NEXT MEETING, JUNE 19, 2024.
2. PAST ACTIONS:

INFORMAL DISCUSSIONS:

1. GENERAL COMMENTS:
2. ACC – ANY COMMENTS/CONCERNS:

TREASURER'S REPORT

1. TOTAL PERMIT FEES RECEIVED: \$450.00
2. BANK ACCOUNT BALANCE : \$24,995.52
3. INVOICE APPROVALS: WILLIAM GRIFFIN \$1332.28; LOCAL TECH \$108.02

NEXT REGULAR MEETING WILL BE **WEDNESDAY JUNE 19, 2024 AT 9:00 AM**; STAG ROOM OF ALG&CC, 1 MULLIGAN DR, ALTO, NM. **SUBMISSION DEADLINE FOR PERMIT APPLICATIONS IS 4:00 PM THURSDAY JUNE 13, 2024** CONTACT ABBY IN THE ALG&CC OFFICE FOR

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ADJOURNMENT:

PLEASE NOTE: THE AGENDA FOR THE MEETING CAN BE REVISED AND PUBLISHED UP TO 72 HOURS PRIOR TO THE MEETING AND WILL BE POSTED ON THE PUBLIC BULLETING BOARD AT ALG&CC AS WELL AS ON OUR WEBSITE NMAALSZD.COM AT ANY TIME DURING THE OPEN MEETING ACTHE COMMISSION MAY CLOSE THE MEETING TO THE PUBLIC TO DISCUSS MATTERS NOT SUBJECT TO THE NEW MEXICO OPEN MEETING ACT. THE COMMISSION MAY REVISE THE ORDER OF AGENDA ITEMS CONSIDERED AT THE OPEN MEETING.

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4. REPLATS: NONE

OLD BUSINESS

1. ISSUES/CONCERNS/COMPLAINTS: 127 GOLDENROD RED TAG – SARA MCMASTERS APPEARED ALONG WITH DAMON HERNANDEZ. SARA AND DAMON SAID THEY HAD BEEN TOLD BY ACC OFFICE STAFF THEY DID NOT NEED A ALSZD PERMIT. COMMISSIONERS EXPLAINED THEY DID INDEED NEED A PERMIT FROM ALSZD, FEE WAIVED, SARA AGREED TO SUBMIT A JOINT PERMIT APPLICATION FOR NEXT MEETING, JUNE 19, 2024.
2. PAST ACTIONS:

INFORMAL DISCUSSIONS:

1. GENERAL COMMENTS:
2. ACC – ANY COMMENTS/CONCERNS:

TREASURER'S REPORT

1. TOTAL PERMIT FEES RECEIVED: \$450.00
2. BANK ACCOUNT BALANCE : \$24,995.52
3. INVOICE APPROVALS: WILLIAM GRIFFIN \$1332.28; LOCAL TECH \$108.02

NEXT REGULAR MEETING WILL BE **WEDNESDAY JUNE 19, 2024 AT 9:00 AM**; STAG ROOM OF ALG&CC, 1 MULLIGAN DR, ALTO, NM. **SUBMISSION DEADLINE FOR PERMIT APPLICATIONS IS 4:00 PM THURSDAY JUNE 13, 2024** CONTACT ABBY IN THE ALG&CC OFFICE FOR

INSTRUCTIONS OR EMAIL TO HER AT, ABBYNEV@ALTOLAKESGOLF.COM SHORT TERM RENTAL AND COMPLIANCE PERMITS CONTACT ALSZD DIRECTLY, EMAIL: INFO.ALSZD@GMAIL.COM

ADJOURNMENT:

PLEASE NOTE: THE AGENDA FOR THE MEETING CAN BE REVISED AND PUBLISHED UP TO 72 HOURS PRIOR TO THE MEETING AND WILL BE POSTED ON THE PUBLIC BULLETING BOARD AT ALG&CC AS WELL AS ON OUR WEBSITE NMAALSZD.COM AT ANY TIME DURING THE OPEN MEETING ACTHE COMMISSION MAY CLOSE THE MEETING TO THE PUBLIC TO DISCUSS MATTERS NOT SUBJECT TO THE NEW MEXICO OPEN MEETING ACT. THE COMMISSION MAY REVISE THE ORDER OF AGENDA ITEMS CONSIDERED AT THE OPEN MEETING.