Alto Lakes Special Zoning District

ALSZD MINUTES OCTOBER 02, 2024

- 1. Call meeting to order JIM @ 9:00AM
- Attendance: James Abbott/Chair: 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 10/02/24 : Motion: **ROBERT** Second: **CHRIS**
- 5. Approval of Minutes from 09/18/24: Motion: **ROBERT** Second: **CHRIS**

PERMIT REQUESTS

- OWNER: PAUL & LINDA JONES
 CONTRACTOR:
 ADDRESS: 907 HIGH MESA
 SUBD: ALG&CC UNIT: 1 BLK: 4 LOT: 23
 REQUEST: VARIANCE FOR COURTYARD; JOINT PERMIT APPL IF VARIANCE
 APPROVED FOR COURTYARD
 MOTION: ROBERT SECOND: CHRIS
 COMMENTS: Variance and Permit approved; Fee \$350; stucco post 1260 sq ft
- 2. OWNER: DEON & JUDY BALMER CONTRACTOR: ADDRESS: 223 LAKE SHORE SUBD: SB UNIT: 2 BLK: 3 LOT: 1 REQUEST: VARIANCE FOR SETBACKS MOTION: SECOND: COMMENTS: No payment or survey, will need to resubmit

- 3. OWNER: **STEPHANIE & BOBBY SMITH** CONTRACTOR: WHITLOW CONSTRUCTION ADDRESS: 241 LAKE SHORE SUBD: SB UNIT: 1 BLK: 1 LOT: 61B REQUEST: NEW CONSTRUCTION MOTION: CHRIS SECOND: ROBERT COMMENTS: Permit issued; fee \$459
- 4. OWNER: SHOTT MILLER CONTRACTOR: JB STEARNS ADDRESS: 149 CROWN RIDGE SUBD: SB UNIT: 1 BLK: 1 LOT: 7 REQUEST: NEW CONSTRUCTION MOTION: ROBERT SECOND: CHRIS COMMENTS: Permit issued; fee \$772
- 5. OWNER: LOUIS PERALTA CONTRACTOR: ADDRESS: 103 COUGAR SUBD: HM UNIT: 4 BLK: LOT: 33 REQUEST: COVER DECK MOTION: CHRIS SECOND: ROBERT COMMENTS: Permit issued; fee \$50 Pending VOR
- 6. OWNER: LESTER WRIGHT CONTRACTOR: ASCENT BUILDERS ADDRESS: 1430 HIGH MESA SUBD: HM UNIT: 2 BLK: 8 LOT: 17 REQUEST: EXTEND DECK MOTION: SECOND:

COMMENTS: NO SHOW

7. OWNER: JUSTIN FOWLKES CONTRACTOR: ASCENT BUILDERS ADDRESS: 140 BUENA VISTA SUBD: LE UNIT: 1 BLK: 4 LOT: 1 REQUEST: DEMO EXISTING DECK; BUILD NEW DECK MOTION: SECOND: COMMENTS: NO SHOW

SHORT TERM RENTALS

UPDATE ON SHORT TERM RENTALS: COMPLIANCE INSPECTIONS

PERMIT FOLLOW UP & NEW BUSINESS

- 1. NEW TOPICS:
- 2. PUBLIC COMMENTS:
- 3. COMMISSIONER COMMENTS: ORDINANCE FOR NEW APPROVED MATERIALS; STATUS OF HANDBOOK APPROVAL BY BOARD; CHANGE AND/OR REVISION OF BYLAWS. COMMISSIONERS TO DISCUSS PROCEDURES AND/OR PROCESSES FOR CLEANUP, TRASH, TRAILERS, MOBILE HOMES, RVS, ETC... REVISED RESOLUTION FOR TEMPORY RV'S – ALSZD WILL NOT BE NAMED OR SIGNING PROPOSED RESOLUTION AMENDMENT TO ARTICLES FOR ALTERNATE COMMISSIONER(S) MOTION: JIM SECOND: CHRIS; ALTERNATE APPROVED AND APPOINTED WITH UNANIMOUS VOTE - CINDI NUTTER APPOINTED AS ALTERNATE COMMISSIONER.
- 4. REPLATS:

OLD BUSINESS

- 1. ISSUES/CONCERNS/COMPLAINTS:
- 2. PAST ACTIONS:

INFORMAL DISCUSSIONS:

- 1. GENERAL COMMENTS:
- 2. ACC ANY COMMENTS/CONCERNS: NO REPRESENTATIVE IN ATTENDANCE

TREASURER'S REPORT

- 1. TOTAL PERMIT FEES RECEIVED: **\$1632.40**
- 2. BANK ACCOUNT BALANCE : **\$21,814.48**
- 3. INVOICE APPROVALS: COMPLIANCE INSPECTIONS APPROVED

NEXT REGULAR MEETING WILL BE October 16, 2024 at 9:00 AM; STAG ROOM OF ALG&CC, 1 MULLIGAN DR, ALTO, NM. SUBMISSION DEADLINE FOR PERMIT APPLICATIONS IS 3:00 PM October 10, 2024. CONTACT ABBY IN THE ALG&CC OFFICE FOR INSTRUCTIONS OR EMAIL TO HER AT, <u>ABBYNEV@ALTOLAKESGOLF.COM</u> SHORT TERM RENTAL AND COMPLIANCE PERMITS CONTACT ALSZD DIRECTLY, EMAIL: <u>INFO.ALSZD@GMAIL.COM</u>

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 NMALSZD.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.