

Alto Lakes Special Zoning District

Meeting Notice for Upcoming Regular Meeting

The Alto Lakes Special Zoning District Commission meets 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 nmalszd.com no later than seventy-two hours prior to meeting.

MINUTES FEBRUARY 01, 2024

1. Call to order: **JIM @ 9:00AM**

2. Roll call:

James Abbott Present X Absent ___
Pam Wilson Present X Absent ___
Robert McWilliams Present X Absent ___
Chris Goff Present X Absent ___
Keith Spaniel Present ___ Absent X

3. Pledge of Allegiance:

4. Approval of Meeting Agenda: Motion: **PAM** Second **CHRIS**

5. Approval of Minutes from **01/11/24**: Motion: **ROBERT** Second **PAM**

PERMIT REQUESTS:

1) OWNER: **RUSTY BERRY**

CONTRACTOR: **CHARLES CLOSS**

PROPERTY: **100 CONE FLOWER** SUBD: **DPM; UNIT 3; LOT 8**

REQUEST: **ADD COURTYARD**

Motion: Second:

Comments: **Commissioners let Charles Closs know he will need to request a 15 ft variance for this project; Charles Closs was given information for completing the Variance Application and let him know where to find the application and walked him through the step by step process. They also let him know he would need to complete that application, as well as, resubmitting Joint Permit Application. Enclosure can be max of 5ft, but 6ft gate is acceptable for this courtyard.**

2) OWNER: **JAMES & PATRICIA MARTIN**

CONTRACTOR: **HIGH COUNTRY ASSOC**

PROPERTY: **100 MULLIGAN** SUBD: **ALG&CC; UNIT 1; BLK 4; LOT 2**

REQUEST: **COURTYARD WITH METAL RAILING**

Motion: **PAM** Second: **ROBERT**

Comments: **Permit issued; Fee \$50**

3) OWNER: **NATHAN & ALMA GOROON**

CONTRACTOR: **M4 CONSTRUCTION**

PROPERTY: **233 BRENTWOOD** SUBD: **SIERRA BLANCA; UNIT 2; BLK 4; LOT 2**

REQUEST: **DEMO EXISTING DECK; BUILD NEW DECK**

Motion: **PAM** Second: **CHRIS**

Comments: **Permit issued; Fee \$100 + \$100 Red tag fee**

4) OWNER: **KEVIN HUFF**

CONTRACTOR: **LEO'S CONSTRUCTION**

PROPERTY: **1428 HIGH MESA** SUBD: **HM; UNIT 2; BLK 8; LOT 16**

REQUEST: **ADD A COURTYARD**

Motion: **CHRIS** Second: **ROBERT**

Comments: **Permit issued; Fee \$50.00**

5) OWNER: **RICK & STACEY DERR** CONTRACTOR: **TOWER CONSTRUCTION**
PROPERTY: **103 WOODBRIER** SUBD: **SB; UNIT 2; BLK 4; LOT 31**
REQUEST: **DEMO EXISTING; BUILD NEW DECK**
Motion: **PAM** Second: **CHRIS**
Comments: **Permit issued; Fee \$100; Pending VOR**

6) OWNER: **JEFF KRUNTZ** CONTRACTOR: **WHITB CONSTRUCTION**
PROPERTY: **107 ALTO MESA** SUBD: **HM; UNIT 4; LOT 14A**
REQUEST:
Motion: Second:
Comments: **They need new survey - No Show**

C. **Short-term Rental Permits** STR APPLICATION – PINNACLE LUXURY RENTALS **Permit issued \$900**

D. Re-plats:

7. OLD BUSINESS

A. **Issues/Concerns/Complaints:** **Jim will talk with Water District about new acquisition for new mapping.**

B.

C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

A. New topics:

B. Public Comments: Commissioner Comments: **EXECUTIVE SESSION IF NEEDED**

9. Informal Discussions:

1) General comments:

2) Update on unpermitted short-term rentals. **GRANICUS UPDATE. Pam and Cindi updated violation letters. Pam has reached out to contacts at Granicus and still not response. Not receiving weekly address identification report as we paid for. Cindi sent out 8 certified letters, 2 for over max advertising, 6 expired or no permit.**

10. Treasurer's Report.

A. Permit Fees:

1) Total of permit fees receive: **\$1450.00**

2) Additional fees received : \$

B. Bank account: **Balance as of 1/31/24 \$20,858.78**

C. Invoice Approvals **Compliance Inspection Invoice approved**

11. Announcement of Upcoming Meetings: **Next Regular meeting: February 15, 2024 at 9:00;** Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. **Submission deadline for permit applications is 3:00 pm February 9, 2024**

12. Adjournment:

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.