

# 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 APRIL 04, 2024

1. Call to order: **JIM @ 9:00 AM**
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 \_\_\_ **VIA PHONE (call 1 out of 4 for 2024)**
3. Pledge of Allegiance: **LED BY JIM**
4. Approval of Meeting Agenda: Motion: **ROBERT** Second: **CHRIS** \_\_\_\_\_
5. Approval of Minutes from **03/21/24**: Motion: **ROBERT** Second **PAM**

#### PERMIT REQUESTS:

- 1) **OWNER: JEFF KRANTZ**  
**CONTRACTOR: WHITLOW CONSTRUCTION**  
**PROPERTY: 107 ALTO MESA SUBD: HM; UNIT 4; LOT 14A**  
**REQUEST: Add master suite; 3 car garage with deck; new driveway**  
Motion: **CHRIS** Second: **PAM**  
**Comments: Permit issued; Fee \$300.50 (demo fee of \$50 included)**
  
- 2) **OWNER: SCOTT RYBURN**  
**CONTRACTOR: WHITLOW CONSTRUCTION**  
**PROPERTY: 194 CROWN RIDGE SUBD: SB; UNIT 1;BLK 1; LOT 27**  
**REQUEST: Addition of game room and a bedroom**  
Motion: **CHRIS** Second: **ROBERT**  
**Comments: Permit issued; Fee \$298.40**
  
- 3) **OWNER:**  
**CONTRACTOR:**  
**PROPERTY:**  
**REQUEST:** Motion: Second:  
**Comments:**

3) **STANLY MATIS TO DISCUSS ITEMS ON BEHALF OF THE BOD – Stanly brought paperwork from the club regarding the red tag of Bobby Luster’s 5<sup>th</sup> wheel that was parked at the club, Jim will give to Liam Griffin, ALSZD legal counsel.**

**Stanly also inquired about where in the ordinance it states that when something is torn down it can’t be rebuilt. Pam explained, if its not compliant it must conform**

**Stanly also asked for ALSZD assistance with the lighting issue at 124 Mulligan. Pam and Cindi will talk with property owners and try to come to resolution for this ongoing issue.**

C. **Short-term Rental Permits VTRIPS – STR Permit issued; Craig Greathouse STR Permit issued**

D. **Re-plats: Is ALSZD being notified and replat brought before the commission for approval**

OLD BUSINESS

**Issues/Concerns/Complaints: Keith mentioned the issue of the lights in the club parking lot not having been corrected.**

Past Actions:

Permit Follow-Up:

NEW BUSINESS

New topics: **UPDATED/REVISED JOINT HANDBOOK: MOTION \_\_\_SECOND\_\_\_**

**Commissioners will vote via email, revisions were not available at time of meeting.**

Public Comments:

A. Commissioner Comments: **EDUCATIONAL MEETING WITH ACC**

Informal Discussions:

**General comments – Per Keith Spaniel, he will not be resigning. Glen Perry in attendance for possible commissioner position. Pam is ready to leave once ALSZD has 5 commissioners available and in place.**

**ACC – Any comments, concerns.**

Update on unpermitted short-term rentals.

4. Treasurer’s Report.

Permit Fees:

Total of permit fees receive: **\$2,639.90**

1) Additional fees received : **\$0**

B. Bank account: **\$23,816.18**

Invoice Approvals - **Compliance Inspections**

Announcement of Upcoming Meetings: Next Regular meeting: **April 18, 2024 at 9:00;** Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is **3:00 pm April 12, 2024**

5. 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.