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 20, 2023
1. Call to order: NICKI 9AM
<ol> <li>Roll call:</li> <li>Keith Spaniel Present Absent Pam Wilson Present_X_ Absent Nicki Foreman Present_X_ Absent Robert McWilliams Present_X_ Absent</li> </ol>
<ol> <li>Pledge of Allegiance: LED BY NICKI</li> <li>Approval of Meeting Agenda: Motion: _PAM Second: ROBE<u>RT</u></li> <li>Approval of Minutes from 04/06/23: Motion: _ROBERT Second PAM</li> </ol>
PERMIT REQUESTS:

Alto Lakes Special Zoning District

- 1) OWNER: MIKE SCHMITZ CONTRACTOR: ASCENT BUILDERS PROPERTY: 226 FORT STANTON RD SUBD: SIERRA BLANCA;UNIT 2; BLK 7; LOT 14 REQUEST: Add/Extend existing deck, 6'x32' uncovered deck Motion: Second: Comments: CARRY OVER FROM 1/19/23; Survey with setbacks and authorized rep form needed; CARRYOVER, NEED TO BRING CORRECTED SURVEY
- 2) OWNER: TONY & BETH CARDINAL CONTRACTOR: CHARLES CLOSS PROPERTY: 209 EL CAMINO SUBD; HIGH MESA; UNIT 3; BLK 6; LOT 46A REQUEST: add a 10'x35' deck to east side of house; materials to match Motion: PAM Second: NICKI Comments: PERMIT ISSUED; FEE \$50 PENDING VOR
- 3) OWNER: NATHAN McDONALD CONTRACTOR: TONY SHEEHEY PROPERTY: 114 WOODBRIER CT SUBD: SIERRA BLANCA; UNIT 2; BLK 4; LOT 24 REQUEST:

Living room addition and re roof Motion: PAM Second:ROBERT Comments: PERMIT ISSUED; FEE \$177.50 PENDING VOR

4) OWNER: PHILLIP LAWSON CONTRACTOR: ADMA CHAVEZ PROPERTY: 124 MIRA MONTE SUBD: HM; UNIT 1; BLK 2; LOT 12 REQUEST: Courtyard Motion: Second: Comments: Carryover, no setbacks on survey

- 5) OWNER: CONTRACTOR: PROPERTY REQUEST: Motion: Second: Comments:
- C. Short-term Rental Permits
- D. <u>Re-plats</u>:
- 7. OLD BUSINESS
  - A. Issues/Concerns/Complaints:
  - В.
  - C. Past Actions:

<u>Permit Follow-Up</u>: **DISCUSS VIEWING OF SHERIFF'S BODYCAM FOOTAGE AND HOW TO PROCEED.** – **APPROVED, \$500 CHECK FOR LETTER FROM LIAM GRIFFIN** 

- 8. NEW BUSINESS
  - A. <u>New topics</u>: FINANCIAL REPORT. RESOLUTION FOR ELECTION GUIDELINES. UPCOMING CHUBB INSURANCE RENEWAL. NICKI HAS CONTACTED MEGAN @ CHUBB
  - B. <u>Public Comments</u>: JIM EDGE ON BEHALF OF ALTO VILLAGE TOWNHOUSE ASSOCIATION - CARRYOVER
  - C. <u>Commissioner Comments</u>: PER ACC OFFICE, COMPLAINTS WILL BE SCANNED TO OUR EMAIL
- 9. Informal Discussions:
  - 1) General comments NEED RESOLUTION THAT SPEAKS TO THE TIMELINE/GUIDELINE FOR LOCAL ELECTION; VOTE TO CHANGE BY-LAWS AT NEXT MEETING; NEED TO VERIFY NON-PROFIT FOREGO FILING IF UNDER \$50,000, CINDI WILL CHECK WITH LIAM. FINANCIALS APPROVED TO POST.
  - 2) Update on unpermitted short-term rentals. PAM
- 10. Treasurer's Report.
  - A. Permit Fees:
    - 1) Total of permit fees receive: \$227.50
    - 2) Additional fees received : \$150.00 COPIES REQUESTED BY ATTORNEY
  - B. Bank account: Balance as of 3/31/23 \$14,386.38
  - C. Invoice Approvals \$1,000 TRUST ACCT WITH LIAM GRIFFIN; \$500 ALGCC WITH LETTER FROM LIAM GRIFFIN FOR INVOICE PERTAINING TO RED TAG APPLICATION AND REMOVAL.
  - Announcement of Upcoming Meetings: Next Regular meeting: May 04, 2023 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm April 28, 2023
- 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.