Alto Lakes Special Zoning District

ALSZD MINUTES FOR MAY 02, 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
- Approval of Agenda for 4/18/24: Motion: PAM Second: CHRIS
 Approval of Minutes from 4/4/24: Motion: ROBERT Second: CHRIS

PERMIT REQUESTS

1. OWNER: JUDY BEEDY

CONTRACTOR: TANNER IRONS ADDRESS: 120 EAGLE RIDGE

SUBD: HM UNIT: 1 BLK: 1 LOT: 11A

REQUEST: Remove wood deck, install concrete & cover new deck

MOTION: CHRIS SECOND: ROBERT

COMMENTS: Permit issued; Fee \$100; roof to match existing roof

2. OWNER:

CONTRACTOR:

ADDRESS:

SUBD: UNIT: BLK: LOT:

REQUEST:

MOTION: SECOND:

COMMENTS:

3. OWNER:

CONTRACTOR:

ADDRESS:

SUBD: UNIT: BLK: LOT:

REQUEST:

MOTION: SECOND:

COMMENTS:

4. OWNER:

CONTRACTOR:

ADDRESS:

SUBD: UNIT: BLK: LOT:

REQUEST:

MOTION: SECOND:

COMMENTS:

SHORT TERM RENTALS

1. PROPERTY MANAGEMENT/OWNER: MITCHELL THOMAS

NUMBER OF BEDROOMS: 4 BEDR/8 OCCUPANTS NUMBER OF CARS: 4

STR PERMIT # STP-04-18-24 EXPIRATION: 12/6/25 (PERMIT EXPIRED 12/6/23)

COMPLIANCE INSPECTION: EXPIRES 10-2-24

2. PROPERTY MANAGEMENT/OWNER:

NUMBER OF BEDROOMS: NUMBER OF CARS: STR PERMIT #: EXPIRATION:

COMPLIANCE INSPECTION:

UPDATE ON SHORT TERM RENTALS:

PERMIT FOLLOW UP & NEW BUSINESS

- 1. NEW TOPICS:
- 2. PUBLIC COMMENTS:
- 3. COMMISSIONER COMMENTS: UPDATED/REVISED HANDBOOK APPROVED BY JIM ABBOTT, PAM WILSON, ROBERT McWILLIAMS, CHRIS GOFF.

 NEED RESOLUTION TO CHANGE PROCESS AND REVISE STR PROCEDURES. CINDI WILL BE WORKING ON STREAMLINING STR DOCS ON WEBSITE.

 Discussion of change of Bylaws needed.

4. REPLATS: ONE PENDING; JIM HAS PAPERWORK ON THIS. THIS PROCESS NEEDS CLARIFICATION, IT IS THE SAME PROCESS AS A VARIANCE, ORDIANCE NEEDS CLARIFICATION.

OLD BUSINESS

- 1. ISSUES/CONCERNS/COMPLAINTS: Several properties have very large address signs, as well as construction fencing around plants/trees, Jim will contact Jessie Salk regarding these issues.
- 2. PAST ACTIONS:

INFORMAL DISCUSSIONS:

- 1. GENERAL COMMENTS: Chubb required signature page, Jim signed, Cindi will mail to Chubb.
- 2. ACC ANY COMMENTS/CONCERNS:

TREASURER'S REPORT

- 1. TOTAL PERMIT FEES RECEIVED: \$900
- 2. BANK ACCOUNT BALANCE: \$23,816.18
- 3. INVOICE APPROVALS:

NEXT REGULAR MEETING WILL BE MAY 02, 2024 AT 9:00 AM; STAG ROOM OF ALG&CC, 1 MULLIGAN DR, ALTO, NM. SUBMISSION DEADLINE FOR PERMIT APPLICATIONS IS 3:00 PM APRIL 26TH, 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: 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 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.