

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 MAY 04, 2023

1. Call to order: **KEITH 9AM**
2. Roll call:
Keith Spaniel Present Absent ___
Pam Wilson Present Absent ___
Nicki Foreman Present Absent ___
Robert McWilliams Present Absent ___
3. Pledge of Allegiance: **LED BY KEITH**
4. Approval of Meeting Agenda: Motion: **ROBERT** Second: **PAM**
5. Approval of Minutes from 04/20/23: Motion: **PAM** Second **NICKI**

PERMIT REQUESTS:

- 1) **OWNER: PHILLIP LAWSON**
CONTRACTOR: ADAM CHAVEZ
PROPERTY: 124 MIRA MONTE SUBD: HIGH MESA; UNIT 1; BLK 2; LOT 12
REQUEST: Courtyard
Motion: **PAM** Second: **KEITH**
Comments: CARRY OVER FROM 4/20/23; PERMIT ISSUED, FEE \$50.00
- 2) **OWNER: MIKE SCHMITZ**
CONTRACTOR: ASCENT BUILDERS/EDDIE SANCHEZ
PROPERTY: 226 FORT STANTON SUBD: SIERRA BLANCA; UNIT 2; BLK 7; LOT 7
REQUEST: Extend existing deck
Motion: **KEITH** Second: **PAM**
Comments: PERMIT ISSUED; FEE \$169.20 CANNOT GO PAST THE CONCRETE
- 3) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST: Motion: Second:
Comments:
- 4) **OWNER:**
CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

5) OWNER: CONTRACTOR:
PROPERTY:
REQUEST:
Motion: Second:
Comments:

C. **Short-term Rental Permits** CINDI TO CALL ON EXPIRED AND UPCOMING EXPIRING PERMITS.

7. OLD BUSINESS

- A. **Issues/Concerns/Complaints:**
- B.
- C. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

- A. New topics: **CHANGE BY LAWS; APPROVE RESOLUTION MOTION PAM SECOND NICKI KEITH WILL TYPE UP CHANGES.**
- B. Public Comments: **JIM EDGE ON BEHALF OF ALTO VILLAGE TOWNHOUSE ASSOCIATION – CARRYOVER JIM APPEARED WITH PAPERWORK**
- C. Commissioner Comments: **NICKI HAS CALLED A FEW INSURANCE COMPANIES REGARDING NECESSARY INSURANCE COVERAGE AS POLICY IS UP FOR RENEWAL IN JUNE. COMMISSIONERS DISCUSSED POSSIBLE COMMISSIONERS FOR NEW TERM AND CRITERIA.**

9. Informal Discussions:

- 1) General comments **JESSIE INQUIRING ABOUT VARIANCE ON BEHALF OF MARK YOUNGER, NECESSARY PAPERWORK**
- 2) Update on unpermitted short-term rentals. **PAM – GRANICUS IS NOT PERFORMING WELL; 24/7 HOTLINE STILL NOT FULLY FUNCTIONAL; PAM IS NOT RECEIVING REGULAR UPDATES REGARDING VIOLATIONS AND/OR POTENTIAL ISSUES. 221 MIDIRON SHOULD BE ON 3RD VIOLATION LETTER BUT GRANICUS HASN'T SENT IT OUT. OVERALL GRANICUS IS NOT RESPONDING AS THEY HAVE IN THE PAST.**

10. Treasurer's Report.

- A. Permit Fees:
 - 1) Total of permit fees received: **\$219.20**
 - 2) Additional fees received : **\$0**
- B. Bank account: **balance as of 4/31/23 \$14,442.25**
- C. Invoice Approvals

11. Announcement of Upcoming Meetings: **Next Regular meeting: May 18, 2023 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm May 04, 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.