Alto Lakes Special Zoning District

ALSZD MINUTES FOR MAY 16, 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__Absent_X_
Chris Goff/STR: Present Absent X

Keith Spaniel: Present_X_Absent___VIA PHONE

3. Pledge of Allegiance led by: JIM

4. Approval of Agenda for 05/16/24: Motion: PAM
 5. Approval of Minutes from 5/02/24: Motion: PAM
 5. Second: KEITH

PERMIT REQUESTS

1. OWNER: LORY & SARA McMASTER

CONTRACTOR: --

ADDRESS: 127 GOLDENROD LANE

SUBD: DPM UNIT: 7 BLK: LOT: 2

REQUEST: Rebuild front and back deck using Trex, railings to be redwood

MOTION: SECOND:

COMMENTS: no show -carry over from 5/2/24 NO SHOW WILL NEED TO RE-SUBMIT

2. OWNER: CURTIS BAZE

CONTRACTOR: ASCENT BUILDERS

ADDRESS: 209 FLICKER CT

SUBD: DPW UNIT: 3 BLK: LOT: T31D

REQUEST: Demo existing deck; replace with Trex and black metal railing

MOTION: SECOND:

COMMENTS: no show - carry over from 5/2/14 NO SHOW WILL NEED TO RE-SUBMIT

3. OWNER: JUSTIN FOWLKES

CONTRACTOR: ASCENT BUILDERS ADDRESS: 140 BUENA VISTA DR

SUBD: LE UNIT: 1 BLK: 4 LOT: 1

REQUEST: Demo existing deck, replace with Trex and black metal railing.

MOTION: SECOND:

COMMENTS: no show – carry over from 5/2/24 NO SHOW WILL NEED TO RE-SUBMIT

4. OWNER: DAVID KADLECK & LEIANI KADLECK

CONTRACTOR: ADDRESS:

SUBD: ALG&CC UNIT: 3 BLK: 11 LOT: 48

REQUEST: Variance; 10 foot north side leaving setback at 20

MOTION: SECOND:

COMMENTS: NO FEE; DID NOT PRESENT VARIANCE WILL RE-SUBMIT

5. OWNER: JOSH ZIEGLER

CONTRACTOR:

ADDRESS: 354 LAKE SHORE DR

SUBD: ALG&CC UNIT: 1 BLK: 1 LOT: 13

REQUEST: Build a block and stucco wall, 28 ft x 36 ft with 2 gates

MOTION: SECOND:

COMMENTS: NO SHOW WILL NEED TO RE-SUBMIT

6. OWNER:

CONTRACTOR:

ADDRESS:

SUBD: UNIT: BLK: LOT:

REQUEST:

MOTION: SECOND:

COMMENTS:

SHORT TERM RENTALS

1. PROPERTY MANAGEMENT/OWNER: Hummingbird Cabins

NUMBER OF BEDROOMS: 6 guest NUMBER OF CARS: 3 vehicles STR PERMIT # STP-05-16-24 EXPIRATION: 05-16-26

COMPLIANCE INSPECTION: Exp 5-15-25

2. PROPERTY MANAGEMENT/OWNER: Ruidoso Vacation Rentals

NUMBER OF BEDROOMS: 10 guest NUMBER OF CARS: 5 vehicles STR PERMIT #: STP-05-16-24A EXPIRATION: 5-16-26

COMPLIANCE INSPECTION: Exp 8-3-24

UPDATE ON SHORT TERM RENTALS: PROCESS AND PROCEDURE RESOLUTION FOR STR -

MOTION: PAM SECOND: KEITH

PERMIT FOLLOW UP & NEW BUSINESS

- 1. NEW TOPICS: MEETINGS WILL BE 1ST AND 3RD WEDNESDAY, TIME AND PLACE REMAIN THE SAME, OF EACH MONTH WITH EXCEPTION OF JULY AND DECEMBER. CINDI WILL REVISE CALENDAR AND ALL OTHER NECESSARY DOCUMENTS. SUBMISSION DEADLINE WILL NOW BE THE THURSDAY AT 4:00 PM PRIOR TO MEETING. ANY PERMIT REQUEST ON THE AGENDA THAT DOES NOT SHOW UP WILL BE REQUIRED TO RE-SUBMIT ALL DOCUMENTS ACCORDING TO PROCESS AND PROCEDURES, THEY WILL NOT BE CARRIED OVER.
- 2. PUBLIC COMMENTS: PAUL JONES STATED HE MAY WANT TO PUT IN A COURTYARD IN THE FUTURE, SITTING IN ON MEETING FOR PROCEDURES
- 3. COMMISSIONER COMMENTS: ORDINANCE FOR NEW APPROVED MATERIALS; STATUS OF HANDBOOK APPROVAL BY BOARD; CHANGE AND/OR REVISION OF BYLAWS TABLE
- 4. REPLATS:

OLD BUSINESS

- 1. ISSUES/CONCERNS/COMPLAINTS:
- 2. PAST ACTIONS:

INFORMAL DISCUSSIONS:

- 1. GENERAL COMMENTS:
- 2. ACC ANY COMMENTS/CONCERNS:

TREASURER'S REPORT

- 1. TOTAL PERMIT FEES RECEIVED: \$1950.00
- 2. BANK ACCOUNT BALANCE: \$24,722.69
- 3. INVOICE APPROVALS:

NEXT REGULAR MEETING WILL BE MAY 16, 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: <u>INFO.ALSZD@GMAIL.COM</u>

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.