

Alto Lakes Special Zoning District

ALSZD MINUTES AUGUST 06, 2024

1. Call meeting to order - **JIM @ 9:06**
2. Attendance:
James Abbott/Chair: Present X Absent ____
Pam Wilson/STR: Present X Absent ____
Robert McWilliams: Present ____ Absent X ____
Chris Goff/STR: Present X Absent ____
Keith Spaniel: Present ____ Absent X ____
3. Pledge of Allegiance led by: **JIM**
4. Approval of Agenda for 08/06/24: Motion: **PAM** Second: **JIM**
5. Approval of Minutes from 07/17/24: Motion: **PAM** Second: **CHRIS**

PERMIT REQUESTS

1. OWNER: **STEVE AND SUE FREEMAN**
CONTRACTOR: **JRP MASTER BUILDERS**
ADDRESS: **247 SADDLEBACK**
SUBD: **DPV** UNIT: **9** BLK: LOT: **247**
REQUEST: **NEW CONSTRUCTION**
MOTION: SECOND:
COMMENTS: **NO SHOW**

2. OWNER: **PAUL AND LINDA JONES**
CONTRACTOR: **BM FENCE – BLAYNE MALDONADO**
ADDRESS: **907 HIGH MESA**
SUBD: **ALG&CC** UNIT: **1** BLK: **4** LOT: **23**
REQUEST: **COURTYARD AND 3FT IRON FENCE**
MOTION: SECOND:
COMMENTS: **NO SHOW**

3. OWNER: **RAUL AND ERNICE SOLIS**
CONTRACTOR:
ADDRESS: **137 DEER PARK**
SUBD: **DPW** UNIT: **1** BLK: LOT: **16**
REQUEST: **INSTALL IN-GROUND BASKETBALL HOOP**
MOTION: SECOND:
COMMENTS: **NOT ALLOWED; SUGGESTED SHE CONTACT ALPOA FOR POTENTIAL COMMUNITY PROJECT**

4. OWNER: **DANNY PACHECO**
CONTRACTOR: **EXPRESS CONSTRUCTION**
ADDRESS: **125 TWIN TREE**
SUBD: **HM** UNIT: **1** BLK: **6** LOT: **4**
REQUEST: **11 X 19 ADDITION**
MOTION: SECOND:
COMMENTS: **NO SHOW**

5. OWNER: **THOMAS LANKFORD**
CONTRACTOR:
ADDRESS: **108 EL SENDARO TRAIL**
SUBD: **HM** UNIT: **3** BLK: **5** LOT: **128**
REQUEST: **EXTEND PORCH AND ADD ROOF TO EXTENSION**
MOTION: **PAM** SECOND: **CHRIS**
COMMENTS: **PERMIT ISSUED; FEE \$190**

6. OWNER: **TOM GARBER**
CONTRACTOR: **SUNVALLEY BUILDERS**
ADDRESS: **196 EAGLE RIDGE**
SUBD: **HM** UNIT: **2** BLK: **10** LOT: **24**
REQUEST: **VARIANCE**
MOTION: SECOND:
COMMENTS: **HE WILL COME BACK; SUGGESTED TRYING TO GET SETBACKS CHANGED**

SHORT TERM RENTALS

UPDATE ON SHORT TERM RENTALS: **McCLELLAN ISSUED PERMIT \$900**

PERMIT FOLLOW UP & NEW BUSINESS

1. NEW TOPICS: **KAREN MITCHELL, INSURANCE WANTS TO REPLACE LIKE MATERIAL, WHICH WERE RAILROAD TIES, MATERIAL IS NOT ALLOWED**

2. PUBLIC COMMENTS:

3. COMMISSIONER COMMENTS: ORDINANCE FOR NEW APPROVED MATERIALS; STATUS OF HANDBOOK APPROVAL BY BOARD; CHANG AND/OR REVISION OF BYLAWS; COMMISSIONERS TO DISCUSS PROCEDURES AND/OR PROCESSES FOR CLEANUP, TRASH, MOBILE HOMES, RVS, TINY HOMES, ETC... **NEED TO HAVE THE CLUB EBLAST REMINDING MEMBERS THESE ARE NOT ALLOWED. CHRIS WILL TALK WITH THE PROPERTY OWNER ON FRENCH/MULLIGAN ABOUT THE TRAILER ON THEIR PROPERTY. PAM WILSON IS RESIGNING AS OF AUGUST 07, 2024. REMOVE PAM WILSON FROM THE BANK ACCOUNT AND ADD CHRIS GOFF.**
4. REPLATS: THIS PROCESS NEEDS CLARIFICATION, IT IS THE SAME PROCESS AS A VARIANCE, ORDINANCE NEEDS CLARIFICATION.

OLD BUSINESS

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

INFORMAL DISCUSSIONS:

1. GENERAL COMMENTS:
2. ACC – ANY COMMENTS/CONCERNS: **NO ONE PRESENT**

TREASURER'S REPORT

1. TOTAL PERMIT FEES RECEIVED: **\$1090.00**
2. BANK ACCOUNT BALANCE : **\$18,570.89**

3. INVOICE APPROVALS: \$265 DOMAIN NAME RENEWAL

NEXT REGULAR MEETING WILL BE **AUGUST 21, 2024 AT 9:00 AM**; STAG ROOM OF ALG&CC, 1 MULLIGAN DR, ALTO, NM. **SUBMISSION DEADLINE FOR PERMIT APPLICATIONS IS 3:00 PM AUGUST 15, CONTACT ABBY IN THE ALG&CC OFFICE FOR INSTRUCTIONS OR EMAIL TO HER AT, ABBYNEV@ALTOLAKESGOLF.COM 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.