Alto Lakes Special Zoning District

ALSZD MINUTES SEPTEMBER 18, 2024

- 1. Call meeting to order : JIM @ 9:02 AM
- 2. Attendance: James Abbott/Chair: 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
- 4. Approval of Agenda for 09/18/24: Motion: **ROBERT** Second: CHRIS
- 5. Approval of Minutes from 09/04/24: Motion: CHRIS Second: ROBERT

PERMIT REQUESTS

- OWNER: JOE & KAREN NEELEY CONTRACTOR: ADDRESS: 180 CROWN RIGE SUBD: SB UNIT: 1 BLK: 1 LOT: 31 REQUEST: ROOM ADDITION 268 SQ FT MOTION: ROBERT SECOND: CHRIS COMMENTS: PERMIT ISSUED; FEE \$252.90
- 2. OWNER: NANCY & SCOTT WALKER CONTRACTOR: JRP MASTER BUILDERS ADDRESS: 1276 HIGH MESA SUBD: DPM UNIT: 9 BLK: LOT: 1A REQUEST: VARIANCE; ADDITION AND PATIO MOTION: CHRIS SECOND: ROBERT COMMENTS: VARIANCE ISSUED; FEE \$300; THEY WILL SUBMIT JOINT PERMIT APPLICATION; NEIGHBOR, FRANK MALDANADO PRESENT, CONCERNED ABOUT WATER BEING DIRECTED INTO HIS PROPERTY

3. OWNER: RON MICHELENA CONTRACTOR: M4 ADDRESS: 206 FORT STANTON SUBD: UNIT: BLK: LOT: REQUEST: BUILD CARPORT ATTACHED TO HOUSE BY BREEZEWAY MOTION: CHRIS SECOND: ROBERT COMMENTS: PERMIT ISSUED; FEE \$220; MUST ATTACH TO HOUSE

- 4. OWNER: CONTRACTOR: ADDRESS: SUBD: UNIT: BLK: LOT: REQUEST: MOTION: SECOND: COMMENTS:
- 5. OWNER: CONTRACTOR: ADDRESS: SUBD: UNIT: BLK: LOT: REQUEST: MOTION: SECOND: COMMENTS:
- 6. OWNER: CONTRACTOR: ADDRESS: SUBD: UNIT: BLK: LOT: REQUEST: MOTION: SECOND:

COMMENTS:

SHORT TERM RENTALS

UPDATE ON SHORT TERM RENTALS: COMPLIANCE INSPECTIONS AND STR PERMITS ISSUED

PERMIT FOLLOW UP & NEW BUSINESS

- 1. NEW TOPICS:
- 2. PUBLIC COMMENTS: NONE
- 3. COMMISSIONER COMMENTS: ORDINANCE FOR NEW APPROVED MATERIALS; STATUS OF HANDBOOK APPROVAL BY BOARD; CHANGE AND/OR REVISION OF; CHRIS AND JIM TO WORK ON AMENDMENT OF BYLAWS TO MAKE PROVISION FOR ALTERNATE COMMISSIONER(S); RESOLUTION FOR RV & CLEANUP NEEDS SOME REVISIONS.
- 4. REPLATS: NONE

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: \$774.90
- 2. BANK ACCOUNT BALANCE : \$22,997.08
- 3. INVOICE APPROVALS: COMPLIANCE INSPECTIONS; GODADDY ANNUAL RENEWAL

NEXT REGULAR MEETING WILL BE WEDNESDAY OCTOBER 02, 2024 AT 9:00 AM; STAG ROOM OF ALG&CC, 1 MULLIGAN DR, ALTO, NM. SUBMISSION DEADLINE FOR PERMIT APPLICATIONS IS 4:00 PM THURSDAY SEPTEMBER 26,2024 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.