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 SEPTEMBER 21, 2023

1. Call to order: **NICKI 9AM**

4. Approval of Meeting Agenda:

2. Roll call:

Keith Spaniel Present_X_Absent____VIA PHONE Pam Wilson Present_X_Absent____ Nicki Foreman Present_X_Absent___ Robert McWilliams Present_X_Absent___

3. Pledge of Allegiance: LED BY NICKI

Motion: <u>PAM</u> Second: <u>ROBERT</u>

5. Approval of Minutes from 09/07/23: Motion:_ PAM Second ROBERT

PERMIT REQUESTS:

- 1) OWNER: TROY & PAMELA HAMM CONTRACTOR: ORLANDO MARTINEZ PROPERTY: 120 TORREY PINES TRL SUBD: ALG≫ UNIT 5; BLK 14; LOT 33 REQUEST: Build 2 decks – ONE ON FRONT AND ONE ON BACK OF HOUSE Motion: PAM Second: ROBERT Comments: PERMIT ISSUED; FEE \$200 DEMO EXISTING DECK INCLUDED
- 2) OWNER: SCOTT & AMANDA RICHARDSON CONTRACTOR: RUIDOSO CUSTOM BUILDERS PROPERTY: 133 MULLIGAN REQUEST: 2 STORY ADDITION Motion: Second: Comments: CARRYOVER
- 3) OWNER: JAMES & AMANDA GEARHART CONTRACTOR: PROPERTY: 107 BLUE RIDGE DR REQUEST: VARIANCE FOR GATE

Motion: PAM Second: KEITH Comments: VARIANCE ISSUED; FEE \$300

4) OWNER: KIDIE THORNTON CONTRACTOR: PROPERTY: 114 FRENCH REQUEST: RED TAG ISSUE; CORRECT COURTYARD TO COMPLY Motion: Second: Comments: NEEDS NEW SURVEY, CARRYOVER TO OCT 19 MEETING 5) OWNER: CONTRACTOR: PROPERTY REQUEST: Motion: Second: Comments:

C. Short-term Rental Permits VTRIPS STR APPLICATION – PERMIT APPROVED

- D. <u>Re-plats</u>:
- 7. OLD BUSINESS
 - A. Issues/Concerns/Complaints:
 - В.
 - C. Past Actions:

Permit Follow-Up:

- 8. NEW BUSINESS
 - A. <u>New topics</u>: JAMES ABOTT PRESENT TO OBSERVE; LORRETA BARRINGTON PRESENT TO OBSERVE, BOTH CONSIDERING ALSZD COMMISSIONER SLOTS
 - B. <u>Public Comments</u>: <u>Commissioner Comments</u>: **THE ALSZD WOULD LIKE TO THANK NICKI FOREMAN FOR HER MANY YEARS OF DEDICATION AND SERVICE SHE PROVIDED AS A COMMISSIONER OF ALSZD.**
- 9. <u>Informal Discussions</u>:
 - 1) General comments: REMOVE NICKI FOREMAN AND JENNIFER GRAY FROM BANK ACCOUNT
 - 2) Update on unpermitted short-term rentals. QUESTIONS FOR REP AT GRANICUS: ARE THERE AVAILABLE GRANTS TO SUPPLEMENT GRANICUS PAYMENT? CAN WE PIGGYBACK ONTO COUNTY WHEN THEY ARE UP AND RUNNING? CAN WE RENEW FOR 6 MONTHS INSTEAD OF 1 YEAR?

10. Treasurer's Report.

- A. Permit Fees:
 - 1) Total of permit fees receive: \$1500
 - 2) Additional fees received : \$0
- B. Bank account: Balance as of 9/01/23 \$19,857.75
- C. Invoice Approvals Compliance Inspection Invoice APPROVED
- Announcement of Upcoming Meetings: Next Regular meeting: October 05, 2023 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM. Submission deadline for permit applications is 3:00 pm September 29, 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.