

Alto Lakes Special Zoning District

Meeting Notice for Upcoming Regular Meeting

The Alto Lakes Special Zoning District Commission will hold a Regular meeting on Thursday 19 July, 2018 at 9:00am 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 ALSZD.org no later than seventy-two hours prior to meeting.

Minutes – July 19, 2018

1. Call to order:
2. Roll call:
 - Bryan White Absent
 - Nannette Tanner Present
 - Roi Ratliff Present
 - Nicki Foreman Present
3. Pledge of Allegiance
4. Approval of Meeting Agenda: Motion: Tanner Second: Foreman
5. Approval of Meeting Minutes for 21 June: Motion: Tanner Second: Foreman

VARIANCE/PERMIT REQUESTS:

B. Zoning Permits:

- 1) **OWNER:** Bob and Angela Park 432-213-0737
CONTRACTOR: Vici Builders LLC 575-937-4690
PROPERTY: DPWTH, 6 6-36A-1, 138 Crooked Stick
REQUEST: Room Addition, Deck Addition
Motion: Tanner Second: Foreman
Comments: Paid \$190, Pending VoR
- 2) **OWNER:** Dale Sumall 432-559-0847
CONTRACTOR: Prewitt Construction 575-808-1071
PROPERTY: 101 Fox Hallow Ct.
REQUEST: Replace deck and deck roof
Motion: Ratliff Second: Tanner
Comments: Paid \$50, Pending VoR
- 3) **OWNER:** Bill Erwin 808-0319
CONTRACTOR: Tom Beier 575-937-2550
PROPERTY: Al 5 14-27, 217 Midiron
REQUEST: Build fence around courtyard, 1,800 Sqft, 5' cedar stained to match
Motion: Tanner Second: Ratliff
Comments: Paid \$50
- 4) **OWNER:** William And Jan McClellan 512-784-6357
CONTRACTOR: Mike Shreve 575-626-31114
PROPERTY: DPW 3 T18C, 107 Dove Ct.
REQUEST: New deck and courtyard
Motion: Ratliff Second: Tanner
Comments: Paid \$50, Pending VoR

5) **OWNER:** Judy Winter 512-567-4358
CONTRACTOR: Pine Tree Construction 575-258-1000
PROPERTY: 109 Pine Top Ct.
REQUEST: Re-Roofing
Motion: Ratliff Second: Tanner
Comments: Paid \$25, Pending HOA approval

6) Approved Three permits that were not submitted on the agenda.

- a. 174 Crown Ridge: New construction, Paid \$1,993
- b. 107 Dove Ct.: Fenced enclosure, Paid \$50
- c. 123 Augusta Ct.: Re-Roof, Paid \$50

C. Short-term Rental Permits:

D. Re-plats:

7. OLD BUSINESS

A. Issues/Concerns/Complaints:

B. Past Actions:

Permit Follow-Up:

8. NEW BUSINESS

A. New topics: Steve Bloat was unanimously voted in to fill vacancy left by Bob Petits

B. Public Comments:

C. Commissioner Comments:

9. Informal Discussions:

- 1) General comments or concerns of commissioners
- 2) Update on unpermitted short-term rentals.

10. Treasurer's Report.

A. Permit Fees: 989.30

1) Total of permit fees received:

2) Additional fees received _____

B. Bank account:

C. Invoice Approvals _____

11. Announcement of Upcoming Meetings:

Next Regular meeting: 2 August 2018 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM.

Submission deadline for permit applications is 3:00pm 26 July, 2018.

12. Adjournment: 10:15

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.