

- B. Issues/Concerns/Complaints –
 - C. Past Actions: None
 - D. Permit Follow-Up: See Attachment 1.
9. New Business (Part 3)
- A. Public Comments:
 - B. Commissioner Comments:
 - 1) Review of Section 29 rewrite concerning Special Use permit.
 - 2) Quorum / majority defined according to Roberts rules
 - 3) Discuss ALSZD file retention/storage and disposition (see Attachment 2 for NM legal requirements regarding file retention / disposition). **FORWARD TO 7 FEB MEETING**
 - C. Informal Discussions: None
 - D. Treasurer's Report.
 - 1) Permit Fees:
 - a. Total of permit fees received = \$100
 - b. Additional fees received = \$150 from Cowan (new permit at 120 French approved 20 Dec)
 - 2) Bank account: \$18,274.23 as of 24 Jan 13
 - 3) Invoice Approvals:
 - a. Santos to follow-up *again* on erroneous Ruidoso News invoice.
 - b. Porter to investigate insurance renewal
 - c. Club invoice received – reflects charges in May & Jun 12 which were paid. Santos to resolve and present to Porter at next meeting
10. Announcement of Upcoming Meetings:
Next Regular meeting: 7 February 2013 at 9:00; Stag Room of ALG&CC; 1 Mulligan Drive, Alto, NM
11. Adjournment: 12:43pm

/S/ Marti Santos
Secretary

The agenda for the meeting can be revised and published up to twenty-four 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.

ATTACHMENT 1

Follow-up Items from Previous Meetings

A. NEW CONSTRUCTION

- 1) OWNER: Ordish / James CONTRACTOR: JDP Contractors Permitted 21 Jun/16 Aug 12
LEGAL: SB; U2, B4, L10 STREET: 217 Brentwood Dr.
REQUEST: New Construction
COMMENTS: As of 19 Dec: Underway. Cert of Occ (upon completion). (FU: Porter)

- 2) OWNER: Keener CONTRACTOR: Ratliff Permitted 7 Jun 12
LEGAL: DPW, U1, L20 STREET: 141 Deer Park Dr
REQUEST: New construction.
COMMENTS: As of 22 Jan: Underway. Cert of Occ (upon completion). (FU: Porter)

- 3) OWNER: Kelley CONTRACTOR: Owner Permitted 20 Dec 12
LEGAL: DPW; U2; B; L56 STREET: 172 Deer Park Dr
REQUEST: New construction; fence
COMMENTS: (FU: Porter)

- 4) OWNER: Bramblett CONTRACTOR: Alto Mesa Builders, Inc. Permitted 19 Apr 12
LEGAL: DPW; U6, L167 STREET: 101 Porcupine Ct
REQUEST: New Construction
COMMENTS: COMPLETE. OBTAIN Cert of Occ; extra roofing materials to be removed

- 5) OWNER: Stewart CONTRACTOR: GNC Investments, Inc Permitted 6 Sep 12
LEGAL: DPV, U8, L201 STREET: 237 Saddleback
REQUEST: New Construction
COMMENTS: As of 22 Jan: Underway. Cert of Occ (upon completion). (FU: Porter)

- 6) OWNER: Fisher CONTRACTOR: Prewitt Constr Permitted 4 Oct 12
LEGAL: DPM; U13; L5A STREET: 108 Paint Brush
REQUEST: New construction
COMMENTS: As of 22 Jan: Underway. Cert of Occ (upon completion). (FU: Santos)

B. ZONING PERMITS:

- 1) OWNER: Jungers CONTRACTOR: Express Stucco Permitted 18 Oct 12
LEGAL: SB; U1; B1; L40 STREET: 162 Crown Ridge
REQUEST: Replace existing tie wall with CMU wall
COMMENTS: As of 22 Jan: Underway. (FU: Porter)

- 2) OWNER: Walker CONTRACTOR: Moebus Permitted 1 Nov 12
LEGAL: LS; B3; L12 STREET: 206 Crown Ridge
REQUEST: Waterproof existing front courtyard to prevent leakage to space below. Tile portion of the flooring using rock & artificial grass; add metal roof over existing back deck
COMMENTS: As of 19 Dec: Not started. (FU: Porter)

- 3) OWNER: Hall CONTRACTOR: Right Angle (J, Needham) Permitted 1 Nov 12
LEGAL: SB; U2; B4; L20 STREET: 165 Brentwood
REQUEST: Demo/replace ext deck (750 sq ft) & stairs with no change in footprint or look.
(Paint/stain home same as existing)
COMMENTS: As of 19 Dec: Underway. (FU: Porter)

- 4) OWNER: Harrell CONTRACTOR: Eagle Creek Constr Permitted 3 May 12
 LEGAL: ALG&CC; U4, B14, L10A STREET: 101 Greenbrier Ct
 REQUEST: New addition; all stone, roof, decking, finishes to be same as existing.
 COMMENTS: As of 22 Jan: Almost complete; rear roofing to be finalized (FU: Santos)
- 5) OWNER: Neal CONTRACTOR: Dancing Bear Permitted 18 Oct 12
 LEGAL: ALGCC, U4, B12, L29 STREET: 101 Grapevine Ct
 REQUEST: Carport attached to existing deck (color & roofing to match existing)
 COMMENTS: As of 22 Jan: Underway. (FU: Porter)
- 6) OWNER: Brininstool CONTRACTOR: Cowen Permitted 20 Dec 12
 LEGAL: ALGCC; U2, B6, L12 STREET: 120 French Dr
 REQUEST: Additions: Dining Room, Laundry Room, Expand Kitchen, Concrete Porch, Covered Bar-B-Que, Deck, Master Bath, Guest Bath, & 2nd Level Guest Suite
 COMMENTS: (FU: Porter)
- 7) OWNER: Winston CONTRACTOR: Chandler Builders Permitted 4 Oct 12
 LEGAL: DPW; U1, L137 STREET: 112 Bull Elk Ct
 REQUEST: Re-build deck; add cover. All new finishes (deck, rails)
 COMMENTS: (FU: Porter)
- 8) OWNER: Wright CONTRACTOR: Owner (A.D. Powers) Permitted 1 Nov 12
 LEGAL: HM; U3; B12; L19 STREET: 166 Stable Road
 REQUEST: Build shaft and install a 5x6 elevator on south side of home between main & second floors. Add 8 x 16 deck to main floor, and 8 x 8 deck to lower level of east side of home.
 COMMENTS: As of 22 Jan: Underway. (FU: Santos)
- 9) OWNER: Buechter CONTRACTOR: Alto Mesa Builders **EXT EXPIRED**
 LEGAL: DPV; U9 L240 STREET: 210 Saddleback Rd.
 REQUEST: Add 41x 6' covered walkway at west side of house
 COMMENTS: As of 13 Nov: Underway (cover complete; needs walkway). (FU: Porter)
- 10) OWNER: Schultz CONTRACTOR: Ratlif Permitted 18 Oct 12
 LEGAL: DPV; U8; L229A STREET: 174 Antler
 REQUEST: Install Girard roof over rear courtyard; install stamped concrete floor in existing rear courtyard
 COMMENTS: As of 22 Jan: Complete? Lumber remains on the ground. (FU: Porter)
- 11) OWNER: Racz CONTRACTOR: J&J Custom Homes Permitted 6 Sep 12
 LEGAL: SB, U1, B2, L8 STREET: 242 Lake Shore Dr
 REQUEST: New deck
 COMMENTS: COMPLETE
- 12) OWNER: White CONTRACTOR: JRP Master Builders Permitted 2 Aug 12
 LEGAL: ALGCC; U1, B1, L15&16 STREET: 350 Lake Shore
 REQUEST: Remove crawl space exterior facade & replace with stucco & rock (creating a concrete sill to preclude animal intrusion underneath house & keep house warmer
 COMMENTS: COMPLETE
- 13) OWNER: Damron CONTRACTOR: Owner Permitted 6 Dec 12
 LEGAL: ALG&CC; U4; B12; L45 STREET: 230 Fort Stanton Road
 REQUEST: Downsize and rebuild deck; redwood; treated lumber; footing
 COMMENTS: As of 22 Jan: Underway. (FU: Santos)

- 14) OWNER: McConnell CONTRACTOR: Tower Construction Permitted 15 Mar 12
 LEGAL: AL; U7, B17, L37 STREET: 166 Del Monte Dr
 REQUEST: Storage Addition within Carport; underneath house
 COMMENTS: As of 22 Jan: Not started. (FU: Santos)
- 15) OWNER: Hicks CONTRACTOR: Owner Permitted 6 Dec 12
 LEGAL: ALGCC; U5; B14; L25 STREET: 221 Midiron Dr
 REQUEST: Construct exterior deck directly underneath existing entry-level deck - for access to crawl space/heating, and plumbing. (no excavation); redwood; stain to match existing deck & stairs.
 COMMENTS: As of 22 Jan: Underway. (FU: Santos)
- 16) OWNER: Sherman CONTRACTOR: Cornelius Constr Permitted 6 Dec 12
 LEGAL: DPM; U8; L12A STREET: 107 Sunflower
 REQUEST: Addition & new roof structure over existing house
 COMMENTS: As of 22 Jan: Underway. (FU: Santos)
- 17) OWNER: Starnes/Lindsey CONTRACTOR: SB Ent. (P. Fanning) Permitted 1 Nov 12
 LEGAL: DPM; U12; L8 STREET: 125 Water Spirit Trail
 REQUEST: Convert existing b/r to media room; add 19 x 24 sq ft addition to increase size; replace b/r & ba. Roof & stucco colors to match existing. Expand deck; move deck stairs and replace landing. Deck restrain to match existing. Revise landscaping to go around addition.
 COMMENTS: As of 22 Jan: Underway. (FU: Santos)
- 18) OWNER: Zelt CONTRACTOR: Jody Fromknecht Permitted 6 Sep 12
 LEGAL: ALGCC; U3, B12; L3&4 STREET: 325 High Mesa Dr
 REQUEST: Extend roof over existing back deck; change deck rails; add fireplace, new deck boards, no change in footprint
 COMMENTS: COMPLETE
- 19) OWNER: Pettis CONTRACTOR: Permitted 21 June 12
 LEGAL: HM; U1, B3, L20 STREET: 127 Mira Monte
 REQUEST: Addition of attached storage; repair/replace rotten soffits, kitchen window
 COMMENTS: As of 22 Jan: Underway (FU: Santos)