

- 7) OWNER: Stanford CONTRACTOR: Chavez; Elias Rue \$50
 LEGAL: HM; U3; B12; L13A STREET: 152 Stable Rd
 REQUEST: Asphalt existing gravel drive; repair curb surrounding drive
 MOTION: Meunier SECOND: McMasters
 COMMENTS: (FU:)
- 8) OWNER: Diebel CONTRACTOR: Sierra Blanca Enterprises (Fanning) \$
 LEGAL: HM; U3; B5; L14 STREET: 230 El Camino
 REQUEST: Deck replacement & expansion
 MOTION: Meunier SECOND: McMasters
 COMMENTS: (FU:) Pending \$50 Payment, VOR
- 9) OWNER: Foreman CONTRACTOR: Owner \$0
 LEGAL: HM; U4; L5A STREET: 1441 High Mesa
 REQUEST: Replace boards with composite decking
 MOTION: Meunier SECOND: McMasters
 COMMENTS: No fee due to simply replacing decking

C. Short-term Rental Permits: One permit issued to Condotel

D. Re-plats: None.

7. OLD BUSINESS (Part 2)

A. Issues/Concerns/Complaints:

- 1) Ware complaint ref dead trees & deadfall on lot adjoining 102 Grapevine. Santos to send letter, beginning Violation/Compliance Process

B. Past Actions:

- 1) Forest Health –
- a. Forest Health Committee Report re status –
 - b. Simonson/Santos Report re database –
 - c. McDonald Report re BoD meeting/their support –
- 2) Report on Violation/Compliance Process.
- a. Using information in Ordinance Section 32 – Enforcement and Penalties, McDonald and Santos met to draft similar notices that can be sent to Owners whose property remains non-compliant after documented notification has been made.
 - Basically notification of possible non-compliance will be sent, followed by a Violation notification (which includes a \$50 fine). If necessary, subsequent notifications would be sent, each incurring additional fines (\$100 and \$200).
 - If necessary, a filing will be made with the Lincoln County Clerk – incurring an additional \$300 fine (which is in addition to the outstanding permit fees).
 - To release the cloud on the property, the ALSZD must be satisfied the non-compliance has been resolved, with a decision made on a case-by-case basis concerning payment of the fine(s).
 - b. Notice will be made to the public via the ALSZD website, and Santos will request the Club approve posting of the process in the Avalanche and via an email blast. Santos will ask the ALPOA to include the info in the Echo.
 - c. McDonald will draft letters (per a., above) for approval and discussion at October meetings.
- 3) Report on ALW&SD coordination. Santos & Meunier to meet as needed with Knorr/Eddington.

C. Permit Follow-Up: See Attachment 1.

8. New Business (Part 3)

A. New topics:

- 1) Club Construction Chair, Mike DiSanto, presented info concerning upcoming Club construction projects.
 - a. Most particularly the need for a French drain to be installed around the existing pool house, and to re-face the exterior due to current poor drainage.
 - b. Asked advice concerning need to proceed with asphalt repair near the cart barn. Commissioners advised that a permit application is required, and the request would be heard at next /voted on at the next meeting – however due to the approaching Winter weather and as the contractor is currently performing permitted sealing on the entire parking lot, work could proceed. A plat is to be procured to ensure this and other projected work is within the Ordinance mandated setbacks.
- 2) Jim & Maureen Singleton asked for advice concerning work they plan to do on their home on Pinehurst early next year. They have not yet finalized plans, but wanted to understand the system and have an idea of what to expect.

B. Public Comments: None.

C. Commissioner Comments:

- 1) Meunier has submitted required financial report to the State. He will complete the form to justify our status as a Tier 2 entity – asserting that the ALSZD is exempt from the annual audit requirement due to our low income volume.
- 2) Santos will not be at 19 November meeting.

9. Informal Discussions: None.

10. Treasurer's Report.

A. Permit Fees:

- 1) Total of permit fees received: \$125.00 (pending \$50 outstanding payment from today)
- 2) Additional fees received:

B. Bank account: As of 5 November, account stands at \$38,580.35.

C. Invoice Approvals: Santos moved, Kranz seconded payment of \$100 monthly room rent to Club.

11. Announcement of Upcoming Meetings:

Next Regular meeting: 19 November 2015 at 9:00; Stag Room of ALG&CC; 1 Mulligan Drive, Alto, NM. Submission deadline for permit applications is 3:00pm 12 November 2015.

12. Adjournment: Kranz moved to adjourn, seconded by McMasters.

/S/ Marti Santos
Secretary

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.

- 10) OWNER: Bowling CONTRACTOR: Beuchter Permitted 18 Jun 15
 LEGAL: ALGCC, U3, B12, L5 STREET: 323 High Mesa
 REQUEST: NEW CONSTRUCTION
 COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 11) OWNER: Turner CONTRACTOR: Spruce It Up Permitted 7 May 15
 LEGAL: HM; U1; B3; L6 STREET: 1384 High Mesa
 REQUEST: Light landscaping (turf in rear of home; relocate existing flagstone; add ¾” desert tan rock. North elevation will dig watershed trench, directing water westward away from home. Some tree trimming, dead tree removal)
 COMMENTS: COMPLETE. Pending \$25 Payment
- 12) OWNER: Pool CONTRACTOR: Permitted 15 Oct 15
 LEGAL: HM; U1; B4; L37 STREET: 1391 High Mesa Rd
 REQUEST: Re-do back courtyard fence – enclosing additional area & re-using existing cedar fencing as possible.
 COMMENTS: (FU: Santos) Square footage = 1,806, and non-growing requirement will be met.
- 13) OWNER: Greer CONTRACTOR: Prewitt Permitted 6 Aug 15
 LEGAL: ALGCC; U1; B3; L18 STREET: 114 White Court
 REQUEST: Re-build west deck, expanding from 25 x 8 to 25 x 10; redwood. Cover deck expansion with metal roof to match existing on home. Re-surface existing decks with new redwood with no change in footprint.
 COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 14) OWNER: Welch CONTRACTOR: TBD Permitted 1 Oct 15
 LEGAL: SB; U3, B8, L7A STREET: 201 Lake Shore Dr
 REQUEST: Addition of garage, living area, balcony – to match existing.
 COMMENTS: (FU: Santos) Pending VOR
- 15) OWNER: Murguia CONTRACTOR: Express Stucco Permitted 6 Aug 15
 LEGAL: ALGCC; U1; B2; L7 STREET: 361 Lake Shore Dr
 REQUEST: R&R patio roof; R&R front & patio decks; asphalt driveway
 COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 16) OWNER: Brooks (Akin Family LLC) CONTRACTOR: Gilmore Constr Permitted 1 Oct 15
 LEGAL: ALGCC; U1; B4; L9 STREET: 114 Mulligan
 REQUEST: Repl tile on front & back porches
 COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 17) OWNER: Apodaca CONTRACTOR: Pedroni Permitted 17 Sep 15
 LEGAL: ALGCC; U2; B7; L15 STREET: 129 French Dr
 REQUEST: Landscaping: Install rock for erosion control, and decorative rock. Plant pine trees & drip irrigation.
 COMMENTS: As of 13 Oct 15: Not started. (FU: McDonald) Pending VOR
- 18) OWNER: Adkins CONTRACTOR: Permitted 18 Dec 14
 LEGAL: ALGCC; U7; B17; L46A STREET: 130 Alto Drive
 REQUEST: Asphalt driveway
 COMMENTS: As of 14 Sep 15: Underway. (FU: McDonald)

- 19) OWNER: ALGCC CONTRACTOR: Permitted 3 Oct 15
 LEGAL: STREET: 1 Country Club
 REQUEST: Panels for Pavilion patio doors; ADA-compliant ramp
 COMMENTS: (FU:)
- 20) OWNER: ALGCC CONTRACTOR: Cyn-Mar Permitted 3 Oct 15
 LEGAL: STREET: 1 Country Club
 REQUEST: Pool Repair (leaks, cracked tile, scuppers, etc.)
 COMMENTS: (FU:)
- 21) OWNER: ALGCC CONTRACTOR: White Mtn Glass Permitted 3 Oct 15
 LEGAL: STREET: 1 Country Club
 REQUEST: Install sliding glass doors on Pavilion back wall
 COMMENTS: (FU:)
- 22) OWNER: Dobbins CONTRACTOR: Slick Graham Permitted 3 Sep 15
 LEGAL: DP TH STREET: 108 Turnberry Ln
 REQUEST: Extend carport 6' for golf cart; no additional vertical supports; re-stain chimney to match existing roof.
 COMMENTS: As of 13 Oct 15: Complete except for painting of wood supports. (FU: McDonald)
- 23) OWNER: Mainord CONTRACTOR: Rocky Mtn (D. Griffin) Approved 25 Aug 15
 LEGAL: DPW; U1; L26 STREET: 149 Deer Park Dr
 REQUEST: 3' high courtyard wall, finish to match existing courtyard walls.
 COMMENTS: As of 13 Oct 15: Not started. (FU: McDonald)
- 24) OWNER: Michaels/Harris CONTRACTOR: Pine Tree Permitted 15 Oct 15
 LEGAL: DPW; U2; L73 STREET: 187 Deer Park Dr
 REQUEST: Demo & Re-build deck
 COMMENTS: (FU: McDonald) Pending VOR. Emergency permit issued by ACC as owner had fallen thru deck!
- 25) OWNER: Stern Trust (Shelley K.) CONTRACTOR: TBD (Stan Cape) Permitted 17 Sep 15
 LEGAL: DPW; U3; L76 STREET: 194 Deer Park Dr
 REQUEST: Add 400 sq ft to existing building for a Library.
 COMMENTS: As of 13 Oct 15: Not started. (FU: McDonald) Pending VOR
- 26) OWNER: Murphy CONTRACTOR: Classic Pioneer Constr Approved 25 Aug 15
 LEGAL: DPW, U3, L93 STREET: 209 Deer Park Dr
 REQUEST: Roof expansion; replace with metal roof. Replace existing front & rear decks with Trex.
 Add courtyard wall in front attached to front deck
 COMMENTS: As of 13 Oct 15: Not started. (FU: McDonald)
- 27) OWNER: Hacker CONTRACTOR: Cyclone Constr Extended to 19 Dec 15
 LEGAL: DPW; U2; L17B STREET: 104 Quail Run Rd
 REQUEST: Extend permit granted 6/19/14 to Enclose existing carport into garage. Add room over garage w/deck on sides and front. Roofing and deck to match existing house.
 COMMENTS: As of 13 Oct 15: Underway. (FU: McDonald)

- 28) OWNER: Gwyn CONTRACTOR: Owner Expiration 7 Feb 16
LEGAL: DPV; U1; L28 STREET: 106 Valley Court
REQUEST: 15 x 34 back deck; rough cut lumber over specs. 7.7 x 10.1 front deck; rough-cut lumber over spec. Both decks to be stained (Australian oil) same as existing front deck. Roofing coco brown by Mueller. Permit extension granted 16 Jul 15 (originally permitted 7 Aug 14)
COMMENTS: As of 13 Oct 15: Not started. (FU: McDonald)
- 29) OWNER: Barreras CONTRACTOR: KimCon (Pat Kimbrough) Permitted 18 Jun 15
LEGAL: DPV; U8; L214 STREET: 177 Saddleback
REQUEST: NEW CONSTRUCTION
COMMENTS: As of 13 Oct 15: Underway; work stopped by Village pending resolution of blueprints, re-bar, etc. CO upon completion (FU: McDonald).
- 30) OWNER: Mace CONTRACTOR: Owner Permitted 19 Mar 15
LEGAL: ALGCC; U2; B6; L31 STREET: 106 Bent Tree
REQUEST: Add additional 20 x 16 redwood deck; same color as existing
COMMENTS: As of 13 Oct 15: Not started. Can't see. (FU: Santos)
- 31) OWNER: McIntosh-Trigg CONTRACTOR: McIntosh & Dutton Permitted 6 Aug 15
LEGAL: ALGCC, U2, B6, L35 STREET: 103 Incredible Ln
REQUEST: Re-build deck
COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 32) OWNER: Maldonado CONTRACTOR: All About Spas Permitted 18 Jun 15
LEGAL: DPM; U10; L2A STREET: 103 Purple Sage
REQUEST: Solara Adjustable patio cover over existing patio pergola; repl door framing (office & garage exterior doors); repaint front door as existing.
COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 33) OWNER: Stone (rep = Vadner) CONTRACTOR: Owner (??!) Permitted 5 Mar 15
LEGAL: DPM; U6; L6A STREET: 112 Larkspur Loop
REQUEST: NEW CONSTRUCTION
COMMENTS: As of 13 Oct 15: Underway. CO upon completion (FU: Santos)
- 34) OWNER: Massey CONTRACTOR: Alto Mesa Bldrs Permitted 17 Sep 15
LEGAL: DPM; U6; L12 STREET: 124 Larkspur Lp
REQUEST: Add 1,053 sq ft garage to south end of existing building. All finishes to match.
COMMENTS: As of 13 Oct 15: Not started. (FU: Santos) Pending VOR
- 35) OWNER: Ragland CONTRACTOR: Glen Remington Permitted 16 Jul 15
LEGAL: HM; U1; B1; L18 STREET: 134 Eagle Ridge
REQUEST: Cover existing deck (20x20); roof and stucco to match existing
COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)
- 36) OWNER: Baize CONTRACTOR: J. Johnson Excavating Approved 25 Aug 15
LEGAL: HM; U2; B7; L59 STREET: 177 Eagle Ridge Road
REQUEST: Extend existing culver to divert water away from front of house
COMMENTS: As of 13 Oct 15: Not started. (FU:) Santos
- 37) OWNER: Helmke CONTRACTOR: Owner Permitted 15 Oct 15
LEGAL: HM; U1; B2; L9 STREET: 118 Mira Monte
REQUEST: Add 12x14 deck
COMMENTS: (FU: Santos) Pending \$50 Payment

38) OWNER: Meeks CONTRACTOR: Rudy Lopez Permitted 2 Jul 15
LEGAL: HM; U2; B8; L37 STREET: 153 Mira Monte Rd
REQUEST: Courtyard wall
COMMENTS: As of 13 Oct 15: Underway. (FU: Santos)