

Alto Lakes Special Zoning District

Minutes – 03 November 2016

1. Call to order:
2. Roll call:
 - Bryan White *Present*
 - Nannette Tanner *Present*
 - Roi Ratliff *Present*
 - Nicki Foreman *Present*
 - Bob Pettis *Present*
3. Pledge of Allegiance
4. Approval of Meeting Agenda: *Approved by Tanner and Pettis.*
5. Approval of Meeting Minutes for 20 Oct: *Approved by Foreman and Pettis.*
6. VARIANCE/PERMIT REQUESTS:

A. Variance Hearing: None.

B. Zoning Permits:

- 1) **OWNER:** Robert Bishop (214) 566-1973 rabsilimed@aol.com
CONTRACTOR: Kelly Cline
PROPERTY: AL 1 2 9, 107 Mesa Vista Ln
REQUEST: Remove chain link fence, install wood fenced enclosure 20'x30', height 5', painted color to match house, sample included: tan.
Motion: Tanner Second: Ratliff
Comments: Paid \$25

- 2) **OWNER:** Brent Aday brentaday@hotmail.com
CONTRACTOR: Mark Warren (575) 973-5074 mwarren65@yahoo.com
PROPERTY: DPW 2 TR34A, 203 Wild Turkey Ln
REQUEST: Replace sagging beams in carport with 10" I-beams. Install hurricane clips at trusses and ensure positive connection to existing post. VOR attached.
Motion: Tanner Second: Ratliff
Comments: Paid \$25

C. Short-term Rental Permits:

D. Re-plats:

7. OLD BUSINESS
 - A. Issues/Concerns/Complaints:
 - B. Past Actions:
 - C. Permit Follow-Up: See Attachment 1

8. NEW BUSINESS
 - A. New topics: The ALSZD will decide if it is necessary to meet during the winter months.
 - B. Public Comments:

- C. Commissioner Comments: Discussed meeting with ALGCC General Manager, Joe Lasiter and Board Director David Winans.
- 9. Informal Discussions: We interviewed Beth Bolin for administrative assistant position. Motion by Ratliff, second by Foreman, to hire her at \$15 an hour.
- 10. Treasurer's Report.
 - A. Permit Fees:
 - 1) Total of permit fees received: \$50.
 - 2) Additional fees received: None.
 - B. Bank account:
 - C. Invoice Approvals
- 11. Announcement of Upcoming Meetings:
 - Next Regular meeting: 17 Nov 2016 at 9:00; Stag Room of ALG&CC; 1 Mulligan Dr, Alto, NM.
 - Submission deadline for permit applications is 3:00pm 10 Nov 2016.
- 12. Adjournment: 10:30am.

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.