

## Alto Lakes Special Zoning District

### Final Minutes of Regular Meeting of October 5, 2006

- 1) Call to order by Chairman Adamy at 8:30.
- 2) Roll call – Present were Commissioners Doyle, Higgins, Adamy, Baskin and Duncan. Absent – none.
- 3) Pledge of allegiance

Approval of Meeting Agenda – Move to approve, with permission to float, by Higgins, seconded by Doyle, approved unanimously.

- 4) Approval of Prior Meeting Minutes September 21, 2006 – Move to approve by Doyle, seconded by Higgins, approved unanimously.

- 5) Zoning Agenda Part 1

- a. Permits

- i. Janet La Rosa – ALGCC, Unit 7, Block 17, Lot 18 (110 Berry Court) replace roof, stucco wood sided house and repaint. Move to approve by Doyle, second by Higgins, approved unanimously.
- ii. Beyer/BAC Enterprises – ALGCC, Unit 2, Block 7, Lot 11 (106 Midiron Drive) replace roof. Move to approve by Doyle, second by Higgins, approved unanimously.
- iii. Hastings – DPW, Unit 2, Lot 8 (Townhome #8) replace roof. Move to approve by Higgins, second by Doyle, approved unanimously.
- iv. Roseland/BAC Enterprises – DPW, (Townhome #40) replace roof. Move to approve by Doyle, second by Higgins, approved unanimously.
- v. Massey/Rogers – SB, Unit 1, Block 1, Lot 10 (233 Crown Ridge Road) replace roof and stucco house. Move to approve by Doyle, second by Higgins, approved unanimously.
- vi. Morton – High Mesa, Unit 1, Block 9, Lot 24 (243 Miramonte) landscaping. Move to approve by Higgins, second by Doyle, approved unanimously.
- vii. Fender/Pritchett – High Mesa, Unit 4, Lot 24 (847 High Mesa Road) new home construction. Move to approve by Baskin, second by Higgins, approved unanimously.
- viii. Bushnell/JD Builders – DPM, Unit 4, Lot 4 (1318 High Mesa Road) new home construction. Move to approve by Higgins, second by Doyle, approved unanimously.

- b. Variance and Conditional Use Hearings

- i. None Scheduled

- 6) Administrator's report and critique

- i. Letters have been mailed to property owners in Sierra Blanca Subdivision, Unit 3, Block 10 and the Hemphill-brandt Condominium Subdivision, Lots 1A and 1B regarding the proposed re-zoning and hearing.

- 7) Zoning Agenda Part 2

- a. Informal discussions

- i. An informal discussion was held with Mr. Turberville regarding his plans to remodel his home at 240 Crown Ridge Dr.

- b. Discussion and possible action on pending and outstanding enforcement actions

- i. A review of outstanding enforcement letters was held. Time allowed for response to certified mailed letters was proposed at 15 days for the initial Inquiry letter and the First Notice, and 10 days for the Second and Third Notice.

- c. Complaints

- i. None Scheduled

- 8) Public Comment

- 9) Commissioner Comments

- a. Commissioner Doyle requested approval to return a permit check for proposed construction at 104 Mulligan Dr. The construction has been cancelled. It was agreed that the check should be returned and the application cancelled.

10) Treasurer's Report

- a. Approval of invoices for Advantage Support Services and Alto Lakes Golf and Country Club. Move to approve by Higgins, second by Doyle, approved unanimously.
- b. Approve changes in check writing authorization. Motion made by Commissioner Doyle to remove Bob Allen from the authorized signatures on file with State National Bank and to add the signatures of Commissioners Baskin, Higgins and Duncan

11) New Business

Working session on ordinance drafting. Commission discussed and reviewed language to define the handling of Variances and Conditional Use Permits.

12) Old Business

- a. None Scheduled

13) Announcement of Next Meeting (October 19, 2006 Regular)

- 14) Adjournment at 12:30 PM. Move to adjourn by Doyle, seconded by Higgins, approved unanimously.

/S/ Ron Duncan  
Secretary