

Alto Lakes Special Zoning District

Meeting Notice for Regular Meeting

The Alto Lakes Special Zoning District Commission held a Regular meeting on Thursday, August 16, 2007 at 8:30am in the Stag Room at the Alto Lakes Golf and Country Club, 1 Mulligan Drive, Alto, NM.

Final Minutes

- 1) Call to order. Meeting was called to order at 8:30 am by Vice-Chairman Doyle.
- 2) Roll call. Present – Commissioners Doyle, Higgins, and Baskin. Absent – Commissioners Duncan and Adamy.
- 3) Pledge of allegiance
- 4) Approval of Meeting Agenda. Motion to approve, with permission to float, by Baskin, seconded by Higgins, approved unanimously.
- 5) Approval of Prior Meeting Minutes for Regular Meeting of August 2, 2007. Motion to approve by Higgins, seconded by Baskin, approved unanimously.
- 6) Zoning Agenda Part 1
 - a. Permits
 - i. Neil: HM, Unit 1, Lot 10, 118 Eagle Ridge Road. Repair/replace roof. Motion to approve by Baskin, seconded by Higgins, approved unanimously.
 - ii. Faulkner/Younger: DPW, Unit 3, Lot 81, 201 Flicker Court. Repair/replace roof. Motion to approve by Baskin, seconded by Higgins, approved unanimously.
 - iii. Grissen/Younger: ALGCC, Unit 4, Block 13, Lot 11A, 135 Pinehurst. Repair/replace roof. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - iv. Barrington/Younger: HM, Unit 1, Block 4, Lot 13A, 124 Twin Tree Loop. Repair/replace roof. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - v. McBroom/Montes: DPW, Unit 1, Lot 31, 107 Fawn Drive. Addition of 24x24 garage and 12x20 covered breezeway. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - vi. Neeley/Cape: SB, Unit 1, Block 1, Lot 31, 180 Crown Ridge. Remodel house to add 145 sq.ft by moving wall 8 feet to north to renovate kitchen and bath; also erect 2 retaining walls in driveway. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - vii. Peralta: HM, Unit 4, Lot 33, 103 Cougar Lane. Addition of laundry room and golf cart garage. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - viii. Barron/Hoyt: ALGCC, Unit 4, Block 14, Lot 15 – 128 Pinehurst. New home construction. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - ix. Ratliff: DPV, Unit 6, Lot 164, 234 Antler Drive. New home construction. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - x. Goupil/Ratliff: DPW, U3, L76 -- 904 Deer Park Drive. New home construction. Motion to approve by Baskin, seconded by Doyle, approved unanimously.
 - xi. Lane DWP, Unit 1, Lot 7C, 115 Fawn Drive. Extension. Postponed at applicant's request.
 - b. Variance and Conditional Use Hearings
 - i. None scheduled
- 7) Administrator's report and critique
- 8) Zoning Agenda Part 2
 - a. Informal discussions
 - i. None scheduled.

- b. Discussion and possible action on pending and outstanding enforcement actions
 - i. None Scheduled
- c. Complaints
 - i. 102 Ft. Stanton. Removal of dead trees and ladder fuels. Lot clean-up pending.
 - ii. 116 Ft. Stanton. Removal of dead trees and ladder fuels. Inquiry letter sent.
 - iii. 118 Ft. Stanton. Removal of dead trees and ladder fuels. Inquiry letter sent.
 - iv. 128 Ft. Stanton. Removal of dead trees and ladder fuels. Inquiry letter sent
 - v. 424 Lakeshore. Removal of dead trees and ladder fuels. Inquiry letter sent
 - vi. 413 Lakeshore. Removal of dead trees and ladder fuels. Inquiry letter sent
 - vii. 420 Lakeshore. Removal of dead trees and ladder fuels. Inquiry letter sent
 - viii. 416 Lakeshore. Removal of dead trees and ladder fuels. Inquiry letter sent
 - ix. 369 Lakeshore. Removal of dead trees and ladder fuels. Inquiry letter sent
 - x. 102 High Mesa. Removal of dead trees and ladder fuels. Inquiry letter sent
- 9) Commissioner Comments
- 10) Public Comment
- 11) Treasurer's Report
 - a. Approval of invoices. No invoices presented.
- 12) New Business
 - a. Discussion and possible action on room rental. Held to September meetings.
 - b. Discussion and possible action on Annual Audit. Motion to engage Ronnie Hemphill to perform audit at a cost not to exceed \$2,700.00. Moved by Doyle, seconded by Higgins, approved unanimously.
- 13) Old Business
- 14) Announcement of Next Meeting (September 6, 2007)
- 15) Adjournment. Motion to adjourn by Doyle, seconded by Baskin, approved unanimously. Meeting was adjourned at 11:30 am.

/S/ Ron Duncan
Secretary