

**Minutes  
Planning Meeting  
May 25<sup>th</sup>, 2021**

The Village of Capitan Planning Board met in a Regular Meeting on Tuesday, May 25<sup>th</sup>, 2021 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Dan Bolin called the meeting to order at 5:37 PM.

**Roll Call:** Dan Bolin – present, Basilio Castaneda (J.R.) – present, Diane Riska – present, Tracy Allred – not present. Stephanie Bason – Village Clerk and J. Leineweber – Administrative Assistant were also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Diane Riska made a motion to Approve the Agenda. J.R. Castaneda seconded the motion. All were in favor, motion carried.

**Item #2 on the Agenda: Approval of the Minutes – April 27<sup>th</sup>, 2021.**

J.R. Castaneda made a motion to Approve the Minutes – April 27<sup>th</sup>, 2021. Diane Riska seconded the motion. All were in favor, motion carried.

**Item #3 on the Agenda: Discussion – Resignation of Pearl Tippin from Village of Capitan Planning Board.**

Dan Bolin said four Members remain on the Board so business can still be conducted and it will be up to the Mayor to replace Pearl's seat on the Planning Board.

**Item #4 on the Agenda: Discussion/Action – Approve Recommendation of Application for New Home Construction at 154 Mt. Terrace – Matt Closs.**

Dan Bolin made a motion to Approve Recommendation of Application for New Home Construction at 154 Mt. Terrace – Matt Closs on the condition that Mr. Closs brings in Proof of Ownership. J.R. Castaneda seconded the motion. All were in favor, motion carried.

**Item #5 on the Agenda: Discussion/Action – Approve Recommendation of Application for Mobile/Manufactured Home at 112 Promise Lane – Bryan Armstrong.**

Dan Bolin made a motion to Approve Recommendation of Application for Mobile/Manufactured Home at 112 Promise Lane – Bryan Armstrong on the condition that the Mobile/Manufactured home is new. J.R. Castaneda seconded the motion. The Mt. Capitan sub-division covenant states only new material can be placed in the sub-division. All were in favor, motion carried.

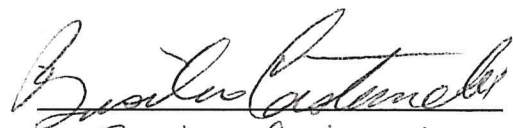
**Adjournment:**

Dan Bolin Adjourned the meeting at 5:50 PM



Tracy Allred, Chairman

Dan Bolin

  
Basilio Castaneda

5:30 PM

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