

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes December 10, 2015

Bubba Davis called the meeting to order at 5:30pm on December 10th, 2015 in the Angel Fire Resort Lodge.

Roll Call

Bubba Davis, President, present
Carla Sides, Director, absent
Lee Hopson, Vice President, absent
Catherine Moon, Secretary, present
Brian Smith, Director, absent
John Kangerga, Director, present
Drew Maxwell, Director, present
John Goodson, Director, present
Sara Culbreth, Treasurer, absent
Six members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
John Kitts, Angel Fire Resort
Nancy Burch, Roadrunner Tours

Approval of Agenda

Drew Maxwell made a motion to approve the December 10th 2015 agenda. Carla Sides seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

John Kitts reported that it has been a little too warm to make snow but the resort hoped to start the snowmaking again as soon as it got colder so they would have the runs open from top to bottom on the backside by hopefully early next week. The front side of the mountain will open on December 11th from top to bottom with limited runs. The new snowmaking guns that AAFPO helped purchase are a great investment and there is really good productivity from these new guns. The resort will continue to improve the snowmaking since it is a critical part of the ski season in the southern Rockies. John thanked the volunteers for the tree clearing to help manicure the runs. Manicured runs help because you can open runs sooner with less snow. John mentioned the resort purchasing equipment to measure wind to see if it would make sense to build a wind fence to reduce the number days the Chili Express is on wind hold.

John Kitts thanked the AAFPO Board for allocating money to automate the sprinkler system to purchase the new pedestals. This allows Joe DiStefano to automate the sprinklers and save a significant amount of water. This should also make the golf course look better also.

Elements has a new chef. There is a new Chop House style menu now. So far they have received favorable comments on the new menu and chef.

The Nordic Center has a new concept with outfitter items as well as having some golf items in the Nordic Center. The railroad ties were removed so the sledding hill is much easier to maintain and looks much nicer. There is also a new fire pit to have s'mores etc.

Olympic Park project with landscaping, boulders etc., is coming along. This will be finished up in the spring when weather permits. The remainder of the amenities projects should be finished this year other than the member RV Park and the stables.

Guest Comments

Nancy Burch asked for the AAFPO Board's permission to allow Roadrunner Tours to do sleigh rides on the Deer Trail greenbelt. There was a discussion of using this greenbelt during the past winter. Nancy's goal was to leave the greenbelt in better condition than when they started the sleigh rides. This was done the past year and the resort was happy. Carla Sides made a motion to approve Nancy's sleigh rides as she did last year. The greenbelts will be left in the same or better condition as they were before starting the sleigh rides. This motion will also be subject to Nancy working out all the details with the resort. Catherine Moon seconded. Hearing no objections, the motion carried and the request was approved.

Approval of Minutes

September 10th 2015 Board Meeting minutes will be approved by e-mail or at the next meeting on March 10th 2016.

Amenities Budget Update

Drew Maxwell reported that the resort received a \$41,000 bid for the electrical at the Member RV Park. They went back to the original bid and it was for only six hookups. Having twelve hookups would require a new transformer so it would be more than double of the bid for the six hookups. Drew will send out the new bid once it is received and then Drew can send out the budget and get approval by e-mail. Bubba brought up moving the water closer to the dump station so people could wash their tanks. There was a \$17,000 bid for the roof at the stables which was not in the budget. Drew talked about doing a wood type siding on the stable buildings. Luke was going to get a bid for this also. The prior budget presented by Drew Maxwell was the same other than the items mentioned. If the money from the current year is spent there will be very little to carryover other than RV Park and Stable items.

AAFPO Weekend Discussion

Linda Wier wanted to start talking about AAFPO Weekend. Linda asked for volunteers to help with the planning. Catherine Moon would be available. John Kangerga would be available in Angel Fire until March. Carla Sides would be available to help if needed also.

AAFPO Election

Linda Wier asked that the current board members help to recruit new board members. There will be three positions open. The directors whose term is up are John Goodson, Catherine Moon and Bubba Davis.

Shane's Glade Cleanup

John Kangerga organized two cleanup days to help the resort clean up on Shane's Glade. John reported that they had about six people come out to help with the first cleanup day on the

19th of September. The second day was on Nice Day. There was a very favorable reaction to the members helping with the cleanup.

Scarborough Case Update

Linda Wier reported that Carol Neelley filed to intervene in an appeal. The resort was sued by Scarborough and AAFPO had Carol Neelley file the letter to intervene on November 27th 2015. Carol will update us when she hears back from the resort. The courts had ruled in favor of the resort and Scarborough kept appealing and this time won. The resort is appealing and AAFPO agreed to try to help. In the prior cases AAFPO had been included.

AAFPO Audit Report

Linda Wier reported that the audit was finished and the final report would be sent. Linda will e-mail an electronic copy of the audit and agreed upon procedures reports.

Gary Davis – AFEACC

Gary Davis is going a different direction on his garage. The garage is going to have a stucco exterior. He changed the plans before there was any discussion with the AAFPO Board.

AAFPO Social

Linda Wier and Bubba Davis discussed having a fall social. Shortly after Labor Day would be the best time to do something. We will keep this item on the agenda for March to discuss again.

Pickleball Court Restriping

Drew Maxwell got a bid from the company that did the striping originally. The bid came in at \$7800. The bid was much higher because the court would need to be resurfaced and restriped because the old lines need to be taken off and new stripes repainted. The courts do not need to be resurfaced at this time. Drew would recommend replacing the asphalt courts with concrete courts. The concrete courts are designed differently and they last much longer.

Reports

President – Bubba reported he had nothing new to report.

Treasurer – Linda Wier sent out all the financial reports and Treasurer's report for November prior to the meeting for the Board to review.

Secretary – Catherine Moon reported the minutes are up to date.

AF/EACC – Carla Sides is the liaison for AAFPO and the AFEACC. Carla reported that she had not been at the last couple meeting. Linda Wier reported that financially the AF/EACC was doing ok and would not need AAFPO to give them additional funding.

Amenities Committee – Drew Maxwell reported that there was nothing new to report other than the budget that was discussed earlier in the meeting. The next meeting of the Amenities Committee will be in June 2016 to discuss the 2017/18 budget.

Legal – Bubba Davis and Linda Wier reported that there is nothing new to report. The Scarborough case update was given earlier in the meeting.

Next Board Meeting – the next meeting was scheduled for Thursday, March 10th at 5:30pm at the Angel Fire Lodge Board Room.

Bubba Davis adjourned the meeting at 7:05pm

Respectfully submitted, March 8, 2016

Linda Wier – Executive Director

Bubba Davis – President

Date