

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes March 12, 2015

Mike Woolley called the meeting to order at 5:30pm on March 12, 2015 in the Angel Fire Resort Lodge.

Roll Call

Mike Woolley, President, present
Bubba Davis, Secretary, present
John Goodson, Director, present
Sara Culbreth, Treasurer, absent
Sharon Schultz, Director, absent
Drew Maxwell, Director, present
Carla Sides, Director, absent
Lee Hopson, Director, present
Catherine Moon, Director, present
Six members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
Lynn Heafey, Angel Fire Resort
Rick Hooker, AAFPO Member
Greg Battershell, AAFPO Member

Approval of Agenda

Bubba Davis made a motion to approve the March 12th 2015 agenda. Drew Maxwell seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort & Membership Report

Lynn Heafey reported that there will be a member social, Fondue Fling on March 21st 2015 at the country club. Reservations are required. The member weekend, Feb 13th to 15th went very well and a large number of members attended. Skier visits this season were 117,000 to date and this is the best in the last five years.

Approval of Minutes

Cathe Moon made a motion to approve the minutes from the board meetings on December 11th 2014. Lee Hopson seconded. Hearing no objections the motion passed unanimously.

New Business

Drew Maxwell discussed the revised budget with the Board. There were some changes to the budget for the ski mountain. New glades were not something that was practical so the money is now budgeted toward new connecting trails and snow making improvement. The RV park improvements to the site hook-up will be done and the stable buildings painting will be fixed. The detailed budget was presented to the Board. There was discussion on the stables and the ski

mountain. Lee Hopson made a motion to approve the Amenities Budget for fiscal year 2015-16. John Goodson seconded. Hearing no objections the motion passed unanimously.

Linda Wier gave an update on where things were with getting the software program ready for the election. It was decided that when we had the candidate petitions submitted that Linda would send out an e-mail with the candidates and their bios. The Board would certify the candidates by e-mail.

Linda Wier updated everyone on AAFPO Weekend and the Annual Meeting. Since the power was out, Sharon Schultz could not call in but sent an e-mail to the Board with details on what was done and in progress for AAFPO Weekend.

Linda Wier presented the proposed FY2016 AAFPO Board Meeting schedule and the Annual Meeting date to the Board. Both were approved by the Board.

Old Business

Mike Wooley gave an update on the Scarborough case and that there was nothing new to report. AAFPO did not need to do anything further unless advised by the Resort and the AAFPO attorney, Carol Neelley.

Mike Woolley reported that there was nothing new to report from The Tree Thinning Committee. The Committee was continuing to meet to come up with the new tree thinning ordinance. We will continue to watch the progress and update the board on the tree thinning ordinance.

Reports

President – Mike Woolley had nothing to report.

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

Secretary/Amenities Committee – Drew Maxwell presented the revised Amenities Budget for FY2016 earlier in the meeting and it was approved by the Board.

Legal – Mike Woolley had nothing new to report.

AF/EACC – Bubba Davis reported that everything is continuing to go well with the EACC. They are meeting twice a month to approve the permits submitted.

Next Board Meeting – the next meeting was scheduled for Thursday, June 11th at 5:30pm at the Angel Fire Lodge Board Room.

Mike Woolley adjourned the meeting at 6:45pm

Respectfully submitted, June 10, 2015

Linda Wier – Executive Director

Mike Woolley – President

Date

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