

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes July 7, 2016

Bubba Davis called the meeting to order at 5:30pm on July 7<sup>th</sup>, 2016 in the Angel Fire Resort Lodge.

### **Roll Call**

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

### **Introduction of Guests and Audience Comments**

Linda Wier, AAFPO Board Executive Director  
John Kitts, Angel Fire Resort  
Kalyn Whitacre, Angel Fire Resort  
Greg Battershell, AAFPO Members  
Brett Hall, Angel Fire Resort Tennis Pro  
Brent Dunn, AAFPO Member

### **Approval of Agenda**

Agenda was amended to add Brett Hall to speak about tennis and pickleball. Catherine Moon made a motion to approve the July 7<sup>th</sup> 2016 agenda as amended. Mike Woolley seconded. Hearing no objections, the motion carried and the agenda was approved.

### **Brett Hall – Tennis & Pickleball**

Brett Hall talked about the possibility of adding more pickleball courts by adding the ten years old and under line coloring on the tennis courts. This could be done when the next courts were resurfaced. There was a detailed discussion of the growth of pickleball as a sport. Brett is having a pickleball tournament in August and he is receiving tremendous response to this. Fifty percent of the money made will go directly to the tennis program. Brett is trying to promote pickleball along with tennis. Brett is embracing pickleball at the same time as he is protecting his tennis program. This gives people more options to play on the courts. Brett would like to see one court striped to play pickleball. This would add four pickleball courts. There was a discussion of the amenities and how adding blended lines could enhance the tennis amenity. Brett confirmed that they could still hold tournaments for tennis with the blended lines. Pickleball has hours to play outside when the tennis players are playing. Drew Maxwell suggested that Brett Hall talk to the tennis players and get their feedback and comments on pickleball.

## **Resort Report**

John Kitts thanked Lynn Heafey for remodeling the Board Room. John Kitts reported that the resort had a very good year and they were off to a good start in their new fiscal year. The summer is going very well so far. Some of the new summer activities are the Farmer's Market and Concert series at Frontier Square. This is going well so far. The resort has purchased six stand up paddle boards for Monte Verde Lake. They are also trying to create a beach at Monte Verde Lake where boats are currently stored. The resort is waiting on permits before this can be done. The Frisbee golf course at the top of the mountain has been remodeled. The iHub will hopefully open on August 1<sup>st</sup>. The resort is trying to get a restaurant in Frontier Square where there used to be a restaurant. The Village is letting the resort put some landscaping where the new airport sign is. The resort is also going to do some landscaping at Country Club Villas to dress it up a little. The resort is collecting wind data to try to figure out the wind hold issues. AAFPO projects are continuing.

## **Disc Golf – Brian Smith & Brent Dunn**

Brian Smith explained the history of the proposal to put a disc golf course somewhere in the Village of Angel Fire. Brent Dunn presented a proposal to put a disc golf course on the Bobcat Trail or somewhere else in the village. Brent and Tammy Dunn are the owners of Mountain Sports in Angel Fire. They hold an annual run each year. They plan to donate a nine-hole disc golf equipment set to the Village of Angel Fire to be installed somewhere in Angel Fire. Brent and Tammy feel that having a nine-hole course in town would give people another option to do something in the afternoon right in town. This would be a nice extra to add to Angel Fire. There are details to be worked out but Brent wanted to present this to the AAFPO Board because they would need approval from AAFPO and the Angel Fire Resort if this course was put on greenbelt trails. Brent said that he would provide parts at cost if something were to break. Details between the Village, AAFPO and Angel Fire Resort would need to be worked out.

Mike Woolley made a motion that AAFPO agrees that putting a nine-hole disc golf course is a great idea and if all other entities are on board then AAFPO will approve it. Lee Hopson amended the motion to include, "as long as there is no cost to AAFPO." John Kangerga seconded it. Hearing no objections, the motion carried and was approved.

## **Election Results**

Linda Wier provided a summary of the AAFPO Board of Directors election. Mike Woolley was welcomed as a new board member. Bubba Davis and Catherine Moon will continue to serve on the AAFPO Board for another three years.

## **AAFPO Officers & Committees**

President – Mike Woolley and Lee Hopson were nominated. Voting commenced, Mike Woolley was nominated as the new President

Vice President – Lee Hopson and Bubba Davis were nominated. Voting commenced, Lee Hopson was nominated as new Vice President.

Secretary – Catherine Moon was nominated and will be the Secretary.

Treasurer – Sara Culbreth was nominated and will be the Treasurer.

Committee Chairs – Lee Hopson made a motion to keep the same committee chairs that we currently have. Drew Maxwell seconded the motion. Hearing no objections, the motion carried.

### **AAFPO Weekend**

Linda Wier reported that everything went really well with AAFPO Weekend. There was very good coordination between AAFPO and the Resort. There were lots of favorable comments from the members and everyone else. The Angel Fire Community Center was very helpful in getting the tables setup on Friday afternoon which helped greatly with the setup on Saturday. All the board members who helped were thanked. The Friday night reception turned out very well. People liked the margaritas this year as a change and the food was really good. The Taste of Angel Fire and the Annual Meeting went very well. The Sunday picnic had great weather and the food was good. Lee Hopson did a great job. There were many favorable comments about the annual meeting presentation and members really liked the content and delivery.

One thing that Linda and Kalyn thought might be nice for the Taste of Angel Fire might be to have background music and marketing videos running.

### **Reports**

President – Bubba Davis reported that he felt the AAFPO Board should be educated about what is happening with the AF/EACC.

Treasurer – Linda Wier sent out the Treasurer’s Report for June prior to the meeting for the Board to review. Linda pointed out that membership dues were down in April 2016 but way up in May 2016. The money received in May was greater than it had been in past years. This was mainly due to the fact that members were charged a fee for using a credit card. More members paid in full in May than had in the past because of this.

Secretary – Catherine Moon reported that she had still been getting questions from members via e-mail. Everyone is helpful to Cathe in answer the questions as well.

Amenities – Drew Maxwell reported that the carryover for the Amenities budget was greater but this was because some projects carried over. So, there was not more money to allocate just money to finish the projects that were not completed in the last fiscal year. Drew also had prepared the templates for projects for the current fiscal year. The resort is working on completing projects and has been working very well with AAFPO to try to get these done.

Legal – Bubba Davis reported that there is nothing new to report. There has been no news on the Scarborough case.

AF/EACC – Linda Wier reported that Penny Wheeler was hired as the new Administrative Assistant for a period of six months. Linda Wier has also posted all the permits on [www.aafpo.org](http://www.aafpo.org). This will help the builders and homeowners in streamlining the process. Mike Stille is still the chairman of this committee. Linda Wier will keep the AAFPO board informed of what is happening with the AF/EACC.

**AAFPO September Social 2016**

Lee Hopson made a motion to not do a Fall Social and to take this off the agenda going forward. Carla Sides seconded the motions. Hearing no objections, the motion carried.

**Update of Check Signers**

Linda Wier will add Mike Woolley as a check signer and get everything needed from the bank.

**AAFPO Board of Director Training**

It was decided that no Board of Director training is needed since everyone has been through the training.

The next AAFPO Board meeting is scheduled for August 11<sup>th</sup> at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Bubba Davis adjourned the meeting at 7:28pm.

Respectfully submitted, August 4, 2016

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Linda Wier – Executive Director

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Bubba Davis – President

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Date