

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes August 11, 2016

Mike Woolley called the meeting to order at 5:36pm on August 11th, 2016 in the Angel Fire Resort Lodge.

Roll Call

Mike Woolley, President, present
Bubba Davis, Director, absent
Carla Sides, Director, present
Lee Hopson, Vice President, absent
Catherine Moon, Secretary, present
Brian Smith, Director, present
John Kangerga, Director, present
Drew Maxwell, Director, present
Sara Culbreth, Treasurer, by conference call
Seven 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
Bret Wier, Village of Angel Fire
Brinn Colenda, Village of Angel Fire

Approval of Agenda

Sara Culbreth made a motion to approve the August 11th 2016 agenda. Catherine Moon seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

John Kitts reported that summer was well underway and that it had been a good summer so far. They are on track to have one of the best summers ever. John Kitts will be getting together with Drew Maxwell to get the amenities projects reconciled. The Sage Trail improvements were discussed. Brian Smith commented that Hogan Koesis had done a good job redesigning the trail to make it easier for hikers and bikers. It will be much better for erosion control which was the goal. John Kitts reported that the iHub has taken longer than expected. The grand opening will most likely be at the Christmas holiday. Anyone that has signed up for Kit Carson will be able to use the iHub for free until Kit Carson is able to get their internet installed. John Kitts will bring collateral to the next AAFPO Board meeting regarding the iHub. John Kitts has asked the maintenance staff to clean up the post office building a little better. AAFPO projects will be started again in the fall once things slow down. The RV water hookups for the RV park and the Oeste Vista Trail will be finished. Mike Woolley commended John Kitts and the resort staff for putting on a great tournament for the Member Guest tournament. Drew Maxwell mentioned that he had heard comments from another member who asked about having a portable toilet at the Tennis Courts in the summer. Drew also asked about the

possibility of having a lockbox for non-members who are playing tennis to pay their guest fees. John Kitts and Lynn Heafey said this could be done.

Membership Report

Kalyn Whitacre reported that Charter member billing will go out on September 1, 2016. Kalyn also commented on the great job the staff had done with the Member Guest tournament. Brett's Texas Shootout had about 75 participants and raised over \$12,000. Ragnar is coming up on August 19th and 20th. Jonathan Williams is no longer in the Membership Department. Andrea Boutelle will be starting in Membership Department and coming over from Marketing.

Village of Angel Fire GO Bond Discussion

Bret Wier and Brinn Colenda introduced themselves and explained that they were there to answer any questions on the Government Obligation Bond that will be on the ballot in September. Bret asked the AAFPO Board if it would be possible to send out an e-mail to educate the membership about the bond. This would be using the membership e-mail list and sending the e-mail with the information provided by the Village of Angel Fire. The purpose would be to educate the membership about the bond. The e-mail would contain a white paper about the bond and information about registering to vote. You must be registered to vote in Colfax County and live within the Village of Angel Fire. If you are registered to vote in Colfax County but do not live within the Village of Angel Fire but own property within the Village of Angel Fire, you can get a document from Terry Cordova. Then you need to take the document to Raton and you will be allowed to vote. This must be done by August 29th. The ballots will be mailed out on August 29th and they must be returned by mail or to the polling station in Angel Fire at the Village of Angel Fire Village Hall by September 13th. AAFPO was also asked for their endorsement of the bond. Bret Wier gave an overview of the GO Bond for everyone. There was discussion with the AAFPO Board following the overview.

Drew Maxwell made a motion that AAFPO allow a blast to be sent to the members using the AAFPO membership e-mail list including information about the GO Bond. Carla Sides seconded the motion. There was a discussion that followed about when the e-mail would be sent out and who would send it. It was determined that Linda Wier would use the list that was used for the AAFPO Board election to send out an e-mail using the survey software AAFPO used for the Board of Directors election. Hearing no objections, the motion carried and was approved.

Drew Maxwell made a motion that the AAFPO Board endorse the GO Bond. Carla Sides seconded the motion. There was a discussion about the topic. After discussion the motion was rescinded, feeling that a recommendation to support or reject the bond was inconsistent with the role of the AAFPO Board for its members. The Board will craft a message to send along with the e-mail but will not endorse the GO Bond.

Approval of Board Meeting Minutes

Drew Maxwell made a motion to approve the minutes of the March 10th 2016 meeting. Carla Sides seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Brian Smith made a motion to approve the minutes of the June 9th 2016 meeting. Drew Maxwell seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Drew Maxwell made a motion to approve the minutes of the July 7th 2016 meeting. Brian Smith seconded the motion. There were corrections needed to clarify the pickleball striping and one typo to be corrected. The motion carried and the minutes were approved with the corrections noted to be made.

Reports

President – Mike Woolley had nothing new to report.

Treasurer – Linda Wier sent out the Treasurer’s Report for July prior to the meeting for the Board to review.

Secretary – Catherine Moon had nothing new to report.

Legal – Mike Woolley reported that there was nothing new to report.

AF/EACC – Mike Woolley reported that Mike Stille thought Penny Wheeler was working out well. Linda Wier confirmed that she has been working with Penny and she is doing well. Penny and Linda are trying to figure out if there are ways to streamline and automate things. The permits also need to be looked at and updated again since it has been three years since this has happened.

Amenities – John Kitts did not approve the proposal by Brent Dunn for the disc golf course on the greenbelt trails. Drew Maxwell sent out the minutes from the last Amenities Committee meeting along with the most recent capital expenditures report. Drew reported that the committee wanted to stop any work with the stables until there is an overall plan for the stables. The committee wanted to keep the money in the budget but wait for a plan before anything will be spent. The water hookups for the RV Park should still be done by the resort with the money in the budget. There was also a discussion of the golf course needing money to continue to fund the equipment for upgrading the sprinkler system. The 10th green may also need to be rebuilt or repaired.

The next AAFPO Board meeting is scheduled for September 8th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 7:20pm.

Respectfully submitted, September 6, 2016

Linda Wier – Executive Director

Mike Woolley – President

Date