

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes December 8, 2016

Mike Woolley called the meeting to order at 5:34pm on December 8<sup>th</sup>, 2016 in the Angel Fire Resort Lodge.

### **Roll Call**

Mike Woolley, President, present  
Bubba Davis, Director, present  
Carla Sides, Director, absent  
Lee Hopson, Vice President, absent  
Catherine Moon, Secretary, present  
Brian Smith, Director, present  
John Kangerga, Director, present  
Drew Maxwell, 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  
Kalyn Whitacre, Angel Fire Resort

### **Approval of Agenda**

Drew Maxwell made a motion to approve the December 8<sup>th</sup> 2016 agenda. Catherine Moon seconded. Hearing no objections, the motion carried and the agenda was approved.

### **Resort Report**

John Kitts reported that temperatures have been cold so they have been making snow. Heading Home was open from top to bottom and it is in good shape. The resort hopes to open more runs as they make snow and more natural snow falls leading up to the Christmas holiday. The resort is looking at how they can make improvements since they are having their 50<sup>th</sup> anniversary this year.

There is a new chef at Legends. This has been a good move so far. The menu has changed and the food is good.

The iHub will hopefully be open by Christmas. The signage is all ready to go with signs for the outside of the building and neon signs for the inside. Issues are still being worked out with Kit Carson. Anyone will be allowed to use the iHub for \$10/day. If you are in the queue for Kit Carson to install internet at your home, you will be allowed to use the iHub for free.

John Kitts reported that the resort would be providing an office for the AFEACC at the Inn. The resort will provide a free office but the AFEACC will need to pay for their own internet and phone service. The resort security will move into the current AFEACC office after the move is completed.

## **Membership Report**

Mike Woolley reported that Kalyn Whitacre would be attending the AAFPO Board meetings going forward as the Director of Membership.

## **Sleigh Rides on the Greenbelts**

Mike Woolley reported that the resort is ok with Nancy Burch doing sleigh rides on the greenbelts where they have done them in the past if AAFPO approves also. Brian Smith asked if it was possible to move where the resort mows the grass up a little so the horses and people are not walking on the same path. Drew Maxwell made a motion to approve Nancy Burch being able to do sleigh rides on the greenbelt trails. Bubba Davis seconded the motion. Hearing no objections, the motion carried.

## **Approval of Board Meeting Minutes**

Bubba Davis made a motion to approve the minutes of the September 8<sup>th</sup> meeting. Drew Maxwell seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

## **2017-18 Proposed Amenities Budget**

Drew Maxwell discussed the proposed amenities budget that was sent out to everyone. The budget is a result of meetings the committee had over the summer months. There was discussion about making a new cut through from the parking lot to the driving range. Drew will get more details on this. The older tennis courts will also need to be replaced in the next few years. Resurfacing will last about five years. The RV water hookups were completed at each of the twelve sites. Bubba Davis brought up the issue of the water needing to be closer to the dump station. There was also discussion of moving the fence to make it easier for RVs or trucks with trailers to drive in and out easier. Mike Woolley suggested that Bubba Davis and Lee Hopson get together to come up with an improvement and what the cost would be. The remaining line items on the proposed budget were discussed for the stables, Monte Verde Lake, Olympic and other amenities. There was a discussion about whether AAFPO could create a reserve for a project that would need more funds than could be allocated in one year. This issue will be researched. Brian Smith made a motion to accept the current budget with detail for the ski hill to be obtained. John Kangerga seconded the motion. Motion carried with one descending vote from Bubba Davis.

## **AFE/ACC Administrative Assistant**

Penny Wheeler was hired as the Administrative Assistant to replace Heather Stewart-Jackson. She has learned the job and doing a good job. We had contracted with her for six months. Penny is willing to work reduced hours when it is not busy. Penny's new hours proposed were Tuesday and Thursdays from 8am-noon for the winter months. Bubba Davis made a motion to retain services from Penny Wheeler. Drew Maxwell seconded the motion. Hearing no objections, the motion carried.

## **Reports**

President – Mike Woolley had nothing new to report.

Treasurer – Linda Wier sent out the Treasurer’s Report for November 2016 prior to the meeting for the Board to review. The AAFPO audit was completed and the final report was also sent out to the Board.

Secretary – Catherine Moon has only had inquiries about AAFPO. Otherwise, nothing new to report.

Legal – Bubba Davis reported that there was nothing new to report.

The next AAFPO Board meeting is scheduled for March 9<sup>th</sup> at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 7:22pm.

Respectfully submitted, March 6, 2017

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Linda Wier – Executive Director

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Mike Woolley – President

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Date