

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes June 8, 2017

Linda Wier called the meeting to order at 5:35pm on June 8th, 2017 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, 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

Carla Sides made a motion to approve the March 9th 2017 agenda. Drew Maxwell seconded. An amenities update was added to the agenda under new business, the motion carried and the agenda was approved.

Resort Report

John Kitts addressed the issue of the base member golf rate being higher than the resort guest rate. The rates for base members will be changed. This was just an oversight.

The ski season was mediocre this year. The snow was not good. It came late and then there was not much snow in March. Wind hold days did not help revenues either. There is more wind hold data being collected. New groomers were purchased which create nicer groomed snow for skiers and snowboarders.

This spring the moisture has been great for the golf course. Everything is green and beautiful. We have a new golf course superintendent this year. Scotty is now back and he is the new superintendent. Joe DeStephano is semi-retired. Joe will stay on as a consultant for the resort to help keep moving the golf course in a positive direction.

Steve Harris is the new food and beverage manager on the mountain side of the resort. Paul is the new head chef who came from Arapahoe Basin. The resort is trying to step up their food on the mountain.

Cool Summer Nights will start this weekend along with the Farmer's Market. The Food & Wine Roundup is happening in August at Frontier Park. Elements has music on Thursdays and Sundays. The iHub is open and going. The resort is trying to do more with the iHub.

Amenities

John Kitts reported that the resort had completed all the projects and spent all the money that was budgeted. Drew Maxwell reported that the savings from the projects were used to buy ski racks and apparatuses for the terrain parks. Carla Sides commented that the landscaping and trail work that was done at Olympic Park was looking very good.

There was a discussion about the carryover amount on the capital expenditures report. Drew Maxwell and John Kitts will meet to talk about the amenities budget for fiscal year ended 4-30-18 and get the templates approved.

Drew reported that the extra money budgeted for the mountain will be used to put snowmaking to create another way down the front side of the mountain. At the stables, the resort is going to replace the fence in the back area with fence like what is in front.

Approval of Board Meeting Minutes

Brian Smith made a motion to approve the minutes of the March 9th meeting. Catherine Moon seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

AAFPO Weekend Update

Linda Wier reported that Cathe, Brian and Drew will help at the Friday Welcome Reception. There is also a wedding that is starting at 4:30pm at the Country Club. The reception is upstairs, there is a shuttle for the wedding party so parking should not be an issue. The wedding party and guests should all be upstairs by 5:30pm. Jillian Smothers has worked it out so that both events should run smoothly. Johnny Todd will be playing for the Friday Night Reception. On Saturday, we need help setting up chairs at 9am. Melissa Grassmick will have all the tables setup and skirted prior to Saturday morning. On Saturday from noon- 1:30pm we will have the Taste of Angel Fire and public service organization exhibits at the Angel Fire Community Center. At 2pm the Annual Meeting will start and run to about 3pm. Then after the Annual Meeting is done, we will need to put up the chairs, tables and dry mop the floor.

Then on Sunday from noon – 2pm, the Resort will host the Family Picnic at the base of the Mountain. The climbing wall and the eurobungy has moved to Monte Verde Lake which has been good. Members get to use climbing wall and eurobungy free for AAFPO Weekend as well as other discounts that are listed on the website.

Election Update

Linda Wier reported that we had about 1,300 votes on the electronic voting system. There have been calls and e-mails from people trying to vote but most people could not vote and continue to like the electronic voting. Proxies were discussed and the board was allowed to cast their proxy votes for the three candidates. For those that did not vote electronically, we will give members the opportunity to vote in person from noon-1pm.

AAFPO Administrative Budget

Drew Maxwell made a motion to approve the Administrative Budget for the fiscal year ended April 30, 2018. Brian Smith seconded. There was discussion about the audit expense that was budgeted. Two years' fees will fall into fiscal year 2018. The voting incentive amount was also discussed because the person who won the dues did not call in until May. Legal fees are budgeted based on the average of the last five years of legal fees paid. The AFE/ACC is running well now and they seem to be collecting enough to cover expenses. Hearing no objections, the motion carried and the Administrative Budget was approved.

AAFPO Annual Meeting Presentation

The presentation will be run on the resort computer. Mike Woolley and Drew Maxwell have reviewed the presentation. Mike Woolley will be the MC. The resort is doing a video highlighting the various departments and amenities updates.

2018 Meeting Schedule

Carla Sides made a motion to approve the meeting schedule for the 2018 fiscal year. Drew Maxwell seconded. Hearing no objections, the motion carried and the 2018 meeting schedule was approved.

The next AAFPO Board meeting is scheduled for July 13th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Linda Wier adjourned the meeting at 7:25pm.

Respectfully submitted, July 12, 2017

Linda Wier – Executive Director

Mike Woolley – President

Date