

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes July 13, 2017

Mike Woolley called the meeting to order at 5:38pm on July 13th, 2017 in the Angel Fire Resort Lodge.

Roll Call

Mike Woolley, President, present
Bubba Davis, Vice President, present
Carla Sides, Director, present
Billy Pepper, present
Catherine Moon, Secretary, present
Brian Smith, Director, absent
John Kangerga, Director, present by conference line
Marty Carpenter, Director, present
Rick Hooker, Treasurer, present
Eight members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
Kalyn Whitacre, Angel Fire Resort
Lovelie Upton, AAFPO Member
John and Janet Herring, AAFPO Members
Jim McPherson, AAFPO Member

Guest Comments

John Herring explained that he owned two pieces of property in Angel Fire and pays two sets of dues. He is building a house and staying in the Member RV Park. He is only allowed to stay for a certain number of days, then he must leave for a certain number of days. He would like to propose that he gets to stay twice as long since he has two memberships.

Kalyn Whitacre explained that everyone is entitled to membership benefits as a member regardless of how many properties they owned. There are members that have many more properties and they are entitled to use the amenities with one membership.

There was discussion between the AAFPO Board and the Herrings. The Herrings asked if the board would consider revisiting the Member RV Park rules and usage to see if changes are needed. Mike Woolley let the Herrings know that the AAFPO Board would discuss the Member RV Park rules.

Approval of Agenda

Carla Sides made a motion to approve the July 13th 2017 agenda. Bubba Davis seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

Kalyn Whitacre reported that things in membership are going well. There was nothing new to report.

Approval of Board Meeting Minutes

Bubba Davis made a motion to approve the minutes of the June 9th meeting. Billy Pepper seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Welcome New Board Members

Mike Woolley welcomed newly elected AAFPO Board of Directors Marty Carpenter, Rick Hooker and Billy Pepper.

Election Results

Linda Wier passed out the AAFPO Board Election report to everyone. Linda summarized the election, noting that most people vote electronically. This year we had 1245 electronic votes after duplicates were taken out and 35 votes were cast in person at the annual meeting. We will continue to allow members to vote by secret ballot at the annual meeting going forward in addition to electronic voting.

Bubba Davis made a motion to certify the election results. Carla Sides seconded the motion. Hearing no objections, the motion carried and the election results were certified.

AAFPO Officers & Committees

Mike Woolley explained what each of the officers was responsible for. The officer roles are President, Vice President, Secretary and Treasurer.

President – Mike Woolley was nominated by Bubba Davis. Carla Sides seconded. Voting commenced, Mike Woolley was elected as the new President.

Vice President – Bubba Davis was nominated by Cathe Moon. Rick Hooker seconded the nomination. Voting commenced, Bubba Davis was elected as the new Vice President.

Secretary – Cathe Moon was nominated by Carla Sides. Bubba Davis seconded the nomination. Voting commenced, Cathe Moon was elected as the Secretary.

Treasurer – Rick Hooker was nominated by Bubba Davis. Carla Sides seconded the nomination. Voting commenced, Rick Hooker was elected as the Treasurer.

Committee chairs were elected as follows:

Finance Committee – Rick Hooker

Rules and Regulations – Bubba Davis

Waivers and Review – Dan Rakes

AAFPO Weekend – Linda Wier

Election Committee – Linda Wier

AF/EACC – Mike Stille

Amenities Committee – Drew Maxwell-Chairman and Rick Hooker-Co-Chairman

Linda Wier will update the list of committees and members of the committees. She will circulate the list to all the AAFPO Board and Angel Fire Resort management.

AAFPO Weekend Update

Linda Wier reported that the Friday Welcome Reception went very well. There were about 300 people at this event. Cathe, Brian, Carla and Drew helped at the check in table. For next year, it would be nice to have a second table. Most people had their membership cards with them. On Saturday, we need to do something different. We had trouble getting restaurants to participate. We need to get people to want to come to the annual meeting. We also need to hire

someone to clean up after the meeting for next year. The Sunday Family Picnic at the base of the mountain went well. Attendance to this event was down a little this year as well.

2017-2018 Meeting Schedule Update

Mike Woolley reported that we have revised the meeting schedule slightly because of conflicts. August meeting will be changed to August 24th 2017. The September meeting will be changed to September 21st 2017.

AAFPO Audit for FY2017

Linda Wier reported that the audit was in progress for the fiscal year ended April 30, 2017. The auditors were onsite this week. Axiom CPAs and Business Advisors, LLC located in Albuquerque, NM is the firm performing the audit.

Amenities Committee Update

Rick Hooker reported that they had their first Amenities Committee meeting on July 12th. Rick is working closely with Drew Maxwell who has been the committee chairman for the last six years.

AF/EACC Office Update

The AF/EACC Office is moving to Suite B-10 in the Inn Building where the Post Office is in Angel Fire on July 14th 2017. This is a temporary move until the Village of Angel Fire has remodeled the old Alpine Lumber Building where we will be renting on a long-term basis.

The next AAFPO Board meeting is scheduled for August 24th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 7:06pm.

Respectfully submitted, August 22, 2017

Linda Wier – Executive Director

Mike Woolley – President

Date