

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes December 12, 2017

Mike Woolley called the meeting to order at 5:30pm on December 12th 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 – present
Catherine Moon, Secretary, present
Brian Smith, Director, present
John Kangerga, Director, present conference line
Marty Carpenter, Director, present
Rick Hooker, Treasurer, present
Nine members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier – AAFPO Board Executive Director
Lynn Heafey – Angel Fire Resort
Kalyn Whitacre – Angel Fire Resort
Nancy Burch – Roadrunner Tours & AAFPO Member
Drew Maxwell – AAFPO Member – present by conference line

Approval of Agenda

Bubba Davis made a motion to approve the December 12th 2017 agenda. Rick Hooker seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

Lynn Heafey reported that the resort opened the ski mountain on time on Dec. 7th for members and Dec. 8th to the public. They are making as much snow as they can. Dreamcatcher and the bunny hill are open. The resort hopes to open the Chili on Dec. 16th and then the backside as soon as they can. Angel Fire Resort acquired Winter Sports on November 30th. The resort will have two rental shops. Winter Sports offers more items for sales to compliment the rental business. Some of the Winter Sports staff will stay on with the resort. Herbert is retiring after 42 years in business. A food and beverage manager, Wilbert, was hired for the Country Club. Wilbert came from Yellowstone where he was the food and beverage manager. Elements will be open 7 days a week during the Christmas holiday and through New Year's. Kalyn reported that the December member newsletter went out. Membership has been working on billings and things have slowed down since the golf course closed.

Approval of Board Meeting Minutes

Brian Smith made a motion to approve the minutes of the September 21st meeting. Cathe Moon seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Nancy Burch – Sleigh Rides on the Greenbelts

Nancy Burch explained to the board how the sleigh rides have worked in the past and was hoping to do the same thing on the Deer Trail this year. They go up about half a mile then get out and take pictures. Then they head back and take another run. In total the ride is about two miles long. Everyone enjoys the rides. Nancy asked permission from AAFPO to use the trails. Angel Fire Resort has already approved the use of the greenbelt trails. Brian Smith asked how much snow was needed to use the trails. Nancy explained that five or six inches of snow was needed. If there is not enough snow they will use the wagons with wheels. The ride is forty to fifty minutes in length with cookies and hot chocolate. The cost is \$40 for children 3- 11 with 2 and under free and \$50 for adults. There is no discount for members since there is not a lot of profit in sleigh rides. Carla Sides asked if Nancy would consider doing rides for the veterans' weekend again. Nancy said she would be willing. Brian Smith expressed concern about ruts left from the horses' hooves in the ground in the spring. Brian asked if the holes could be filled back in once the ground can be smoothed out. Nancy stated that she would clean up the trails the best she could and would try to fill any holes from the horses' hooves once the ground warmed up. Brian has talked to Patrick West about moving the walking part of the trail further up. Bubba Davis made a motion to allow Nancy Burch to use the greenbelt trails for her sleigh rides. Cathe Moon seconded the motion. Hearing no objections, the motion carried and the request was approved.

2017-18 Amenities Committee Budget

Drew Maxwell e-mailed the budget to everyone prior to the meeting with some explanations. Brian Smith made a motion to discuss the 2017-18 Amenities Committee Budget. Rick Hooker seconded the motion. There was a discussion of the budget. Bubba Davis asked about maintenance and critter control at Olympic Park and the Tennis Courts. Drew Maxwell explained that the monies were used for landscaping, critter control and maintenance but amounts do vary. The resort does try to spend the monies that are budgeted. Lynn Heafey commented that all the money budgeted was spent mainly on landscaping. There was a new machine purchased to help control the prairie dogs. Brian Smith explained the Village of Angel Fire purchased another piece of equipment that is supposed be more effective. The Village is planning to use it in the coming summer. Linda Wier agreed to send out the monthly reports to all the board members since Drew Maxwell is no longer on the Finance Committee. This will allow the board to see all the detail spending in accordance with the budget. Marty Carpenter commented that he saw several press releases about the resort putting in additional snowmaking. Marty thought it would be nice if they mentioned the member dues going toward this.

The board discussed the details of the budget. The golf course amount for cart path from parking to driving range was questioned. Drew will try to get more detail and a drawing from John Kitts on this. This will be e-mailed out when it is received. Next discussed was Tennis. Resurfacing of courts 1,2, 5 and 6 was explained by Drew. Courts 1, 2, 5 and 6 have cracks that need to be repaired. The bid received was a standard bid so the contingency amount was to account for any extra money needed for courts 1 and 2. The material the company used to repair courts 1 and 2 before was like a mesh band aid and this was not included in the standard bid. This material costs \$16 per linear foot. The company repairing the courts will not measure the cracks until we are ready to do the repairs. The cracks will change from now until spring. Courts 3 and 4 are the newest courts and do not need to be repaired yet. Drew stated the landscaping and critter control budgeted number should cover any expenses needed. Any amounts not spent can be moved to another amenity. RV Park and Stables maintenance and repairs was discussed. There were questions about putting a fence around the area but there is not enough money to do this in the current budget. Monte Verde Lake trail maintenance was questioned. Brian Smith will get more details. For the Ski Area, John Kangerga explained that they were not sure what the next big project would be but the resort will ask the board for approval when they come up with the details. The Nastar registration fee is for the software

license fee for running the software and use the Nastar name. The ski team has setup the course for the past several years. The setup is dependent having snow and what other events are happening. Linda Wier will send out more information about Nastar for the coming season once there is a plan and snow to do it. Mike Woolley suggested we monitor Nastar this year. Brian Smith explained that there was a change in management for the greenbelt trails. Because of this, there is carryover that will be used next year. There will be a new trail built called the Cougar Trail. Much of the budget will be used for this new trail. For the next board meeting, Brian will have a budget from Patrick West with detail. This new trail will go from Monte Verde Lake to the south end of the Coyote Trail. There has been a lot of signage done in the current year. The budgeted amount is to finish the signage so that people can more easily figure out where they are based on maps.

Carla Sides made a motion to accept the proposed budget with the ability to amend it after we have more information about the various items discussed. Brian Smith seconded the motion. Hearing no objections, the motion carried and the budget was approved as presented.

Pickleball Discussion

Mike Woolley explained that pickleball has been growing. The new tennis pro hired is also a certified pickleball instructor. Adding pickleball as an amenity was discussed and what would need to happen to do this. The history of the striping of the courts was discussed. There was one court striped for pickleball. The pickleball players determined that it was not done the best way after playing on the courts. Mike Woolley suggested that he or Drew Maxwell find out if the resort agrees with resurfacing the courts and restriping for tennis and pickleball. This should be able to be done by the March 8th 2018 meeting. Rick Hooker explained that pickleball stripes would only be done on courts 5 and 6. This would result in 8 pickleball courts on courts 5 and 6. We will need the resort to approve the pickleball striping. The pickleball striping was included in quote Drew received. Rick Hooker explained that pickleball is growing and he has talked to the new pro about the popularity of pickleball in Angel Fire. Mike Woolley asked Lynn Heafey if she could figure out what it would take to be able to use monies to do the pickleball striping and use the courts as multipurpose courts like we have been doing.

AAFPO Board Election

The AAFPO Board election is coming up in six months. The petitions are due on April 1, 2018. Brian Smith, Carla Sides and John Kangerga will be going off the board. Carla and John will not run in the coming election. All three open positions are three year terms. We need to look for people to run. The petition is available to download on the AAFPO website. We are also looking for one additional committee member for the Architectural Environmental Control Committee.

AAFPO Weekend

Linda Wier reported to the board that she and Kalyn Whitacre had been working on coming up with a new idea for AAFPO Weekend. Since the Friday Welcome Reception is always well attended we will continue to do that event. The Saturday and Sunday events were not as well attended this past year. Kalyn and Linda discussed having the Saturday meeting and lunch in the Garden Court in the Lodge. Mike Woolley suggested doing the meeting first and then having the lunch outside with a band, etc. There was also a discussion about having the member present to at the meeting to win the free dues.

AAFPO Audit for FY2017

Linda Wier reported that the final audit report was issued on October 10, 2017. A copy of the final report will be e-mailed out to all board members and Angel Fire Resort management.

Resolution 2011-02 Amendment

Linda Wier explained that data on the website will be maintained for not less than 3 years plus the current year. The original resolution stated that data on the website should not exceed 3 years plus the current year. Linda read the amendment to Resolution 2011-02 which states that “The Association of Angel Fire Property Owners website shall maintain data on said website either internally or through the Shuter Library, more specifically Board minutes and reports, for a period of not less than three (3) years plus the current year.” This amendment was signed by the board members at the meeting.

Reports

Treasurer’s report – Linda Wier e-mailed the Treasurer’s report to everyone prior to the meeting.

Amenities Committee – Rick Hooker reported that there was nothing to report in addition to the budget discussion.

Legal – Linda Wier reported that there was nothing new. Marty Carpenter gave an update on the Windchime foreclosure case. The judge ruled in favor of AAFPO. The judge ordered the unit to be sold and appointed a trustee. The owner appealed.

Secretary – Cathe Moon reported that she had nothing new to report.

AF/EACC – Penny Wheeler sent out AF/EACC reports to everyone. There is a lot of activity happening. The financial numbers continuing to look good this year. Penny’s hours will be cut back to Tuesday and Thursday since there is not much going on in the winter.

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

Mike Woolley adjourned the meeting at 7:53pm.

Respectfully submitted, January 17, 2018

Linda Wier – Executive Director

Mike Woolley – President

Date