

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes August 24, 2017

Bubba Davis called the meeting to order at 5:30pm on August 24<sup>th</sup>, 2017 in the Angel Fire Resort Lodge.

### **Roll Call**

Mike Woolley, President, absent  
Bubba Davis, Vice President, present  
Carla Sides, Director, present  
Billy Pepper, present  
Catherine Moon, Secretary, present  
Brian Smith, Director, present  
John Kangerga, Director, absent  
Marty Carpenter, Director, present  
Rick Hooker, Treasurer, present  
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  
Drew Maxwell, AAFPO Member  
Brett Hall, Angel Fire Resort – Tennis Director  
Richard Strump, AAFPO Member

### **Guest Comments**

Brett Hall came to the meeting to thank the Resort and AAFPO for all their support with his tennis program over the years. This will be Brett's last summer as the Tennis Pro for Angel Fire Resort. Brett is going to be spending winters in Arizona and summers in Oregon after this summer.

Brett reported that pickleball was growing across the country. In some areas pickleball has saved tennis clubs because tennis has been down. Tennis clubs have started putting pickleball lines on their tennis courts. By doing this, they get four pickleball courts on one tennis court using 10-year-old and under color lines. The new tennis pro, Adam Lane, who will be taking over next summer is certified in tennis as well as pickleball. Brett wanted to let everyone know that he wanted to keep growing tennis but also grow pickleball to get more people using the facilities. Brett recommended that the tennis courts be striped for pickleball when the courts are resurfaced. Tennis and pickleball working together is good for growth.

Rick Hooker reported that they had 107 players for the pickleball tournament happening in September. There are players coming from seven states. Rick Hooker also presented a drawing of the proposed pickleball lines for the tennis courts.

### **Approval of Agenda**

Cathe Moon made a motion to approve the August 24th 2017 agenda. Rick Hooker seconded. Hearing no objections, the motion carried and the agenda was approved.

## **Resort Report**

John Kitts reported that there was nothing new. They were in the middle of summer, numbers are down a bit in lodging, bike park and golf. The village seems busy and lots of things are happening. The RV Park is doing well. With respect to capital projects the snowmaking on Jasper's was completed. John thanked the board for providing funds to do this. The resort will continue to enhance snowmaking.

Brian Smith wanted to thank Patrick West on progress made on the trails and trying to get uniform signage between the Resort and Village.

Kalyn Whitacre reported that things in membership are going well. They are currently working on getting the charter member billings out. Adam Lane the new tennis pro will be in Angel Fire from early June through Labor Day in 2018. The member newsletter will be coming up in November. The iHub was included in the spring newsletter so members do come and get access keys to use it.

## **Approval of Board Meeting Minutes**

Marty Carpenter made a motion to approve the minutes of the July 13<sup>th</sup> meeting. Carla Sides seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

## **AAFPO Audit for FY2017**

Linda Wier reported that the audit is almost complete. We did receive the bill for the audit from the prior year. There was a mix up in mailing so the check will be issued and mailed to Axiom CPAs. We should have draft reports by the next meeting.

## **Reports**

Treasurer's report – Linda Wier reported that she had e-mail out the reports for the period ended July 31, 2017. The HOA Disclosure Certificate preparation is up significantly over this time last year. There were 100 requests this time last year and we have 150 this year to date.

Legal – AAFPO's attorney informed us that the Scarborough case was reversed. Linda Wier sent out the brief from the AAFPO attorney to all the board members.

AF/EACC – The office has moved to the Post office building and everything is going well. The AF/EACC members approved a ten percent raise for Penny Wheeler. She has been working as the Administrative Assistant for a little over a year and is doing a good job. The office is still open Monday, Wednesday, Friday and Tuesdays the days the AF/EACC meets.

Amenities Committee - Rick Hooker reported that they have only had one meeting so far this summer. Rick and Drew Maxwell will schedule another meeting.

The next AAFPO Board meeting is scheduled for September 21<sup>st</sup> at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Bubba Davis adjourned the meeting at 6:18pm.

Respectfully submitted, September 20, 2017

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Linda Wier – Executive Director

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Mike Woolley – President

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Date