

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes March 8, 2018

Mike Woolley called the meeting to order at 5:30pm on March 8th 2018 in the Angel Fire Resort Lodge.

Roll Call

Mike Woolley, President, present
Bubba Davis, Vice President, absent
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, absent
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
Jim Johnston – AAFPO Member & AF/EACC Member
Robert Meyers – AAFPO Member

Approval of Agenda

Carla Sides made a motion to approve the March 8th 2018 agenda. Brian Smith seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

John Kitts presented the details for the golf cart path rerouting at the driving range and the snowmaking gun project. The resort will be upgrading some of the older guns with new lances (stick guns). These new guns will replace older guns on Heading Home. The older guns will be used on the back side so the resort can open more terrain sooner. There was a discussion of broken snowmaking lines on the backside between Fire Escape and Fat City. This will be investigated.

The cart path going to the driving range on the east side will be rerouted so that the carts and the walkers will not be going through the parking lot. The current cart path funnels cars and walkers into the parking lot which will be alleviated. This project will cost \$18.5K. The monies were moved from the irrigation budget to this project. There will also be landscaping to make the entrance to the driving range look nice.

Membership Report

Kalyn Whitacre presented the new dues structure to the AAFPO Board. CPI was 1.87% this year so there was an increase in dues.

Approval of Board Meeting Minutes

Carla Sides made a motion to approve the minutes of the December 12th 2017. Cathe Moon seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Nancy Burch – Sleigh Rides on the Greenbelts

There was an e-mail written by a member complaining about the sleigh rides on the greenbelt trails. One issue was that the operators of sleighs were telling walkers to get out of the way because they were bothering the horses. There was also horse poop was on the path. Nancy's dogs are also running loose on the trails. An alternative is to have two paths, one for walkers and one for horses, bikes, etc. The next time Nancy asks for permission to use the greenbelt trails; we need to address these issues.

AAFPO Board Election

Petitions are due for AAFPO Board election are due on April 1, 2018. We have two petitions in so far. We have three open spots so interested parties can e-mail, mail or drop off petitions.

AAFPO Weekend

Linda Wier reported to the board that the Friday Welcome Reception will on June 8th from 5pm-7pm. It will be like the past year since this event has been successful and well attended. The Annual Meeting will be held at 11am Garden Court in the Lodge on Saturday, June 9th. The in-person voting will happen from 9:30am-10:30am at the Garden Court prior to the Annual Meeting. The Family Picnic at the base of the mountain will be from noon to 2pm following the Annual Meeting. There will not be any events on Sunday. This will give members time to do discounted activities on Sunday.

Tennis/Pickleball Courts Update

Mike Woolley explained to the board the project that had been approved for the budget. The striping of 8 pickleball courts had originally been approved. Courts 1, 2, 5 and 6 will be resurfaced and striped. Mike Woolley met with John Kitts to see what the resort and ownership thought about this project. The resort was ok with doing the project. Drew Maxwell explained the options available for pickleball court striping. There is an option to put 4 pickleball courts on tennis court #6 and 2 pickleball courts on tennis court #5. Carla Sides made a motion to amend the Amenities budget to include striping for 6 pickleball courts rather than 8 pickleball courts which was detailed in paragraph 6 of the Renner/Brett Hall proposal. Brian Smith seconded the motion. Hearing no objections, the motion carried and the agenda was approved.

Reports

Treasurer's report – Linda Wier e-mailed the Treasurer's report to everyone prior to the meeting. Linda reported that the HOA Disclosure Certificate requests on track with 2017. Realtors are also getting better about waiting to send requests until any issues that might cause the deal to fall through are resolved.

Secretary – Cathe Moon reported that she had been receiving inquiries from the AAFPO website. Cathe also reported that all the minutes are on the AAFPO website.

Amenities Committee - Drew Maxwell discussed the snowmaking budget. The proposed budget was \$10K more than what was approved for snowmaking. There is a carryover of \$40,862 approximately to next year. We may need to adjust the budget once we know what the actual carryover is. The fence project for the stables will carryover since it was not completed.

The cart path budget of \$5K will carryover as well. Nastar has been setup mainly on weekends when more guests are in town. The \$1,500 budgeted for Nastar only covers the license and the software.

Legal – Mike Woolley reported that there was nothing new to report.

AF/EACC – The board welcomed Jim Johnston to the AF/EACC.

The next AAFPO Board meeting is scheduled for June 7th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 7:45pm.

Respectfully submitted, June 6, 2018

Linda Wier – Executive Director

Mike Woolley – President

Date