

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes June 7, 2018

Mike Woolley called the meeting to order at 5:35pm on June 7<sup>th</sup> 2018 in the Angel Fire Resort Lodge.

### **Roll Call**

Mike Woolley, President, present  
Bubba Davis, Vice President, present  
Carla Sides, Director, absent  
Billy Pepper, Director – present  
Catherine Moon, Secretary, present  
Brian Smith, Director, present  
John Kangerga, Director, present 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  
Christy Germscheid – Angel Fire Resort  
Kalyn Whitacre – Angel Fire Resort  
Drew Maxwell – AAFPO Member  
Greg Battershell – AAFPO Member

### **Approval of Agenda**

Brian Smith made a motion to approve the June 7<sup>th</sup> 2018 agenda. Rick Hooker seconded. Hearing no objections, the motion carried and the agenda was approved.

### **Resort Report**

Kalyn Whitacre gave an update on the tennis update. The pro that was originally hired had a family issue and he decided to stay in Florida to be with his family. A new pro, Clifford Thompson, was hired and will be coming to Angel Fire mid-June. Clifford is the assistant pro for Methodist University in Fayetteville, NC.

### **Membership Report**

Kalyn Whitacre reported that Membership had been busy. Everyone must get a new membership card this year so everyone is coming in to do this.

### **Approval of Board Meeting Minutes**

Brian Smith made a motion to approve the minutes of the March 8<sup>th</sup> 2018. Marty Carpenter seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

### **AAFPO Weekend**

Linda Wier reported to the board that the Friday Welcome Reception will on June 8<sup>th</sup> from 5pm-7pm at the Country Club. There will be a taco bar and accompaniments. Members

will get two drink tickets per person for beer, margaritas or soft drinks. 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. Brian, Cathe and Marty will help with check-in for the Friday Night Welcome Reception.

### **AAFPO Board Election**

Electronic voting concluded on Tuesday, June 5<sup>th</sup>. For the drawing for free dues, the winner must be present at the Annual Meeting to win. There were a few complaints about this. Voting was also down a little from the prior year. There were not too many issues with people voting electronically. Most of the issues were simple to resolve.

Linda Wier distributed a ballot for the current board members who were present and not running in the election to vote their proxy votes. Linda collected the ballots and will add the proxy votes to the electronic votes.

### **AAFPO Administrative Budget**

Linda Wier distributed copies of the proposed budget electronically prior to the meeting and in paper to members present at the meeting. The proposed budget included the prior year budget and actual numbers along with current year budgeted numbers. The calculations for current year numbers were explained and questions answered.

### **Review of Annual Meeting Presentation**

Angel Fire Resort has a video presentation like the prior year. Linda Wier will check with Mike Stille to make sure either he or Jeff Weeks will be at the Annual Meeting to do the AF/EACC presentation. Rick Hooker will do the Financial and Amenities reports. Linda will send the presentation to all the speakers.

### **2018-19 AAFPO Board Meeting Schedule**

Linda Wier distributed copies of the proposed meeting schedule electronically prior to the meeting and in paper to members present at the meeting. There was discussion about the Annual Meeting date. The date picked for the 2019 Annual Meeting was June 29<sup>th</sup> 2019. Bubba Davis made a motion to adopt the 2018-19 AAFPO Board Meeting schedule. Billy Pepper seconded the motion. Hearing no objections, the motion carried and the 2018-19 AAFPO Board Meeting Schedule was adopted.

### **Reports**

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

Secretary – Mike Woolley and Cathe Moon both received a letter about the large amount of dead, down and diseased trees on the Oesta Vista Trail from one of the members who hikes on this trail regularly. Kalyn Whitacre told the board there had also been a larger number of complaints from members complaining about their neighbors who have a lot of dead, down and diseased trees on their lots. Christy Germscheid reported the resort hired a company to help clear ski mountain side. They cleared about 300 acres last summer and they have hired the same company to continue clearing this summer. There may be grants available for private/public land.

Amenities Committee – Rick Hooker reported that the amenities budget was changed because the budgeted monies were not as much as the actual monies received for the prior year

so the carryover from the year ended 4-30-18 was less than what was projected. Therefore, the budget for the year ending 4-30-19 was adjusted. Drew Maxwell passed out the budget with adjustments and explained the changes to everyone. There was a discussion about the asphalt for the cart path reroute. Drew will try to get more detail on this project and talk to John Kitts.

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

AF/EACC – Linda Wier reported that things are busier this year with more building, remodels, etc. Penny may need to work more hours to keep up on things. The AF/EACC has money for Penny to work more hours.

The next AAFPO Board meeting is scheduled for July 12<sup>th</sup> at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 6:45pm.

Respectfully submitted, July 10, 2018

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Linda Wier – Executive Director

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Mike Woolley – President

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Date