

AAFPO Annual Meeting

June 10, 2017

- **Welcome** **Mike Woolley**
- **Angel Fire Resort** **Kalyn Whitacre**
- **AAFPO Committee Reports** **Drew Maxwell**
AFE/ACC **Mike Stille**
- **Election Results** **Mike Woolley**
- **Schedule of Board Meeting** **Mike Woolley**
- **2018 Annual Meeting and AAFPO Weekend**
- **Adjournment** **Mike Woolley**

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[Meeting Agenda](#)

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AAFPO Annual Meeting

June 10, 2017

AAFPO Remarks Mike Woolley

- **Welcome to the Annual Meeting**
- **We hope you enjoyed the “AAFPO Weekend” Events**
 - *Welcome Reception at the Angel Fire Resort Country Club*
 - “Taste of Angel Fire” & Community Service Organizations
- **We have one event left**
 - Angel Fire Resort Picnic at Base of Mtn – Sunday noon-2pm

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[President’s Report](#)

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AAFPO Annual Meeting

June 10, 2017

AAFPO Board of Directors

- Mike Woolley President
- Lee Hopson Vice President
- Cathe Moon Secretary
- Sara Culbreth Treasurer
- Drew Maxwell
- Bubba Davis
- Carla Sides
- Brian Smith
- John Kangerga

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[Board of Directors](#)

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**AAFPO Annual Meeting
June 10, 2017**

Angel Fire Resort

**Kalyn Whitacre
Director of Membership**

AAFPO Presentation

Kalyn Whitacre

Angel Fire Resort



AAFPO Annual Meeting June 10, 2017

AAFPO Committee Reports

- Amenities Drew Maxwell
- Finance Drew Maxwell
- AF/EACC Mike Stille
- Election Mike Woolley

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AAFPO Annual Meeting

June 10, 2017

Amenities Committee – Drew Maxwell

- Golf Jim LeBus
- Ski Mountain John Kangerga & Lee Hopson
- RV Park Lee Hopson
- Stables Mike Smith
- Monte Verde Lake Cathe Moon
- Tennis & Olympic Park Drew Maxwell
- Greenbelts Brian Smith
- Committee Member Carla Sides

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Amenities Committee

Angel Fire Resort



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June 10, 2017

Amenities Major Projects

- RV Park
 - Water hookups at each site
- Greenbelts
 - New Bike Trails
 - Trail Enhancements/Signage
 - Sage Trail Improvements
 - Extension of Oesta Vista Trail
- Monte Verde Lake
 - Annual Fish Stocking
 - Gravel Parking Lot
- Bike Park – New Trails
- Stables - Remodeled
 - New stalls, roofs & siding
- Olympic Park
 - New Bridge, Landscaping & Trail
- Golf Course
 - Driving Range Cart Path Reroute
 - Sprinkler System Upgrade
 - Borough Blocker -Prairie Dogs
- Ski Mountain
 - High Tech Snow Blowing Guns
 - Mt Haus drinking fountain
 - Youth ski/snowboard parks
- Tennis
 - 2 New Courts & resurfacing others
 - Landscaping, Awnings & Signage



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Monte Verde Lake Fish Stocking

Angel Fire Resort



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Monte Verde Lake Fish Stocking

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Monte Verde Lake – Caught One!

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Stables Remodel-New Horse Stalls

Angel Fire Resort



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Stables Remodel-Stalls Completed

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[Stables Remodel-New Look](#)

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Member RV Park-Water Hookups

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Member RV Park-Water Hookups

Angel Fire Resort



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Member RV Park-Water Hookups

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[Golf Course – Sprinkler Controllers](#)

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Golf Course – Borough Blocker

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Arial View of New Cart Path

Angel Fire Resort



AAFPO Annual Meeting June 10, 2017



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New Cart Path

Angel Fire Resort



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[New Cart Path](#)

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Golf Course Bridge Repair

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Landscaping – Olympic Park

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[Olympic Park – Bridge Construction](#)

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[Olympic Park – New Bridge](#)

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[Olympic Park – New Canopies](#)

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Landscaping – Tennis Courts

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Tennis Courts - Shades

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Mt Haus – Drinking Fountain

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AAFPO Amenities Expenditures

	FY2013	FY2014	FY2015	FY2016	FY2017	Cumulative 2013-2017	FY2018 Budget
Golf Course	\$26K	\$49K	\$35K	\$47K	\$37K	\$194K	\$40K
Ski/Bike Mtn	\$8K	\$8K	\$18K	\$42K	\$42K	\$118K	\$51K
RV Park & Stables	\$2K	\$7K	\$31K	\$1K	\$35K	\$76K	\$16K
MV Lake	\$12K	\$36K	\$25K	\$23K	\$16K	\$112K	\$18K
Country Club	\$98K	\$98K	\$83K	\$89K	\$92K	\$460K	\$97K
Tennis/Oly Park	\$119K	\$73K	\$60K	\$44K	\$13K	\$309K	\$15K
Greenbelts	\$3K	\$2K	\$11K	\$5K	\$12K	\$33K	\$16K
Total	\$268K	\$273K	\$263K	\$251K	\$247K	\$1,302K	\$253K

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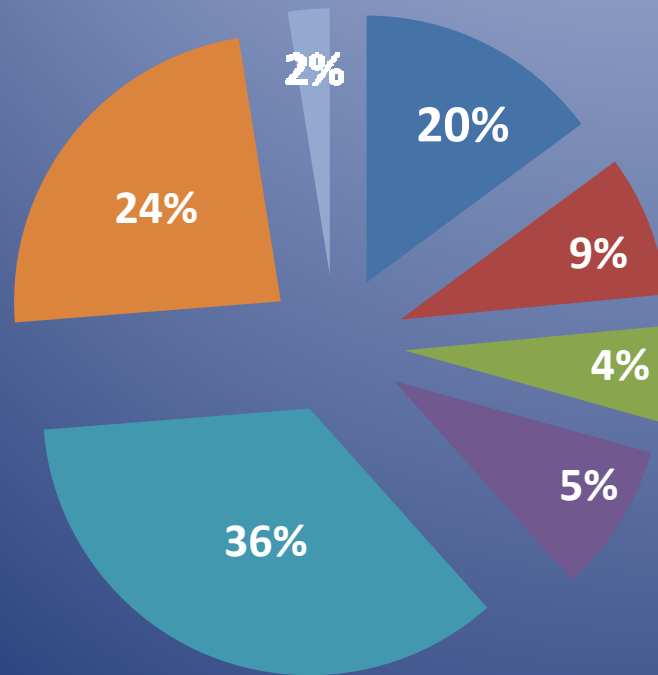
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AAFPO Annual Meeting June 10, 2017

Discretionary Funds Spent - 2013 thru 2017



- Golf Course
- Monte Verde Lake
- RV Park/Stables
- Ski Mountain
- Country Club
- Tennis/Oly Park
- Greenbelts

Total Disbursed 2013-2017
\$1,302K

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Amenities Spending 2013-2017

Angel Fire Resort



AAFPO Annual Meeting

June 10, 2017

Finance Committee

- **Finance Chair – Sara Culbreth**
- **Committee Members**
 - Kalyn Whitacre
 - Larry Davis
 - Lee Hopson
 - Drew Maxwell
 - Linda Wier
- **Committee meets monthly**



AAFPO Annual Meeting June 10, 2017

Finance Committee

- **Responsibilities**

- Manage Administrative Account – 1% Dues Collections
- Review Discretionary Spending – 4% Dues Collections
 - Amenities & Capital Projects
- Supervise the Annual Audit
- Initiate Income Tax Preparation
- Prepare AAFPO Administrative Budget



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AAFPO Admin Acct68,687	FY2013	FY2014	FY2015	FY2016	FY2017
AAFPO Revenue	\$58,961	\$56,408	\$61,948	\$61,709	\$68,687
Expenses:					
Professional Fees	\$31,226	\$34,297	\$29,467	\$47,860	\$20,113
Election	\$4,277	\$3,060	\$0	\$0	\$0
“AAFPO Weekend”	\$4,346	\$6,151	\$5,032	\$5,054	\$5,149
Annual Meeting	\$2,299	\$2,514	\$2,062	\$1,966	\$520
Insurance	\$272	\$3,226	\$272	\$1,749	\$3,376
Income Taxes	\$50	\$50	\$50	\$50	\$50
Miscellaneous	\$1,978	\$1,959	\$520	\$400	\$628
Website & Newsletter	\$3,750	\$1,500	\$1,500	\$0	\$112
Total Expenses	\$48,578	\$52,971	\$38,903	\$57,079	\$29,948
Net Income	\$10,383	\$3,437	\$23,045	\$4,630	\$38,739

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AAFPO Revenue

Revenue	FY 2013	FY 2014	FY2015	FY2016	FY2017
Dues Collected-1%	\$58,584	\$58,603	\$58,405	\$57,902	\$56,805
Interest Income	\$377	\$214	\$215	\$269	\$264
HOA Disc Cert Prep collections	\$0	\$11,700	\$26,050	\$25,200	\$32,100
HOA Disc Cert Prep expense	\$0	(\$14,109)	(\$22,722)	(\$21,662)	(\$20,482)
Total Revenue	\$58,961	\$56,408	\$61,948	\$61,709	\$68,687

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AAFPO Annual Meeting June 10, 2017

Administrative Professional Fees

Professional Fees	FY 2013	FY 2014	FY2015	FY2016	FY2017
Legal Expenses	\$3,967	\$4,830	\$5,646	\$16,632	\$1,491
Audit	\$9,096	\$9,412	\$11,550	\$12,025	\$0
Board Administrative Assistant	\$15,819	\$17,975	\$10,185	\$17,063	\$16,415
Tax Preparation	\$2,147	\$1,880	\$1,886	\$1,940	\$1,940
Chamber Membership	\$200	\$200	\$200	\$200	\$267
Total Prof Fees	\$31,229	\$34,297	\$29,467	\$47,860	\$20,113

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[Administrative Professional Fees](#)

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AAFPO Annual Meeting

June 10, 2017

Annual Audit

- **Audit addresses the following areas**
 - Collection of Dues Assessments
 - Expenditures for Amenities
 - Transfer of funds to Admin & Discretionary Funds
 - Disbursements from the Discretionary Fund
 - AAFPO Administrative Account
 - AF/EACC Account
- **No audit issues found**
- **New Auditors for FY2016 – Axiom CPAs**



AAFPO Annual Meeting

June 10, 2017

Environmental & Architectural Control Committee

- **AFE/ACC Chairman - Mike Stille**
 - Jeff Weeks – Inspector
 - BJ Lindsey
 - Rob Tibljas
 - Linda Wier – AAFPO Liaison
 - Need one new committee member
- **AFE/ACC Administrative Assistant – Penny Wheeler**
- **Office located in the Lodge at Angel Fire**
- **Open Mon, Wed, Fri and 2nd and 4th Tues-8am-noon**
- **Meetings – 2nd and 4th Tuesday of the month at 10am**

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AFE/ACC

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AAFPO Annual Meeting June 10, 2017

Building Permits by Calendar Year



AAFPO Annual Meeting

June 10, 2017

Election Committee

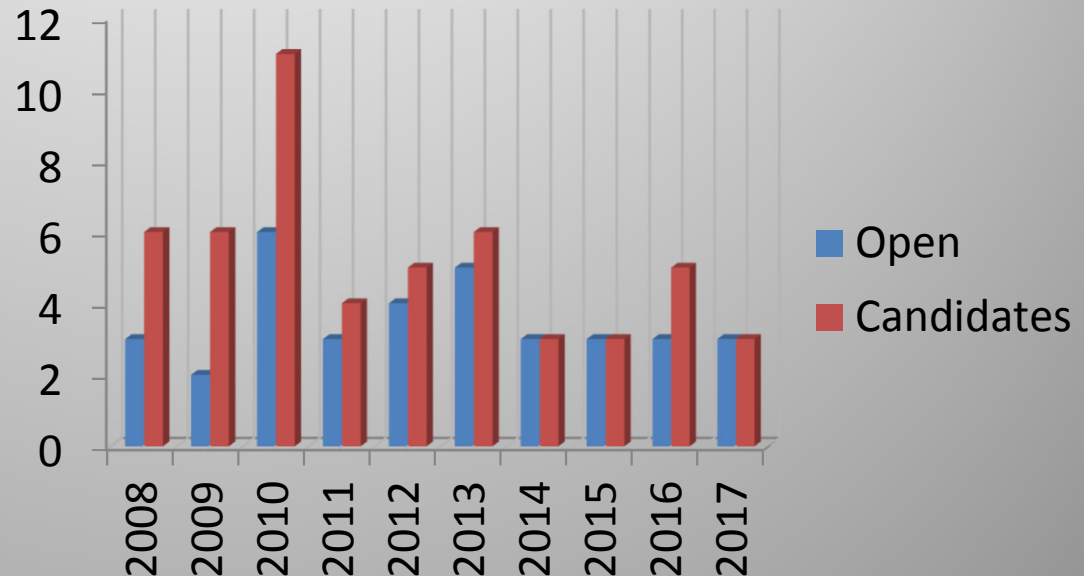
- **Election Committee Chair – Linda Wier**
 - Kalyn Whitacre
 - Andrea Boutelle
 - Larry Davis
- **Electronic voting was successful in its 5th year**
- **Paper Ballots were not mailed**
- **Voting was allowed in paper at Annual Meeting**



AAFPO Annual Meeting June 10, 2017

Year	Number of Voters
2008	1,463
2009	885
2010	806
2011	598
2012	867
2013	1,129*
2014	1,323
2015	1,417
2016	1,343
2017	+1,200

Open - # Candidates



**Need 417 voters for a quorum
Odds are GREAT for the drawing**

**AAFPO Needs Good Candidates !!!
Please consider serving next year
*1st yr electronic voting**

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AAFPO Annual Meeting

June 10, 2017

- **Candidates for Board of Directors**
 - Marty Carpenter
 - Rick Hooker
 - Billy Pepper
- **Announcement of New Directors**
- **Drawing for Voter Participation Award**

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AAFPO Annual Meeting

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2017 Election

- We will continue with electronic voting
- Electronic voting is cost effective and easy for most members
- Make sure membership has your e-mail
- We will have voting at the 2018 Annual Meeting from noon-1pm for those without e-mail



AAFPO Annual Meeting June 10, 2017

- **AAFPO Board Meeting Schedule**
 - July 13, 2017
 - August 10, 2017
 - September 7, 2017
 - December 14, 2017
 - March 8, 2018
 - June 7, 2018
- 5:30pm in Angel Fire Lodge Board Room
- 2018 AAFPO Annual Meeting – June 9th 2018

Check www.aafpo.org for updates

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[Schedule of Meetings](#)

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AAFPO Annual Meeting June 10, 2017

- **Visit the AAFPO.org website**
 - Official AAFPO Archives
 - Organizational Documents
 - Covenants
 - Minutes of Board Meetings
 - Annual Meeting Presentations

Update your E-mail Address with Membership

- Online Voting for the 2018 Election
- To receive Membership e-mails for upcoming events & info

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AAFPO Annual Meeting

June 10, 2017

Closing Remarks

Mike Woolley

– Angel Fire Resort Picnic

- Sunday from Noon-2pm at Base of the Mountain

– Special Thanks

- Angel Fire Resort
- AAFPO Weekend & Annual Meeting Committee
 - Linda Wier – Committee Chair
 - Kalyn Whitacre
 - Carla Sides

AAFPO Presentation

Closing Remarks

Angel Fire Resort

