

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes July 9th, 2015

Bubba Davis called the meeting to order at 5:30pm on July 9th, 2015 in the Angel Fire Resort Lodge.

Roll Call

Bubba Davis, President, present
Carla Sides, Director, absent
Lee Hopson, Vice President, present
Catherine Moon, Secretary, present
Brian Smith, Director, present
John Kangerga, Director, present
Drew Maxwell, Director, present
John Goodson, Director, present
Sara Culbreth, Treasurer, present
Eight members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
John Kitts, Angel Fire Resort
Greg Battershell, AAFPO Member
Lovell Upton, AAFPO Member

Mr. Battershell shared his appreciation of how well the golf course and driving range was looking this season. He thought the new grounds keeper at the golf course was doing a great job.

Lovell Upton was present to help with new board member training.

Approval of Agenda

Sara Culbreth made a motion to approve the July 9th 2015 agenda. Drew Maxwell seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

John Kitts welcomed the new Board Members and discussed the day to day operations of the resort. In the winter there are 550 employees and 225 employees in the summer so just working on day to day operations, keeping the resort clean and picking up trash etc. is a big job. The resort has also been working with the Village to help pick up trash on Hwy 434. The resort or the Village are picking up trash every Friday. The Board agreed that the Village was looking better than it had in years as far as trash being picked up.

On the ski mountain the resort has purchased some new snowmaking guns for the coming season. The resort is also trying to address wind hold issues and looking at new ways to help prevent wind holds.

On the golf course they are doing more landscaping. They are also making sure they have everything they need to prepare the course for winter.

The fishing lake has been stocked regularly. Members are reporting good fishing experiences.

The resort will be addressing the paint on the stables building and working on the items at the members RV Park. There was a discussion about siding options for the stable buildings.

The resort is also looking for a new food and beverage manager for the resort. They are hiring a new chef for Legends. They will work on scripting the menus for the coffee shop and Legends. This should help the quality of the food. The Resort is working with the Village to create a pavilion at the Plaza Del Sol area.

The resort is doing well financially. They have had a good year and are on par with the prior summer. The owners continue to reinvest profits into the resort.

Approval of Minutes

Sara Culbreth made a motion to approve the minutes from the board meeting on March 12th 2015. Drew Maxwell seconded. Hearing no objections the motion passed unanimously.

Sara Culbreth made a motion to approve the minutes from the board meeting the June 11th 2015. Drew Maxwell seconded. Hearing no objections the motion passed unanimously.

Reports

President – Bubba reported he had nothing new to report.

Treasurer – Linda Wier reported that the auditors needed to get the management questionnaires sent back to the auditors. Linda Wier sent out all the financial reports and Treasurer's report prior to the meeting for the Board to review.

Secretary – Catherine Moon reported that all approved minutes from prior meeting were on the aafpo.org website.

Amenities Committee – Drew Maxwell reported that the committee met on June 22nd 2015. Drew discussed the capital expenditure report from the resort. Current year projects are on track but there will be some projects that will carry over to the next year due to weather or other issues. The committee is working on coming up with a new budget for the next fiscal year.

Legal – Bubba Davis and Linda Wier reported that there is nothing new to report.

AF/EACC – Bubba Davis reported that Carla Sides had agreed to be the liaison. Sara Culbreth and Linda Wier will work on a budget for the AF/EACC.

AAFPO Committees for FY2016

Finance Committee – Sara Culbreth will be the chair of this committee. Drew Maxwell, Lee Hopson, Linda Wier and Lynn Heafey will be committee members.

Village Liaison – John Goodson will continue as this position.

Rules and Regulations – Bubba Davis, Lee Hopson, Linda Wier and Lynn Heafey will be on this committee.

Waivers and Review – John Goodson, Jonathan Williams, Carla Sides, Lynn Heafey and Sara Culbreth will be the committee members.

AAFPO Weekend – Linda Wier will be the chair. Catherine Moon, Brian Smith and Sara Culbreth will be committee members.

Election – Linda Wier will be the chair. John Goodson, Brian Smith and the Membership department will be on the committee.

Social – Trini Bradley and Lee Hopson will be on this committee.

New Business

Social – It was decided that AAFPO would work with Rotary, the Village and the Resort on Oktoberfest rather than doing their own social. Lee Hopson will head this up and work with the Oktoberfest committee.

Next Board Meeting – the next meeting was scheduled for Thursday, August 13th at 5:30pm at the Angel Fire Lodge Board Room.

Bubba Davis adjourned the meeting at 6:55pm

Board Training commenced after meeting was adjourned.

Respectfully submitted, August 12, 2015

Linda Wier – Executive Director

Bubba Davis – President

Date