

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes March 10, 2016

Bubba Davis called the meeting to order at 5:30pm on March 10th, 2016 in the Angel Fire Resort Lodge.

Roll Call

Bubba Davis, President, present
Carla Sides, Director, present
Lee Hopson, Vice President, present
Catherine Moon, Secretary, present
Brian Smith, Director, absent
John Kangerga, Director, present
Drew Maxwell, Director, phone
John Goodson, Director, present
Sara Culbreth, Treasurer, phone
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
Lynn Heafey, Angel Fire Resort
Greg Battershell, AAFPO Member

Approval of Agenda

Sara Culbreth made a motion to approve the March 10th 2015 agenda. Carla Sides seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

John Kitts reported that the resort is having a great year as far as skier visits and financial results. Skier visits are up over last year. The resort is making snow each night to refresh the base area. The iHub has not yet open because there are still negotiations going on with Kit Carson. The mountain top lake has a lot of leaks in the liner and a solution is needed to fix the situation with the lake. The post office building was discussed. There are plans to fix the issues with the building. There is a pharmacy going into this building in the next three months or so.

John Kitts mentioned that they will be getting an electrical bid for the Member RV Park and for a roof for the stable building. The resort is continuing to work on all the AAFPO Amenities projects. The Angel Fire Shooting and Conservation Club is working on opening by Memorial Day but there is still work to be done before it opens.

The resort has purchased a couple of weather stations and is aggressively pursuing the wind hold situations. The resort is planning to do a lot of snow making maintenance that they have not been doing in the past. The resort plans to continue to maintain and manicure the trails so that it takes less snow to open and maintain trails. This summer will be used to finish up loose ends and projects that have not been completed. There are no major projects this summer.

Membership Report

Lynn Heafey reported that Platinum member golf tournament will happen the day before the golf course officially opens. There will be a member ice cream social on the July 4th. There will be a Tennis and Pickleball social on July 27th and then the Royal member/guest golf tournament will take place in early August 3rd to 6th. All the events are in the newsletter and on the resort website. The newsletter will only be published in the winter and summer going forward. There will just be two newsletters per year since most things happen in the summer and winter.

Lynn Heafey reported that the dues will be increased very little this year. There is no increase for Charter members. The base member dues will increase by 1%. Silver will increase 1.3, Gold by 1.6% and Platinum by 1.8%. The price on the Platinum guest cards will remain the same. The Platinum guest cards will now be good for five years. Membership will start charging a fee to use a credit card to pay dues. There will be a \$15 fee for dues paid in full and \$2 per month for members paying by credit card on a monthly basis. Charter members will not get the 5% discount for paying early this year or going forward.

Lynn Heafey reported that this year they will be changing auditors and Hein will be doing the audit. They will service the resort's audit out of their Denver office. 2017 will be the resort's 50th anniversary and they are planning a weeklong celebration Jan 17th -22nd 2017.

Approval of Minutes

John Goodson made a motion to approve the September 10th 2015 Board Meeting minutes. Lee Hopson seconded. Hearing no objections, the motion carried.

John Goodson made a motion to approve the December 10th 2015 Board Meeting minutes. Lee Hopson seconded. Hearing no objections, the motion carried.

Amenities Budget Update

Bubba Davis expressed concern about the budget that was sent out via e-mail. There was discussion about the expenditures for the RV park and the Mountain. This portion of the Amenities budget will be discussed in Executive session. Drew Maxwell discussed the other areas of the budget. The resort also requested that an additional monies for a piece of machinery to control the prairie dogs called a borough blocker. Drew discussed the remainder of the budget and how monies will be spent on remaining amenities.

AAFPO Administrative Budget

Linda Wier had sent out the AAFPO Administrative Budget for the fiscal year ended April 30, 2017 to all the directors. There was a discussion of the legal fees in the budget. The legal fees that are budgeted are based on the average of the last five years. Lee Hopson made a motion to approve the budget. Carla Sides seconded. Hearing no objections, the motion carried and the AAFPO Administrative Budget was approved.

Scarborough Case Update

There was a discussion of the Scarborough Case and the current status of the case. It was decided that AAFPO's attorney did not need to sit in on the case. Dan Rakes will be there at the case and AAFPO's attorney can talk to Dan Rake's and read the transcripts.

AAFPO Weekend Update

Linda Wier reported that she had been talking to Jillian Smothers about the Friday Night reception. Jillian suggested that it might be nice to have a New Mexican theme menu and have margaritas and beer. The Board thought a New Mexico themed menu would be

good. The resort will be doing a picnic bbq at the base of the mountain. The mountain activities will be available to children during the Sunday event. The board decided that it did not make sense to have the carriage rides when the event is at the base of the mountain. Art Up! is organizing the artists that will be at the AAFPO event on Saturday, June 11th.

AAFPO Election Update

Linda Wier has been updating the online voting website. The petition is on the aafpo.org website. Information about running as a candidate for the election has been posted on Facebook, on the aafpo.org website and Linda will work with Lynn Heafey to put information in the member e-mail blast also. The petitions are due by April 1st 2016.

AAFPO Social

Bubba Davis discussed having a fall social. There was some discussion amongst the board about doing a social sometime during the year. Carla Sides made a motion to not have a fall social. Lee Hopson seconded the motion. Hearing no opposition, the motion carried.

Reports

President – Bubba reported he had nothing new to report.

Treasurer – Linda Wier sent out all the financial reports and Treasurer's report for February prior to the meeting for the Board to review.

Secretary – Catherine Moon reported that she had been receiving inquiries from members. Cathe either answers the questions if she can or she refers them to the person or department they need to talk to.

AF/EACC – Carla Sides is the liaison for AAFPO and the AFEACC. The committee is doing a good job.

Amenities Committee – Drew Maxwell reported there was nothing new to report that was not discussed earlier in the meeting.

Legal – Bubba Davis and Linda Wier reported that there is nothing new to report. The Scarborough case update was given earlier in the meeting.

Next Board Meeting – the next meeting was scheduled for Thursday, June 9th at 5:30pm at the Angel Fire Lodge Board Room.

Bubba Davis adjourned the meeting at 8:07pm

Board convened in executive session.

Respectfully submitted, August 1, 2016

Linda Wier – Executive Director

Bubba Davis – President

Date