

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes March 9, 2017

Linda Wier called the meeting to order at 5:37pm on March 9th, 2017 in the Angel Fire Resort Lodge.

Roll Call

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

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
Kalyn Whitacre, Angel Fire Resort
Marty Carpenter, AAFPO member

Approval of Agenda

Brian Smith made a motion to approve the March 9th 2017 agenda. Catherine Moon seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

John Kitts was not able to make the meeting but wanted the AAFPO Board to know that the ski season was a little down from the prior season due to low snow and high winds. The resort has been collecting wind data from five locations to see if there was a better spot to have a lift to decrease wind hold days. John would also like to allocate some of the AAFPO discretionary funds allocated to the mountain for additional snow making. The stables are being worked on and should be finished this spring. The iHub is now open seven days a week from 7am-10pm.

Membership Report

Kalyn Whitacre reported that they are working on their spring newsletter. Membership dues assessments will go out on April 1, 2017. Charter members received a 1.02% increase in dues. Other dues increased by similar amounts. The resort will continue to charge a service charge for using a credit or debit card. There are three full time people in membership now so things are going very well.

Approval of Board Meeting Minutes

Brian Smith made a motion to approve the minutes of the March 9th meeting. Catherine Moon seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

AAFPO Weekend Update

Linda Wier reported that she has been working with Jillian Smothers for the Friday Welcome Reception. On Saturday from noon- 1:30pm we will have the Taste of Angel Fire and public service organization exhibits at the Angel Fire Community Center. For those that did not vote electronically, we will give members the opportunity to vote in person from noon-1pm. At 2pm the Annual Meeting will start and run to about 3pm. Then on Sunday from noon – 2pm, the Resort will host the Family Picnic at the base of the Mountain.

Brian Smith, Lee Hopson and Cathe Moon will help with check in for the Friday Welcome Reception at the Country Club.

Election Update

Linda Wier reported that we have three positions open. Drew Maxwell and Sara Culbreth has both served two terms so they cannot run in this election. Lee Hopson has served one term so he could run again. Marty Carpenter expressed an interest in running for the board. John Kangerga also had a friend who might run. Petitions must be in by April 1, 2017. The petitions are on the AAFPO website. The voting will be done electronically and then one hour to vote in person. There was a discussion that someone that worked for the resort could not be on the AAFPO board.

Linda reported that she has the electronic voting ready to go. The only thing needed is the candidate information to put in. Once all the candidates are approved then the ballots will go out by e-mail the end of May. The members will have until a few days before the annual meeting to vote. We will continue the free base dues voting incentive again this year.

AAFPO Administrative Budget

Linda Wier will compile the proposed budget and e-mail it out to the board.

AFE/ACC Update

The AFE/ACC office will be moving to another location in Angel Fire. We are looking at moving into the Village offices at the old Alpine Lumber building. The AFE/ACC office will remain where it is until we can move. Penny Wheeler is still employed as the Administrative Assistant. We may be looking for another member for the AFE/ACC.

Reports

President – no report

Treasurer – Linda Wier sent out the Treasurer's Report for February 2017 prior to the meeting for the Board to review. Linda reported that the HOA Disclosure Certificate requests were considerably higher than the prior year. There was a discussion about having reserves for amenity projects so that AAFPO can resurface a tennis court or add electricity to the RV park sites. The one year budget is not enough to do one of these projects with one year of funds.

Secretary – Catherine Moon continues to get inquiries about AAFPO. Otherwise, nothing new to report.

Legal – Linda Wier reported there was nothing new.

Amenities – Drew Maxwell reported that there probably will not be a lot of carryover to 2017-18 year. The golf course has been using the irrigation money wisely. Mike Hess has been working on banners to put up rather than windscreens. RV Park water hookups have been completed. Monte Verde Lake money has been used to stock the lake. The \$18,000 for the ski mountain was not all spent. \$8,000 was spent on the terrain park features. \$2,000 was spent on

four ten-foot ski and snowboard racks. The remaining \$10,000 will be carried over. The Monte Verde and Sage Trail work had been done.

The next AAFPO Board meeting is scheduled for June 8th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Linda Wier adjourned the meeting at 7:02pm.

Respectfully submitted, June 7, 2017

Linda Wier – Executive Director

Mike Woolley – President

Date