

AAFPO Annual Meeting

June 9, 2018

- **Welcome** **Mike Woolley**
- **Angel Fire Resort** **Kalyn Whitacre**
- **AAFPO Committee Reports** **Rick Hooker**
AF/EACC **Mike Stille**
- **Election Results** **Mike Woolley**
- **Schedule of Board Meeting** **Mike Woolley**
- **2019 Annual Meeting and AAFPO Weekend**
- **Adjournment** **Mike Woolley**

[AAFPO Presentation](#)

[Meeting Agenda](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

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*
- **We have one event left**
 - Angel Fire Resort Picnic at Base of Mtn – Saturday noon-2pm

[AAFPO Presentation](#)

[President’s Report](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

AAFPO Board of Directors

- Mike Woolley President
- Bubba Davis Vice President
- Cathe Moon Secretary
- Rick Hooker Treasurer
- Marty Carpenter
- Billy Pepper
- Carla Sides
- Brian Smith
- John Kangerga

[AAFPO Presentation](#)

[Board of Directors](#)

[Angel Fire Resort](#)



**AAFPO Annual Meeting
June 9, 2018**

Angel Fire Resort

**Kalyn Whitacre
Director of Membership**

AAFPO Presentation

Kalyn Whitacre

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018

Angel Fire Resort

AAFPO Presentation

Presentation

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018

AAFPO Committee Reports

- Amenities Rick Hooker
- Finance Rick Hooker
- AF/EACC Mike Stille
- Election Mike Woolley

[AAFPO Presentation](#)

[AAFPO Committee Reports](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

Amenities Committee – Rick Hooker

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

AAFPO Presentation

Amenities Committee

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018

Amenities Major Projects

- RV Park
 - Water hookups at each site
 - New grills at each site
- Greenbelts
 - Trail Enhancements/Signage
 - Sage Trail Improvements
 - Extension of Oesta Vista Trail
- Monte Verde Lake
 - Annual Fish Stocking
- Stables - Remodeled
 - New stalls, roofs & siding
- Olympic Park
 - New Bridge, Landscaping & Trail
- Golf Course
 - Driving Range Cart Path Reroute
 - Sprinkler System Upgrade
- Ski Mountain
 - Jasper's snowmaking
 - Youth ski/snowboard parks
- Tennis
 - New Logo Windscreen
 - Landscaping
 - Signage



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[The Mountain](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Jasper's Snowmaking Enhancements

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Jasper's Snowmaking Enhancements

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Jasper's Snowmaking Enhancements](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Country Club](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Cart Path Reroute – Driving Range

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Monte Verde Lake

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Monte Verde Lake Fish Stocking](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Monte Verde Lake – Caught One!

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Monte Verde Lake – New Kayaks

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Stables Remodel-New Horse Stalls

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Stables Remodel-Stalls Completed

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Stables Remodel-New Look](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Stables Remodel-New Look](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Member RV Park-Water Hookups

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Member RV Park-New Grills](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Olympic Park – Rubber Mulch](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Olympic Park - Landscaping](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Olympic Park – New Bridge](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Tennis Courts – Logo Windscreen

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



[AAFPO Presentation](#)

[Tennis Courts - Landscaping](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Tennis Courts – Court Repair

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Greenbelt Trail – New Signage

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018



AAFPO Presentation

Greenbelt Trail – New Signage

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018

AAFPO Amenities Expenditures

	FY2014	FY2015	FY2016	FY2017	FY2018	Cumulative 2014-2018	FY2019 Budget
Golf Course	\$49K	\$35K	\$47K	\$37K	\$36K	\$204K	\$40K
Ski/Bike Mtn	\$8K	\$18K	\$42K	\$42K	\$61K	\$171K	\$50K
RV Park & Stables	\$7K	\$31K	\$1K	\$35K	\$2K	\$76K	\$8K
MV Lake	\$36K	\$25K	\$23K	\$16K	\$16K	\$116K	\$20K
Country Club	\$98K	\$83K	\$89K	\$92K	\$96K	\$458K	\$96K
Tennis/Oly Park	\$73K	\$60K	\$44K	\$13K	\$9K	\$199K	\$39K
Greenbelts	\$2K	\$11K	\$5K	\$12K	\$18K	\$48K	\$18K
Total	\$273K	\$263K	\$251K	\$247K	\$238K	\$1,272K	\$271K

[AAFPO Presentation](#)

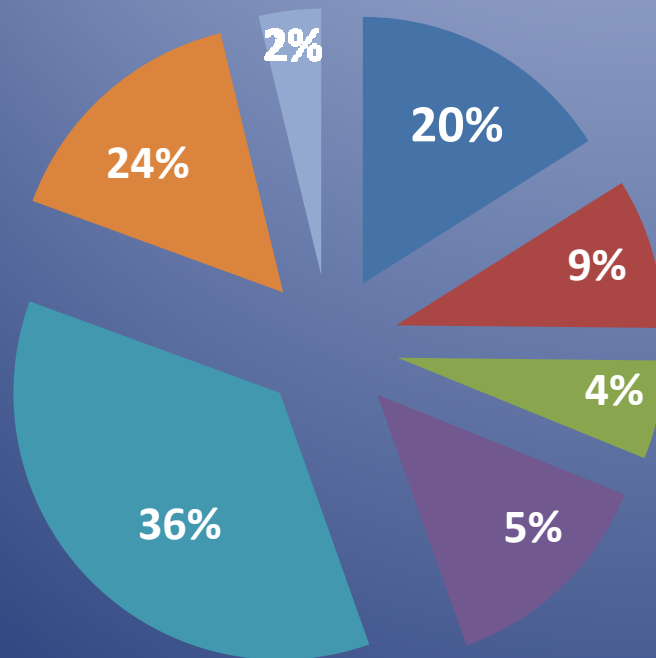
[AAFPO Amenities Expenditures](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018

Discretionary Funds Spent - 2014 thru 2018



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

Total Disbursed 2014-2018
\$1,272K

AAFPO Presentation

Amenities Spending 2014-2018

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018

AAFPO Golfer and Skier Usage

	FY2014	FY2015	FY2016	FY2017	FY2018
Golfer Visits:					
Walk-ons	6,467	7,310	6,869	7,495	5,128
Members	10,565	10,996	9,898	11,014	9,113
Member % usage	62%	60%	59%	60%	64%
Skier Visits:					
Walk-ons	102,918	126,563	127,557	116,142	68,587
Members	8,696	12,715	11,299	8,896	6,681
Total	8%	9%	8%	8%	9%



AAFPPO Annual Meeting

June 9, 2018

Finance Committee

- **Finance Chair – Rick Hooker**
- **Committee Members**
 - Kalyn Whitacre
 - Sara Culbreth
 - Drew Maxwell
 - Linda Wier
- **Committee meets monthly**



AAFPO Annual Meeting June 9, 2018

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



AAFPO Annual Meeting June 9, 2018

AAFPO Admin Acct68,687	FY2014	FY2015	FY2016	FY2017	FY2018
AAFPO Revenue	\$56,408	\$61,948	\$61,709	\$68,687	\$69,801
Expenses:					
Professional Fees	\$34,297	\$29,467	\$47,860	\$20,113	\$36,835
Election & Voting Incentive	\$3,060	\$0	\$0	\$0	\$2,635
“AAFPO Weekend”	\$6,151	\$5,032	\$5,054	\$5,149	\$4,725
Annual Meeting	\$2,514	\$2,062	\$1,966	\$520	\$372
Insurance	\$3,226	\$272	\$1,749	\$3,376	\$1,824
Income Taxes	\$50	\$50	\$50	\$50	\$70
Miscellaneous	\$1,959	\$520	\$400	\$628	\$404
Website & Newsletter	\$1,500	\$1,500	\$0	\$112	\$148
Total Expenses	\$52,971	\$38,903	\$57,079	\$29,948	\$47,013
Net Income	\$3,437	\$23,045	\$4,630	\$38,739	\$22,788

[AAFPO Presentation](#)

[AAFPO Administrative Account](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018

AAFPO Revenue

Revenue	FY 2014	FY2015	FY2016	FY2017	FY2018
Dues Collected-1%	\$58,603	\$58,405	\$57,902	\$56,805	\$57,354
Interest Income	\$214	\$215	\$269	\$264	\$345
HOA Disc Cert Prep collections	\$11,700	\$26,050	\$25,200	\$32,100	\$38,250
HOA Disc Cert Prep expense	(\$14,109)	(\$22,722)	(\$21,662)	(\$20,482)	(\$26,148)
Total Revenue	\$56,408	\$61,948	\$61,709	\$68,687	\$69,801

[AAFPO Presentation](#)

[AAFPO Revenue](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting June 9, 2018

Administrative Professional Fees

Professional Fees	FY 2014	FY2015	FY2016	FY2017	FY2018
Legal Expenses	\$4,830	\$5,646	\$16,632	\$1,491	\$4,034
Audit	\$9,412	\$11,550	\$12,025	\$0	\$15,036
Board Administrative Assistant	\$17,975	\$10,185	\$17,063	\$16,415	\$15,600
Tax Preparation	\$1,880	\$1,886	\$1,940	\$1,940	\$1,940
Chamber Membership	\$200	\$200	\$200	\$267	\$225
Total Prof Fees	\$34,297	\$29,467	\$47,860	\$20,113	\$36,835

[AAFPO Presentation](#)

[Administrative Professional Fees](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

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 – FY2017**



AAFPO Annual Meeting

June 9, 2018

Environmental & Architectural Control Committee

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

AAFPO Presentation

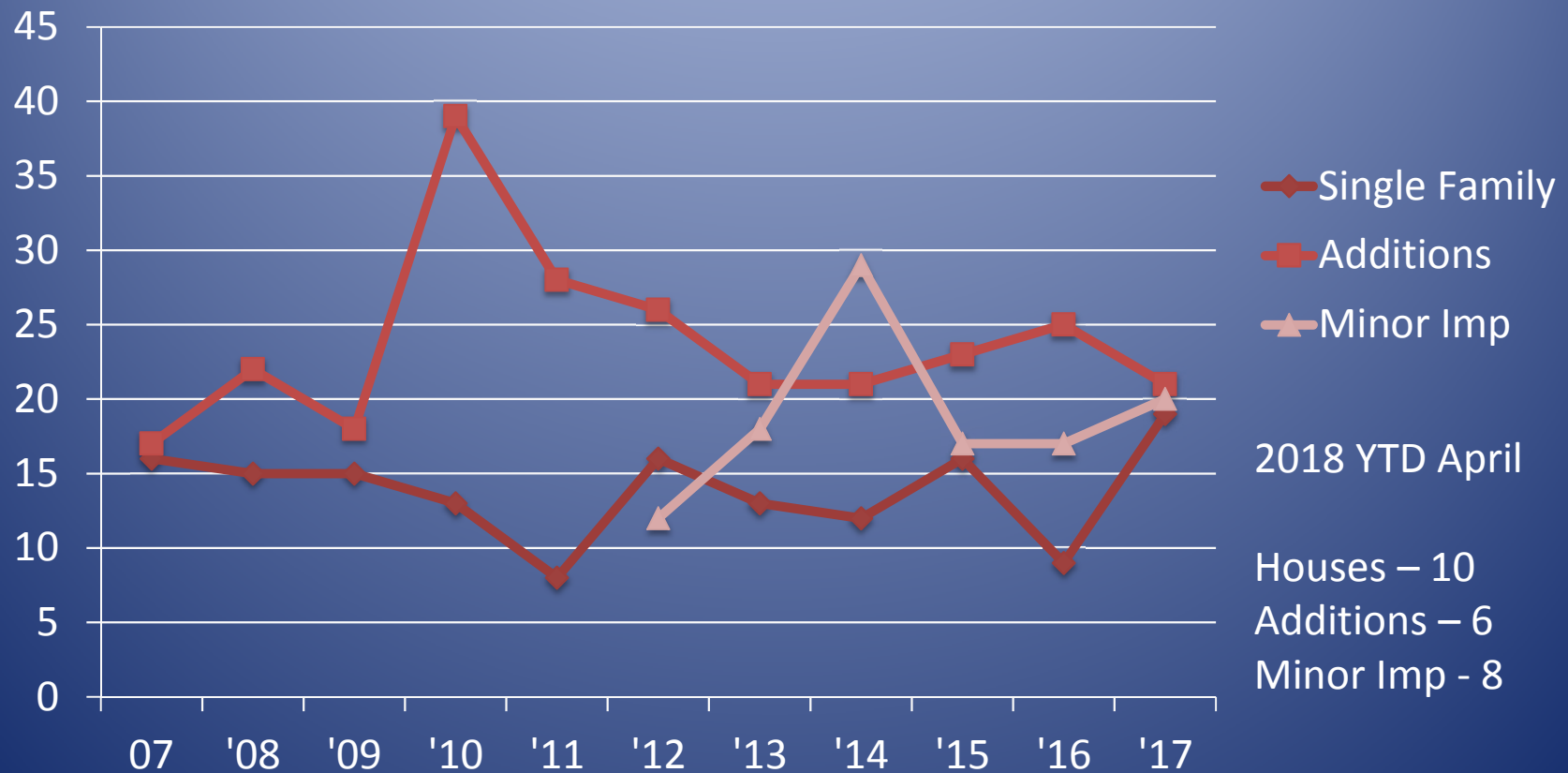
AF/EACC

Angel Fire Resort



AAFPO Annual Meeting June 9, 2018

Building Permits by Calendar Year



AAFPO Annual Meeting

June 9, 2018

Election Committee

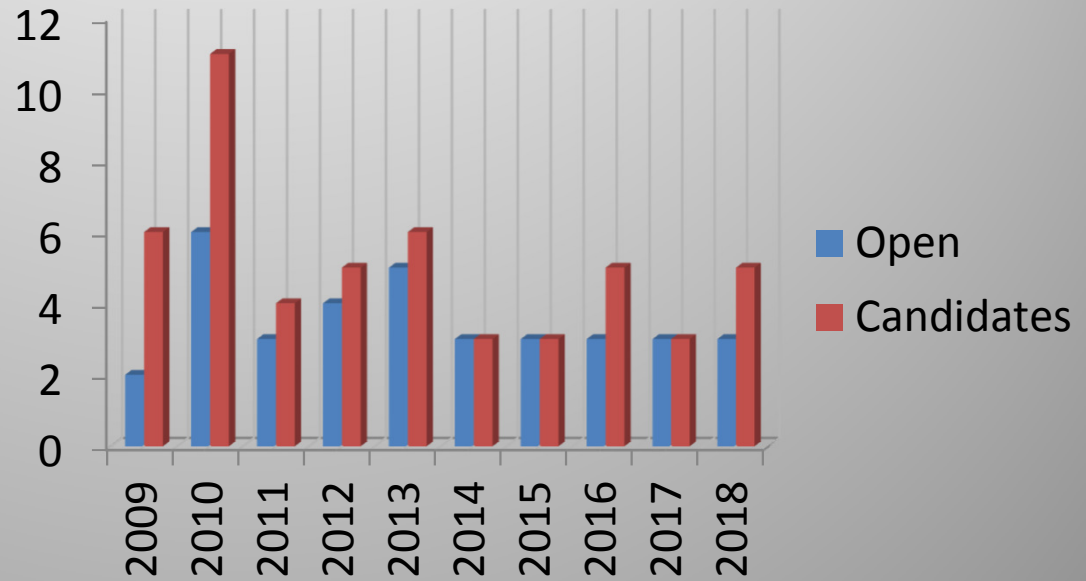
- **Election Committee Chair – Linda Wier**
 - Kalyn Whitacre
 - Andrea Boutelle
 - Cara Morton
- **Electronic voting was successful in its 6th year**
- **Paper Ballots were not mailed**
- **Voting was allowed in paper at Annual Meeting**



AAFPO Annual Meeting June 9, 2018

Year	Number of Voters
2009	885
2010	806
2011	598
2012	867
2013	1,129*
2014	1,323
2015	1,417
2016	1,343
2017	1,280
2018	+1,000

Open - # Candidates



**Need 415 voters for a quorum
Odds are GREAT for the drawing**

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

[AAFPO Presentation](#)

[Election Participation](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

- **Candidates for Board of Directors**
 - Drew Maxwell
 - Brian Smith
 - Penni Davey
 - John Hail, Jr.
 - Mike Smith
- **Announcement of New Directors**
- **Drawing for Voter Participation Award**

[AAFPO Presentation](#)

[Election Results](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

2018 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 2019 Annual Meeting for those without e-mail
- Dues winner will not need to be present to win



AAFPO Annual Meeting June 9, 2018

- **AAFPO Board Meeting Schedule**

- July 12, 2018
- August 16, 2018
- September 13, 2018
- December 13, 2018
- March 14, 2019
- June 13, 2019

- 5:30pm in Angel Fire Lodge Board Room
- 2019 AAFPO Annual Meeting – June 29th 2019

Check www.aafpo.org for updates

[AAFPO Presentation](#)

[Schedule of Meetings](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

- **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 2019 Election
- To receive Membership e-mails for upcoming events & info

[AAFPO Presentation](#)

[AAFPO Web Site](#)

[Angel Fire Resort](#)



AAFPO Annual Meeting

June 9, 2018

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

AAFPO Presentation

Closing Remarks

Angel Fire Resort

