

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes August 16, 2018

Mike Woolley called the meeting to order at 5:31pm on August 16th 2018 in the Angel Fire Resort Lodge.

Roll Call

Mike Woolley, President, present
Bubba Davis, Vice President, present
Rick Hooker, Treasurer, present
Catherine Moon, Secretary, absent
Billy Pepper, Director, present
Brian Smith, Director, present
Drew Maxwell, Director, present
Marty Carpenter, Director, present
Mike Smith, Director, present
Eight members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier – AAFPO Board Executive Director
Christy Germscheid – Angel Fire Resort
Kalyn Whitacre – Angel Fire Resort
Greg Battershell – AAFPO Member
Penni Davey – AAFPO Member
Robin and Deborah May – Angel Fire Resort
Tom Mechler – AAFPO Member

Approval of Agenda

Bubba Davis made a motion to approve the August 16th 2018 agenda. Mike Smith seconded. Hearing no objections, the motion carried and the agenda was approved.

Obstruction on Ski In/Out Lot Discussion

Tom Mechler came to the meeting to express his appreciation to Deborah May and John Kitts for agreeing to clear the rocks that are blocking access to the ski runs from Tom's lot. Tom and his wife had purchased two lots several years ago that were ski in/out and ski access. Over the years the access to the ski slopes had been blocked. The Resort will move rocks and debris to clear about a five-foot entrance to access the ski slopes again.

Membership Report

Kalyn Whitacre reported that Membership has been working on getting the Charter billing ready to go out on September 1st 2018. Charter dues will be due on October 1st 2018. Kari Jaramillo will be working on the Fall Newsletter to go out in November. Clifford, the new tennis pro has worked out very well. Kalyn would like to have him come back next year. Drew Maxwell also commented that he had received a lot of favorable comments about Clifford's teaching skills and interaction with players. Rick Hooker and Bubba Davis both had favorable comments about Clifford also.

Resort Report

Christy Germscheid reported that so far the summer is looking good. Christy did not have any numbers to report since Lynn Heafey was on vacation. At the next meeting, Christy will have more to report on the summer.

Approval of Board Meeting Minutes

Bubba Davis made a motion to approve the minutes of the July 12th 2018. Brian Smith seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

AAFPO Committees

Mike Woolley explained that all the committees' positions were filled. The committees are up and running. Linda Wier sent out a list of all the committees to the AAFPO Board and Resort management.

Procedures for Annual Dues Assessment Calculation

Mike Woolley handed out some information that he found regarding the powers of the Board and are we doing what we should be doing for our members. Mike asked the Board to look this over. Mike Smith made a motion to hire our attorney if we are not able to locate prior documents from our attorneys related to these items. Bubba Davis seconded the motion. Hearing no objections, the motion carried and the agenda was approved.

Reports

Treasurer's report – Linda Wier e-mailed the Treasurer's report to everyone prior to the meeting. The auditors will start working on the audit next week. Linda will send out the resort's report out to everyone as soon as she gets them. Linda also e-mail the 95% spending report to the board members. There was a discussion of the information presented on the 95% spending report.

Secretary – Nothing to report.

Amenities Committee – There was a discussion about the new cart path rerouting driving range traffic and old lines still being present directing carts through the parking lot. Mike Woolley will talk with John Kitts about this. Drew Maxwell reported that there had not been an Amenities Committee yet but he hopes to get one scheduled before the next meeting. Rick Hooker asked if the Resort had fixed the broken pipes that were discovered on the back side of the mountain. This question was in relation to monies budgeted for snowmaking equipment.

Brian Smith reported about a mile of the Cougar Trail had been completed. It is a very good trail for both bicycles and foot traffic. The plans for next year are to fix the Upper Sage and Powerline Trails. Walking access is fine but they are too steep for most cyclists. The Oesta Vista Trail cleanup of debris is being organized and groups have come forward to help. The plan is to clean up a big enough area on each side of the trail to create a fire break.

Legal – Mike Woolley reported that there was nothing new to report.

AF/EACC – Linda Wier updated the board on things going on with members in violations which were discussed at the prior board meeting. The tiny home issue is being dealt with. The tank in Valley of the Utes that is not buried is being handled as well with a letter to the owner. Linda also let the board know that Jim Johnston, our current inspector, will be moving back to Oklahoma. We will need a new inspector and committee member. We need someone that can be at the meetings and is here in Angel Fire most of the time.

The next AAFPO Board meeting is scheduled for September 13th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 7:48pm.

Respectfully submitted, September 12, 2018

Linda Wier – Executive Director

Mike Woolley – President

Date