

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes December 13, 2018

Mike Woolley called the meeting to order at 5:30pm on December 13th 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, present
Billy Pepper, Director, present
Brian Smith, Director, present
Drew Maxwell, Director, absent
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
Robin May – Angel Fire Resort

Guest Comments

Greg Battershell commented that it was a great opening day and thanked the Resort. Greg also commented that the golf course was in the best shape it had been in years this season.

Approval of Agenda

Bubba Davis made a motion to approve the December 13th 2018 agenda. Brian Smith seconded. Hearing no objections, the motion carried and the agenda was approved.

Membership Report

Kalyn Whitacre reported that member newsletters went out via e-mail and hardcopy in the mail. Membership is working on collections and getting ready for the next two weeks which will be very busy. Kalyn is also working on hiring a new tennis pro for next season. Drew Maxwell and Rick Hooker are helping Kalyn with the hiring process. The pro from last year is not coming back.

Resort Report

Christy Germscheid explained the Summit electrical project. The improvements would be to the electricity at the Summit so the snowmaking team would be able to place the guns in places needed but where there is currently no electricity.

Christy passed out an opening day plan put together by Andy Whitacre. Christy also explained what runs were planned to open next. The last two months of the summer were very

strong. Labor was managed much better than the prior summer. Visitors were spending more than prior summers.

There was a discussion about moving the tubing hill to the driving range at some point in the future. Robin May explained many things that needed to be considered in moving tubing to the driving range. Moving tubing would free up beginner terrain for ski school but tubing would be less visible. The Resort would need to do much better marketing. Tubing would displace the current sledding hill. There is no definitive date when this might happen.

Approval of Board Meeting Minutes

Bubba Davis made a motion to approve the minutes of the September 13th 2018 meeting. Brian Smith seconded the motion. Bubba Davis amended the motion to approve the minutes of the September 13th 2018 meeting with corrections in hand. Brian Smith seconded the amended motion. Hearing no objections, the motion carried and the minutes were approved.

Nancy Burch – Sleigh Rides on the Greenbelts

There was a discussion about sleigh rides on the greenbelts. The idea of running a snowmobile with an attachment to create a trail separate trail from the horses was discussed. This would alleviate the issue of people complaining about Nancy's dogs. Mike Woolley will talk to John Kitts about this. Mike Smith asked if Nancy was giving back anything to the members. Marty Carpenter also brought up having Nancy give a discount to the membership. A ten percent discount was brought up as an option.

Bubba Davis made a motion to approve Nancy Burch doing sleigh rides on the greenbelts this season but next winter Nancy will need to give a ten percent discount for all AAFPO members. Members must present their membership cards to receive the discount. Only members with membership cards would receive the discount. Rick Hooker seconded the motion. Motion carried with one objection.

2019-2020 Amenities Budget Update

Rick Hooker reported that the Amenities Committee was still going over the budget for the coming year. They were talking about leveling an area by the golf building for an event area and putting in a new putting green. There is not money to do either of the projects this year. There also is not a firm quote on getting either project done. The putting green is the main project that would benefit membership. The events area is not going to benefit membership. A quote is needed before anything will be decided. The other items on the budget were discussed. The electrical on the stables has not been done yet. The grading around the buildings was not completed either. These items may be done in the spring. Rick explained that they Monte Verde Lake fish stocking was looked at to make sure the current company was doing a good job for a reasonable cost. It was determined the current company should be retained. Olympic Park and Tennis area items are mainly maintenance and critter control. The trails budget is mainly signage and maintenance. Mike Woolley asked the Board to review the Amenities budget and come back in March and discuss it.

AFEACC Administrative Assistant

Linda Wier reported that the current administrative assistant, Penny Wheeler, let the AFEACC know she was planning to resign. Penny recommended Nita Jones, for this position. Nita is very interested in the position. Nita would work the same hours as Penny is currently working. Cathe Moon made a motion to allow the AFEACC to hire Nita Jones at \$15/hr. Rick Hooker seconded the motion. There was discussion of the hours Nita would work. Most of the year, Nita would work Tuesday and Thursday from 8am to noon. Then during the busier times, Nita would work 8am to noon on Tuesday, Thursday and Friday. Hearing no objections, the motion carried to hire Nita Jones as the new AFEACC Administrative Assistant for \$15/hr. starting in January 2019.

AAFPO Board Election

Linda Wier explained that there are three positions open for three year terms. Terms for Mike Woolley, Bubba Davis and Cathe Moon are all up. The petitions for the AAFPO Board are due by April 1st 2019. The petitions are available on the AAFPO website.

AAFPO Audit for FY2018 Update

The audit report for fiscal year ending April 30, 2018 was completed in October 2018. The report was a clean report with no issues. Linda Wier will send out the report to the AAFPO Board.

Reports

President – Mike Woolley discussed that per the HALO decision, the Resort has the right to create different levels of Membership and to raise dues by the CPI. Linda Wier will send out the documents related to this. Linda Wier will put together a calendar of dates for the AAFPO Board action items. February 13th and 27th 2019 at 5:30pm were tentatively set as workshops for the Board.

Treasurer's report – Linda Wier e-mailed the Treasurer's report to everyone prior to the meeting.

Secretary – Cathe Moon reported that she had one request and passed it along to Linda Wier. There have been several requests that are not for AAFPO but for condo HOAs.

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

The next AAFPO Board meeting is scheduled for March 14th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Mike Woolley adjourned the meeting at 7:47pm.

Respectfully submitted, March 13, 2018

Linda Wier – Executive Director

Mike Woolley – President

Date