

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes March 6, 2014

Drew Maxwell called the meeting to order at 5:30pm on March 6, 2014 in the Angel Fire Lodge Board Room.

Roll Call

Mike Woolley, Vice-President, absent
Drew Maxwell, Secretary, present
John Goodson, Director, absent
Sara Culbreth, Treasurer, present by conference call
Sharon Schultz, Director, present by conference call
Bubba Davis, Director, present
Carla Sides, Director, present by conference call
Lee Hopson, Director, present
Catherine Moon, Director, present
Seven members present at roll call, quorum established

Introduction of Guests and Audience Comments

John Kitts, Angel Fire Resort
Linda Wier, AAFPO Board Executive Director

Resort Report

John Kitts reported that it had been a tough winter for the resort with less snow, power issues, etc. The resort is staying focused and working on snowmaking, lift access, the base area, etc. There have been some staff changes at Legends Grill. The resort has hired a new chef who has experience with Marriott. Clay Kensing was hired as a new bike mechanic at the bike park to replace Kalen Boland. There is also a new golf course superintendent, Joe Destefano. He should be a nice addition to the golf course since Joe has very good experience and is also a scratch golfer.

The resort's new Marketing Director, Dan Swanson will work with Sharon Schultz and AAFPO to design a new banner for AAFPO Weekend. Dan Swanson came to Angel Fire Resort from Vail hospitality. Dan is working on new marketing methods for the resort.

The new RV Park is on schedule to open May 2015. They are currently working on the bath house. They will soon start on the 10,000 square foot club house. The landscaping might be a little behind schedule.

The new golf superintendent has been on the course and figuring out what needs to be done in order to have a good opening of the golf course this year.

Approval of Agenda

Sara Culbreth motioned to approve the March 6th 2014 agenda. Catherine Moon seconded. Hearing no objections, the motion carried and the agenda was approved.

Approval of Minutes

Sharon Schultz motioned to approve the December 12, 2013 meeting minutes. Lee Hopson seconded. Hearing no objections, the motion passed unanimously.

Reports

Secretary – Drew Maxwell had nothing new to report. The minutes are up to date.

E/ACC – Bubba Davis reported that they have a new member on the E/ACC, Jeff Weeks. There had been a need for an additional member on this committee.

Amenities – Drew Maxwell reported that he and Lee Hopson met with John Kitts regarding the revised budget. The biggest change was the bridge project. John Burt suggested building another type of bridge that will cost about \$30K. They are hoping to have the new bridge done by May. The new bridge will also be much more attractive. \$33K is being carried over to fiscal year 2015 with this bridge change, rather than \$10K being carried over. This leaves a little more money to do other projects than with the old budget.

Legal – Linda Wier reported that Carol Neelley is working with AAFPO and Dan Rakes to finalize the filing related to the Homeowners Association Disclosure Act. This document needs to be filed with Colfax County by June 30, 2014. Once the filing is done, the resort's legal department will be able to file lien on properties more easily.

New Business

AAFPO Weekend – Sharon Schultz reported that the committee has had a meeting to discuss the details of AAFPO Weekend. The committee includes most of the same people who were on the committee last year. The Friday night reception will be at the Country Club, the annual meeting and Taste of Angel Fire at the Angel Fire Community Center on Saturday and the picnic at Olympic Park on Sunday.

Sharon also reported that the Artist Guild of Northern NM approached her to see if they could participate in the event at the Community Center.

AAFPO Board Election - Linda Wier reported that we are looking for candidates for the upcoming election. There are three positions that will be up for election. They are all three year terms. We will do electronic voting again for the election for those we have e-mail addresses for. We will mail paper ballots only to those we do not have e-mail addresses for. We will not have voting at the annual meeting since last year we only had a few people who voted at the annual meeting.

Next Board Meeting – the next meeting was scheduled for Wednesday, April 23rd at 5:30pm in the Board Room at the Lodge at Angel Fire Resort. This meeting was later changed to April 24th at 5:30pm. A meeting was also scheduled for Thursday, June 5th at 5:30pm for AAFPO Weekend details.

Drew Maxwell adjourned the meeting at 6:28pm

Respectfully submitted, April 21, 2014

Linda Wier – Executive Director

Mike Woolley – President

Date