

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes April 24, 2014

Mike Woolley called the meeting to order at 5:30pm on April 24, 2014 in the Angel Fire Lodge Board Room.

Roll Call

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

Introduction of Guests and Audience Comments

Lynn Heafey, Angel Fire Resort
Linda Wier, AAFPO Board Executive Director

Approval of Agenda

Bubba Davis made a motion to approve the April 24th 2014 agenda. Catherine Moon seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

Lynn Heafey reported that the golf course was looking good and was scheduled to open on May 21, 2014. The driving range would open one week earlier if possible. The mountain bike hill will open on May 16, 2014.

Approval of Minutes

Bubba Davis motioned to approve the March 6, 2014 meeting minutes. John Goodson seconded. Hearing no objections, the motion passed unanimously.

Certification of the Candidate for 2014 Board of Directors Election

Sharon Schultz motioned to certify the candidates for the 2014 Board of Directors election. John Goodson seconded. Hearing no objections, the motion carried and the agenda was approved.

John Goodson motioned to conduct the election electronically only. Bubba Davis seconded. There was discussion of the topic. The motion did not carry. Bubba Davis motioned to conduct the election electronically, mail no ballots but allow those without e-mail addresses on file to vote in person at the Community Center prior to the annual meeting. Bubba Davis seconded. Hearing no objections, the motion passed unanimously. The Board decided that we would notify the members at the annual meeting

that for the 2015 election, members will only be allowed to vote electronically. Members will be urged to make sure Membership has their e-mail address.

Reports

Treasurer – Sara Culbreth reported that Linda Wier had e-mailed everyone the reports for the AAFPO Administrative account. Linda also sent out a report showing where we were with regard to the budget. The HOA Disclosure Act revenue is new and the expenses were about \$3,000 more than collected. The fees were adjusted from \$100 to \$150 per certificate to try to cover the fees. Linda Wier is also working on the budget for fiscal year 2015.

Secretary – Drew Maxwell was not present at the meeting. There was nothing to report.

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.

E/ACC – Bubba Davis and John Goodson reported that everything is working well.

Old Business

AAFPO Weekend – Sharon Schultz sent out a budget report for the events at AAFPO Weekend. The Friday night reception will be at the Country Club with more of an appetizer selection and drinks to keep costs in line with our budget. For the Annual Meeting and Taste of Angel Fire at the Angel Fire Community Center we are adding displays from artists from the Artist Guild of Northern NM. Nancy Burch and Roadrunner Tours will also be doing the carriage rides again at Olympic Park on Sunday.

Linda Wier is collecting forms for all the participants from the artists, Taste of Angel Fire and the Public Service Organizations.

Sharon Schultz asked that the Board members be prepared to help with check-in at the reception.

Sharon Schultz reported that all is moving along and we should be within budget with all aspects of the event.

Next Board Meeting – the next meeting was scheduled for Thursday, June 5th at 5:30pm in the Board Room at the Lodge at Angel Fire Resort for AAFPO Weekend details.

Mike Woolley adjourned the meeting at 6:05pm

Respectfully submitted, July 6, 2014

Linda Wier – Executive Director

Mike Woolley – President

Date