

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes August 12, 2014

Mike Woolley called the meeting to order at 5:30pm on August 12, 2014 in the Angel Fire Resort Lodge.

Roll Call

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

Introduction of Guests and Audience Comments

Jay Mitchell, Village of Angel Fire Manager
Greg Battershell, Member
Rick Sprott, Member
Don & Susan Clark, Members
Linda Wier, AAFPO Board Executive Director
John Kitts, Angel Fire Resort
Lynn Heafey, Angel Fire Resort

Approval of Agenda

Sara Culbreth made a motion to approve the August 12th 2014 agenda. Carla Sides seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort & Membership Report

John Kitts reported that the Resort is having a good summer and things are going well. The RV Resort is on track to be completed May 1st 2015. The Resort plans to finish up the capital projects they have started before starting new projects this year.

Lynn Heafey reported that with the new HOA Disclosure Act filing that was done in June, the resort is able to file liens on properties where the dues are delinquent. The Resort has filed a lot of liens in the last 30 days and will continuing filing liens to try to speed up collection of dues.

Tree Thinning & Firewise

Rick Sprott reported on behalf of the Wildfire Protection Subcommittee. Rick was hoping to get feedback from AAFPO. The proposed ordinance that went before the Village Council was approved in the first reading last month. There has been quite a bit of reaction from this proposed ordinance. There has been constructive feedback received but there are a lot of different views.

There has been a great deal of concern about vacant properties that pose no real risk. The Wildfire Protection Subcommittee's recommendation is that the current proposal be withdrawn and a new proposal be presented based on the feedback and information that has been gathered. The Subcommittee is trying to strike a balance between protecting our homes and the natural beauty of the area. There are many things that must be considered. This will be the recommendation at the next Village Council meeting. They would like to get feedback from AAFPO members.

Jay Mitchell, Angel Fire Village Manager, reported that the staff was tasked to look through the ordinance currently in place. It was discovered to be poorly written, confusing and not enforceable because it was too subjective. There are several organizations they are looking at to figure out how to rewrite the Village ordinance. The organizations are Firewise, Fire Adaptive and the National Fire Protection Association. Firewise is concentrates primarily on structure protection. Fire Adaptive looks at protection, health of the forest and what to do after a fire. National Fire Protection Association concentrates on regulation and enforcement of regulations related to fire protection laws. The Village is looking for something that makes sense and fits our community. Discussion of how to communicate to our members followed.

Approval of Minutes

Sara Culbreth made a motion to approve the minutes from the board meetings on July 8th 2014. Lee Hopson seconded. Hearing no objections the motion passed unanimously.

Reports

President – Mike Woolley had nothing to report.

Treasurer – Linda Wier sent out all the financial reports and Treasurer's report prior to the meeting for the Board to review.

Secretary/Amenities Committee – Bubba Davis has nothing to report per Mike Woolley

Legal – Mike Woolley reported that the Commnet cellular tower is not getting done as quickly as they thought it would.

AF/EACC – Mike Woolley reported that everything is going well with the EACC. They are meeting twice a month to approve the permits submitted. The reorganization of this committee is complete.

Amenities Committee – Drew Maxwell reported there was some money left from rebuilding the bridge at Olympic Park so they may be able to do some additional landscaping in what used to be the softball field. The Committee has been meeting monthly over the summer.

AAFPO Social

The new date for the fall social was moved to Saturday, October 4th 2014 in the evening at the Angel Fire Resort Country Club. There was a discussion as to whether or not to even do the social this year in the fall. Sharon Schultz suggested we put more money toward AAFPO Weekend rather than have the fall social this year. Next year the Board will plan to do a social near Labor Day Weekend.

AAFPO Administrative Budget

There was a discussion of budget for the year ending April 30th 2015. Sharon made a motion to approve the budget. Sara seconded the motion. Hearing no objections the motion passed unanimously.

Next Board Meeting – the next meeting was scheduled for Thursday, September 11th at 5:30pm at the Angel Fire Lodge Board Room.

Mike Woolley adjourned the meeting at 7:15pm

Respectfully submitted, September 11, 2014

Linda Wier – Executive Director

Mike Woolley – President

Date