

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes December 11, 2014

Mike Woolley called the meeting to order at 5:30pm on December 11, 2014 in the Angel Fire Resort Lodge.

Roll Call

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

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
Lynn Heafey, Angel Fire Resort
Nancy Burch, AAFPO Member and owner of Roadrunner Tours
Greg Battershell, AAFPO Members

Approval of Agenda

Bubba Davis made a motion to approve the December 11th 2014 agenda. Lee Hopson seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort & Membership Report

John Kitts discussed the discretionary fund amenities projects and where the resort was with the projects for the fiscal year 2015. Drew Maxwell commented that there may be some carryover but the projects that carryover will be completed early in fiscal year 2016 due to possible weather issues. Joe Destefano has prepared the course for the spring and this should make for a good opening for the coming golf season. The ski mountain is opening as planned and the resort will prepare the mountain so skiers can go from top to bottom. The resort is making snow when they can. The backside of the resort should open for the holidays or sooner if the weather makes this possible. There has been some turnover in management in the Food and Beverage department. Jillian Smothers will be in charge of all food and beverage for the resort. The goal is to make some changes in food and beverage and make things even better. The RV Resort is on track and on budget to open on May 1st 2015, with a soft opening on Memorial Day and a grand opening on July 3rd 2015. Jim Anderson was recently hired to manage the RV Resort. He has a lot of experience with RV resorts. The resort hired John Eppler to head the grooming department since Kyle Moore left.

Lynn Heafey reported that Renita Eppler has moved to a position in Property Management. Membership is doing some different events this ski season for members. There will be a member weekend, Feb 13th to 15th rather than doing something opening weekend.

Approval of Minutes

Bubba Davis made a motion to approve the minutes from the board meetings on August 12th 2014. Drew Maxwell seconded. Hearing no objections the motion passed unanimously.

New Business

Nancy Burch from Roadrunner Tours was present at the meeting to discuss and get approval from the AAFPO Board to do sleigh rides on the greenbelt which is behind the Lowe's Valley Market. Nancy explained her plan for the rides to the Board. She wanted to try something new this year and do the sleigh rides in town ending at the Elk Horn with a meal or snack at the Campfire Café. Bubba Davis made a motion to approve Nancy Burch's request to do sleigh rides on the AAFPO greenbelt. Cathe Moon 2nd the motion. The motion carried with details to be worked out by Mike Woolley and communicated to the Board by e-mail.

Mike Woolley discussed what we needed to do for the upcoming AAFPO Board of Directors election. Linda Wier was appointed as the Chair person for the AAFPO Board of Directors election. Mike Woolley, Sharon Schultz and Carla Sides positions are all up this May. There are three seats all for three year terms that need to be filled in the next election. We need to recruit some good people who are willing to run for the AAFPO Board.

Mike Woolley discussed AAFPO Weekend and Sharon Schultz was appointed as the AAFPO Weekend Chair person. Linda Hughes was suggested to be on the committee and get her to work with Sharon to hopefully take over for 2016 AAFPO Weekend.

Old Business

The Rules and Regulations Committee met with the resort and updating still needs to happen. Once the ski season is over, the committee will meet again to finalize the updating.

The Tree Thinning Committee met recently and they are starting over on rewriting the ordinance to make it easier to understand and concentrate on the dead, down and diseased. The Board discussed how the Village would enforce an ordinance and how AAFPO could help the homeowners to find help in complying. We will continue to watch the progress and update the board on the tree thinning ordinance.

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. There was a discussion about the HOA Disclosure Certificate fees and collecting the fees.

Secretary/Amenities Committee – Drew Maxwell reported that the committee had a meeting to discuss projects that could be done with the excess money in the budget. John Burt is getting bids for improvements at the RV Park and Stables.

Legal – Mike Woolley had nothing new to report.

AF/EACC – Bubba Davis reported that everything is going well with the EACC and they have gotten a lot of remodels and new starts. They are meeting twice a month to approve the permits submitted.

Amenities Committee – Drew Maxwell had sent out an Amenities Budget for the fiscal year 2015-16. Drew explained the budget and answered questions of the board members. Drew is still waiting on bids for some of the projects. Once the bids are received the budget will be updated.

Next Board Meeting – the next meeting was scheduled for Thursday, March 12th at 5:30pm at the Angel Fire Lodge Board Room.

Mike Woolley adjourned the meeting at 7:02pm

Respectfully submitted, March 8, 2015

Linda Wier – Executive Director

Mike Woolley – President

Date