

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes September 12, 2019

Mike Smith called the meeting to order at 5:30pm on September 12<sup>th</sup> 2019 in the Angel Fire Resort Lodge.

### **Roll Call**

Mike Smith, President, present  
Rick Hooker, Vice President, present  
Drew Maxwell, Treasurer, present  
Penni Davey, Secretary, present  
Billy Pepper, Director, present  
Brian Smith, Director, present  
Julie Woodman, Director, present by teleconference  
Krysty Ronchetti, Director, present  
Eight members present at roll call, quorum established

### **Approval of Agenda**

Brian Smith made a motion to approve the September 12<sup>th</sup> 2019 agenda. Drew Maxwell seconded. Hearing no objections, the motion carried and the agenda was approved.

### **AAFPO Board Meeting Policies Resolution**

The resolution was read by Mike Smith. There were no questions or comments. Drew Maxwell made a motion to approve the resolution. Rick Hooker seconded the motion. Hearing no objections, the motion carried and the agenda was approved.

### **Introduction of Guests and Audience Comments**

Linda Wier – AAFPO Board Executive Director  
Dan Rakes – Angel Fire Resort General Counsel  
Bruce Roach – AAFPO Member  
Kathleen Dello Stritto – AAFPO Member  
Isabel Pratt – AAFPO Member  
BJ Lindsey – AAFPO Member  
Robin May – AAFPO Member  
Leonard and Debra Davis – AAFPO Members  
Mike Woolley – AAFPO Member  
Marty Carpenter – AAFPO Member  
Bob and Ginger Lagasse – AAFPO Members  
Jack Fuehr – AAFPO Member  
Mike Stille – AFE/ACC Chairman  
Laurie Willis – AAFPO Member  
Greg Battershell – AAFPO Member  
Bill Chapman – AAFPO Member  
Guy Wood – AAFPO Member  
Mark Ronchetti – AAFPO Member  
Kathleen Westlund – AAFPO Member

## **Guest Comments**

Guests were introduced and given a chance to speak. Time for each guest was limited to two minutes.

## **Resort Report**

Dan Rakes reported the Resort has had a good summer. The golf course may stay open until November 1, 2019. The Resort has plans for the future that will be shared with the AAFPO Board as soon as the plans are shored up. Going forward the Resort will present a written report at the AAFPO Board meetings.

## **Approval of Board Meeting Minutes**

Drew Maxwell made a motion to approve the minutes of the August 8<sup>th</sup> 2019 meeting. Rick Hooker seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

## **Reports**

President – Mike Smith introduced Mike Stille, Chairman of the AFE/ACC. Mike explained there was a need for some additional help at the office since building applications have increased. Mike asked the board for approval to hire someone to help on a flex schedule to work when the Administrative Assistant is there. Penni Davey made a motion to hire a person to help at maximum eight hours per week to help. Rick Hooker seconded the motion. Hearing no objections, the motion carried.

Treasurer's report – Drew Maxwell stated the Treasurer's report was emailed to everyone prior to the meeting detailing the AAFPO Administrative accounts.

Secretary – Penni Davey had just received the one email from a member. There was nothing else to report.

Amenities – Drew explained there has been significant damage to the asphalt tennis courts from prairie dogs. These courts will need to be replaced with post tension concrete courts. The cost to replace the courts is expensive so Drew is working with the resort to help with this project. The contractor will be coming from Denver on September 23<sup>rd</sup> to meet with Rick Hooker to get an estimate of replacing the courts.

Legal – Mike Smith reported there was nothing new to report.

## **HOA Disclosure Act Board Certification**

Mike Smith explained that Linda Wier passed out the Certification of Board Member Under the NM Homeowners Association Act Form for all the board to sign and return to Linda.

## **Tree Thinning**

Rick Hooker attended the last AFE/ACC meeting and discussed the tree thinning permit with the committee. The committee agreed to eliminate the tree thinning permit.

## **Acceptance of Board Member Resignation**

Mike Smith commented that Marty Carpenter had resigned at the last AAFPO Board Meeting on August 8<sup>th</sup>, 2019.

## **Open Director Position**

Rick Hooker asked the board to think about anyone they might want to nominate for the open board of director's position. The name of nominees can be presented at the next meeting

and the board can vote on the nominees. If the board chooses the appointee can be appointed at the same meeting. The nominees do not need to be present. The nominee will only be appointed until the next election.

The next AAFPO Board meeting is scheduled for December 12<sup>th</sup> 2019 at 5:30pm in the Angel Fire Resort Lodge.

Mike Smith adjourned the meeting at 6:28pm.

Respectfully submitted, December 10, 2019

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Linda Wier – Executive Director

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Mike Smith – President

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Date