

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes December 12, 2019

Mike Smith called the meeting to order at 5:31pm on December 12th 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
Krysty Ronchetti, Director, present
Nine members present at roll call, quorum established

Approval of Agenda

Drew Maxwell made a motion to approve the September 12th 2019 agenda. Rick Hooker seconded. 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
Guest names – guest sign-in sheet provided

Guest Comments

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

Approval of Board Meeting Minutes

Rick Hooker made a motion to approve the minutes of the September 12th 2019 meeting. Drew Maxwell seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Reports

President – Mike Smith had nothing to report.

Treasurer's report – Drew Maxwell stated the Treasurer's report was emailed to everyone prior to the meeting detailing the AAFPO Administrative accounts. Drew reported that collections of past due accounts have increased. This is due to hiring of a paralegal to focus only on past due account collections.

Secretary – Penni Davey had nothing to report.

Amenities – Drew Maxwell had sent out a revised budget to the board. There was an increase in the amounts received for the amenities budget. The revised budget reflects this. The tennis court repair or replacement project is being budgeted. The money for this project may be rolled over

to the next fiscal year depending on amounts the resort contributes. There will be resurfacing of courts three and four and the basketball courts are included in the budget. Drew has based the budget on proposals from Renner Sports.

Firewise – Greenbelt Update – Brian Smith explained he has been working with the Village of Angel and Angel Fire Resort to assess the greenbelt trails for fire danger. All greenbelt trails were walked and assessed. Brian has provided the report to the AAFPO Board. Brian explained how the greenbelt trails were assessed and rated from zero to ten with ten being the worst with regard to fire danger. This study is on the Village of Angel Fire website. Brian will finalize his report and provide it to be posted on the AAFPO website.

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

Open Director Position

Mike Smith explained that there is one open director position. The term of this position will be until the next AAFPO board of directors election. Bruce Roach, an AAFPO Member, expressed interest in the open position. Drew Maxwell nominated Bruce Roach. Penni Davey seconded the motion. Hearing no objections, the motion carried and Bruce Roach was elected to fill the open board position until the next AAFPO board of directors election.

Nancy Burch-Sleigh Rides on the Greenbelts

Mike Smith explained that Nancy Burch has come to the AAFPO Board to ask permission to run her sleigh rides on the Deer Trail greenbelt as she has done in past years. Dan Rakes explained that the Resort has an agreement with Nancy to take care of the trails and clean them after the season is over. Bruce Roach made a motion to approve Nancy Burch running sleigh rides on the greenbelt trail. Penni Davey seconded the motion. Rick Hooker asked Nancy if there was another place to do the sleigh rides. Nancy explained the current location is best location for visibility, safety and visitor experience. Hearing no objections, the motion carried and Nancy Burch was given AAFPO approval to run sleigh rides on the greenbelt trails.

AAFPO Board Election

Mike Smith explained three positions are open for the next election. There will be an Election Committee that will work on the election. Mike Smith asked for a volunteer to be the chair person. Mike also discussed the process for vetting a candidate for the board of directors election. A conflict of interest form will be developed and put on the AAFPO website along with the Petition for Candidacy. Both will be due on April 1, 2020.

The Election Committee will be composed of Penni Davey as chairperson, Brian Smith, Dan Rakes, Jay Mitchell and Linda Wier.

AAFPO Weekend

Mike Smith lead a discussion about AAFPO Weekend. The board preferred the two-day event with the third day to enjoy the amenities. Name tags or badges for the board members would let members identify the board members. It was decided to continue with the Friday Welcome Reception. The Garden Court was a good location for the Annual Meeting.

Resort Report

Dan Rakes reported that the Resort is making snow. Heading Home is open from top to bottom on the front side. The Chili Express is open. All snowmaking efforts are going into opening the back side. The goal is to open as much terrain as we can to have the front and back open by this weekend.

The next AAFPO Board meeting is scheduled for March 12th 2020 at 5:30pm in the Angel Fire Resort Lodge.

Mike Smith adjourned the meeting at 6:45pm.

Respectfully submitted, March 10, 2019

Linda Wier – Executive Director

Rick Hooker – Vice President

Date