

# The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

## Board of Directors Meeting Minutes March 12, 2020

Rick Hooker called the meeting to order at 5:36pm on March 12<sup>th</sup> 2020 in the Angel Fire Resort Lodge.

### **Roll Call**

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

### **Resignation of Mike Smith**

On February 24<sup>th</sup> 2020 Mike Smith's house sold. That day Mike sent an email to the AAPFO Board letting everyone know he had to resign since he was no longer a member. Rick Hooker, Vice President, conducted the meeting.

### **Rules for Members Comments at AAFPO Board Meetings**

Penni Davey made a motion to eliminate Rules for member comments, item #1 A portion of the agenda of each meeting, not to exceed fifteen (15) minutes, is set aside for member comments. Bruce Roach seconded the motion. Hearing no objections, the motion carried and item #1 will be eliminated from the document.

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

Linda Wier – AAFPO Board Executive Director  
Dan Rakes – Angel Fire Resort General Counsel Ex-Officio Member via teleconference  
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 Agenda**

Drew Maxwell made a motion to approve the March 12<sup>th</sup>, 2020 agenda. Penni Davey seconded. Hearing no objections, the motion carried and the agenda was approved.

### **Resort Report**

Dan Rakes let the members and the AAFPO Board know that he or John Kitts would be happy to talk with anyone and answer questions. The resort had a great snow year and ski season. The snow and crowds have been good. Things have tapered off with the coronavirus uncertainty. The golf course and putting green apron are being worked on. The prairie dog abatement is a major item for this spring and summer. The spring newsletter should go out in May.

## **Approval of Board Meeting Minutes**

Brian Smith made a motion to approve the minutes of the December 12<sup>th</sup>, 2019 meeting. Penni Davey seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

## **Dog Park**

Doreen Krebs, Francesca Zoppe and Linda Beallessio from Friends of the Angel Fire Dog Park, Inc. presented their ideas for a potential future dog park in Angel Fire. Dan Rakes offered to explain the process to the group regarding adding an amenity. There was discussion about details of the future dog park.

## **AFEACC -New Committee Member**

Rick Hooker introduced Jake Crain and read a description of his background and qualifications. Bruce Roach made a motion to accept Jake Crain as the new committee member for the AF/EACC. Drew Maxwell seconded the motion. Hearing no objections, the motion carried and Jake Crain will be a new member of the AF/EACC.

## **Moreno Valley Trekkers – Memorial Bench**

Brian Smith explained that the Moreno Valley Trekkers would like to donate a memorial bench to be placed on the high end of the new Cougar Trail. Angel Fire Resort has already approved the donation. Brian Smith made the motion to approve the donation of the memorial bench by the Trekkers. Penni Davey seconded the motion. Hearing no objections, the motion carried and the donation was accepted.

## **AAFPO Board Election Committee Update**

Rick Hooker explained that there are four seats open on the AAFPO Board. There are three seats for three-year terms and one seat for a one-year term. Penni made a motion for Jay Mitchell to be the Chairman of the Election Committee. The committee will be Jay Mitchell, Penni Davey, Brian Smith, Melissa Sulak, Marty Carpenter and Dan Rakes. Bruce Roach seconded the motion. Hearing no objections, the motion carried and the chairman and committee were confirmed.

## **Reports**

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

The 2020-21 Membership Budget and Dues Report was distributed to the board members.

The AAFPO Administrative Budget for 2020-21 was emailed to the board members prior to the meeting. Penni Davey made a motion to approve the administrative budget. Drew Maxwell seconded the budget. Hearing no objections, the motion carried and the budget was approved.

Secretary – Penni Davey reported the only communication received was from the Dog Park group.

Amenities – Drew Maxwell e-mailed a revised budget to the board. Drew presented the budget to the board for approval. Bruce Roach made a motion to approve the Amenities Budget for 2020-21. Brian Smith seconded the motion. All directors voted to approve Amenities Budget for 2020-21 except Penni Davey opposed. The motion carried and the budget was approved.

Legal – Rick Hooker explained the board will need to monitor the coronavirus regulations with regard to AAFPO Weekend and the annual meeting.

AF/EACC – Jake Crain was approved as the new committee member. Hours of the AF/EACC office will change on April 1<sup>st</sup> 2020 to Tuesdays and Thursdays from 9am to 1pm to allow for people to come in during the lunch hour. The AAFPO website will be updated with the new hours.

The next AAFPO Board meeting is scheduled for June 11<sup>th</sup> 2020 at 5:30pm.

Rick Hooker adjourned the meeting at 7:27pm.

Respectfully submitted, June 8, 2020

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Linda Wier – Executive Director

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Mike Smith – President

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Date