

The Association of Angel Fire Property Owners, Inc.

Board of Directors Meeting

December 10, 2020 at 5:30 PM (MST)

[ZOOM Meeting](#)

(click on link above. [Log on information](#) is also on last page of the agenda)

1. Opening Comments, Roll Call – VP Davey
2. Approval of Agenda – VP Davey
3. Resort Report – Mark Manley
 - a. Operating Budget Status
 - b. Capital Improvements.
 - c. AAFPO Motions and Approvals
 - d. Covid Ski Policy for Ski Mountain
4. Approval of Minutes from past meeting – VP Davey
5. Finances 101 – Director Ham
6. New Business - Director Trott
 - a. Nancy Burch – Roadrunner Tours & Trail use
 - b. Community Garden Presentation
 - c. Wetlands Conservation Group Presentation
 - d. Ski Mountain Appointment – Dave Hartson
 - e. Nomination off Board Candidate – VP Davey
 - f. Nomination President – VP Davey
7. Old Business - Director Trott
 - a. Dog Park as new Amenity – process w/resort
8. Reports
 - a. Vice President – VP Davey
 - i. Communications Committee – Chair, Director Hamons
 - b. Treasurer – Director Rupp
 - i. Treasurer reports
 - ii. Membership assessments
 - c. Secretary – Director Trom

- i. Webpage status
 - ii. Member Register
 - iii. Summary of action between meetings
 - iv. Request of Insurance Policy coverage from Resort

- d. Amenities Committee - Director Trott
 - i. Golf Course – Scott Johnson
 - ii. Hiking Trails – Fonda Brown
 - iii. RV Park & Stables - open
 - iv. Monte Verde Lake – Brian Renegar
 - v. Country Club Status – Peggy Trott
 - vi. Ski Mountain Status – Dave Hartson
 - vii. Olympic Park Status – Drew Maxwell
 - viii. Etc....
 - ix. Amenity Changes

- e. Finance Committee and Budget Review Committee – Chair, Director Ham
 - i. Membership Report
 - ii. Appointments and Employments
 - Angel Fire Resort – management of membership database; membership assessment; delinquencies; amenities operations
 - Walcott, Henry & Winston, P.C. – legal services
 - Monte Barnes – tax consultant
 - iii. Overview of finances or requests

- f. Legal Committee – VP Davey
 - i. Carpenter v AAFPO update
 - ii. Extension given to Angel Fire Resort

- g. Covenants & Restrictions Committee
 - i. Expired Covenants
 - ii. Status of updating expired covenants

- h. Architecture Committee (AF/EACC) – Chair Mike Stille
 - i. New Permits
 - ii. Violations
 - iii. Permit Fees

9. Guest Member Introduction and Comments – VP Davey

10. Adjourn

Next meeting is scheduled for March 11, 2021 at 5:30 PM (MST). It will be a virtual meeting and the agenda and call in information will be posted on the AAFPO website.

To Join the AAFPO Board Meeting, please select which option you prefer.

ZOOM

*Join Zoom Meeting online by going to the Zoom application
or this link <https://netapp.zoom.com/j/5757704976> and
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*or by phone (dialing this number: 12532158782)
Meeting ID: 575 770 4976*