

The Association of Angel Fire Property Owners, Inc.

Board of Directors Meeting

May 6, 2021 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 & Introduction of Parliamentarian – President Davey
2. Roll Call – Secretary Trom
3. Approval of Agenda – President Davey
4. Any Changes of the Minutes from December 10, 2020 Board Meeting & March 11, 2021 Minutes– President Davey
5. Guest Comments – Secretary Trom
6. Resort Report – Ex-officio Mark Manley
7. Open Action Items – Director Miller
 - a) Resort to address items from December 10, 2020 Board meeting – Action to Ex-officio, Mark Manley
 - i) operating budget status
 - ii) capital improvements
 - iii) matters requiring AAFPO approvals
 - b) Consider supporting Angel Fire Rotary & Garden Club proposal to develop Community Garden (short-term) and greenhouse (long-term) – Action to Director Trott
 - c) AAFPO to provide answer to Judith Polich regarding placement of signage for the Wetlands Conservation Group – Action to Director Trott
 - d) AAFPO to send letter to Resort regarding allowing of RR Tours to use the trails – Action to Director Trott
 - e) Determine if AAFPO supports a Dog Park as a new amenity to the Resort – Action item to Director Trott
 - f) Determine if the Board is to sign an NDA as requested by the Resort – Action to Director Davey
 - g) Resort to provide the number of liens the Resort has against property owners for unpaid assessment dues vs the total number of unpaid assessment dues. Also, provide rationale used to determine whether to pursue a lien vs not - Action item to Mark Manley

- h) AAFPO to provide Resort further breakdown of funding line regarding fish. - Action to Director Trott. Recommend - close
- 8. New Business - President Davey
 - a. Election Committee & Process – Jay Mitchell, Chairman
- 9. Officer Reports
 - a. Treasurer – Treasurer Rupp
 - b. Secretary – Secretary Trom
- 10. Committee Reports
 - a. Amenities – Director Trott
 - b. Architectural – Chairman, Jake Crain
 - c. Finance Committee and Budget Review Committee – Chair, Director Ham
 - d. Legal Committee – Director Moore
 - e. Covenants & Restrictions Committee – Director Miller
 - f. By-Laws – Director Trom
 - g. Communications Committee – Director Hamons
 - h. Adjourn

Next meeting is scheduled for June 10, 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
entering the Meeting ID: 575 770 4976*

*or by phone (dialing this number: 12532158782)
Meeting ID: 575 770 4976*