*AAFPO Board of Directors*

*Meeting Minutes*

Date: 6/8/23 Time 5:30 PM MDT

Call to order: 5:31 PM MDT

Roll Call

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| Erik Sevigny, President | Present |
| Bruce Roach, Vice President | Present |
| David Simon, Treasurer | Present |
| Kristen Devlin, Secretary | Absent, Excused |
| Wade Gungol, Director | Present |
| Holly Ham, Director | Present |
| Michael Martin, Director | Present |
| Kyle Price, Director | Present |
| Samantha Weeks, Director | Present |
| Christy Germscheid, Ex Officio | Present |

Quorum established.

1. Approval of Agenda - Sevigny
   1. Erik suggested modification to the agenda; add Member Q&A as item 7.
   2. Motion to approve: Roach, Second: Simon
   3. No objections, motion PASSED
2. Approval of Meeting Minutes March 9, 2023 and May 15, 2023 – Sevigny
   1. Erik mentioned the May 15 minutes are not ready, but all meeting recordings are available should anyone wish to review.
   2. Erik previously distributed March 9 Minutes to Board for review. Comments were provided by several Directors.
   3. Motion to approve as modified: Simon, Second: Martin
   4. No objections, motion Passed
3. Updates:
   1. Treasurer – Simon. David presented the Treasurer’s Report. Summary below:
   2. Expenses:
      1. March - $3,852.42, April - $5,952.42, May - $6165.42
   3. Income:
      1. March - $12,638.43, April - $9,022.00, May - $43,131.78
   4. Net Operating Income:
      1. March - $8,786.01, April - $2,881.20, May - $36,966.36
   5. InBank Balances:
      1. End of May: MM - $295,320,06, Checking - $48,560.36
   6. May increase due to Membership May 1 initial registrations.
   7. David mentioned that he has started the bi-annual audit.
4. Amenities – Roach
   1. Bruce presented the status of ongoing Amenities projects.
   2. Tennis Courts
      1. 5K -  Hired an Assistant Pro to help facilitate management of the tennis courts; Increased Security/Patrol of the tennis courts.
      2. Critter Control for $2500 is ongoing.
      3. Nets, awnings and windscreens have all been replaced along with several new benches.
   3. Olympic Park
      1. Plans to resurface the parking lot with ¾” clean rock and address drainage issues.
      2. Will replace existing drinking fountain with 2 state of the art hydration stations w/water bottle fill capability.
      3. Critter Control for $2500 is ongoing.
   4. Golf Course
      1. 45K GPS Trackers are in the carts and operational.
      2. 4K Genius App has been purchased.
      3. Scotty is actively working on the sand bunkers.
      4. The driving range net will be replaced next week.
   5. Greenbelts
      1. The Firewise thinning on the Lynx greenbelts is underway.
      2. Starting the end of June, work will commence on Oeste Vista’s creek area.  This section will be cleaned and additional wood bridges added.
      3. We are purchasing a new mower (allocating $2500 from AAFPO 4%.  Total cost of mower 12K.  1K for mowing).
   6. Monte Verde Lake
      1. Trout stocking:  The first of 4 drops has taken place.
      2. Lake health biology testing has been scheduled.
      3. There will be additional improvements on the lake trail.  Work is slated to commence in August.
      4. $7500 for Security and Signage – extended hours of security for lake patrol.
   7. RV Park
      1. The Bathhouse project will be phased.  Resort is currently ordering new fixtures.
      2. Improvements to the parking pads and roads are a work in progress.
   8. Stables
      1. Road maintenance is complete.
   9. Ski Hill
      1. 50K to purchase a new Techno Alpen TR10 Fan Gun (maneuverable, efficient, higher volume and better quality of snow).
   10. Pickleball
       1. Angel Fire Resort continues to explore the viability of Pickleball.
5. Architectural Committee – Crain
   1. No report, Jake Crain out on vacation.
6. AAFPO Board of Directors Election
   1. Update from Trevor Weeks, Election Committee member.
      1. Eight days into the election, 12.8% participation rate. We have achieved a quorum of the members!
      2. In Person voting will be available the morning of the Annual Meeting, June 24, 2023, from 9:00 AM to 10:00 AM.
7. AAFPO Annual Meeting
   1. Meet and Greet – Weeks
      1. Planning activities are on schedule. The Meet and Greet will be held on the Country Club patio/lawn on Friday evening, June 23 at 5:00 PM. The theme will be Luau. Erik asked all Directors attending to wear Hawaiian attire. Dinner and drinks will be provided for all Members in attendance.
   2. Annual Meeting Agenda – Sevigny
      1. Welcome
      2. Roll Call
      3. Resort update – Christy mentioned this will be a 3.5 minute video of activities around the Resort
      4. Committee Updates
         1. Treasurer
         2. Amenities
         3. Architectural
      5. Election Results – Tara will present the results of the Election of Directors. Michael mentioned that the newly elected Directors should be invited up to the front and give a brief introduction. This was not done last year and some Directors received feedback that it would be good to have these introductions. Put a face to the names. All Directors in attendance agreed.
      6. Adjourn, Member’s Lunch
      7. Executive Session – Erik would like to hold an Executive session to elect Officers for 2023-24 year. Results of this election will be distributed to Members via web-page and FaceBook.
8. Executive Session – Sevigny
9. Member Q&A – Sevigny
   1. None
10. Adjourn – Sevigny
    1. Motion to adjourn: Roach, Second: Martin.
    2. No objections, motion PASSED. Meeting Adjourned at 6:30 PM. Perfect timing!!