

AAFPO Regular Board Meeting 7/25/24

The meeting was called to order at 5:24 PM MDT.

Roll Call – Price

Erik Sevigny, President	Present
Glen Tillery, Vice President	Present
David Simon, Treasurer	Present
Samantha Weeks, Secretary	Absent, Excused
Kellie Buchanan, Director	Present
Kristen Devlin, Director	Present
Kyle Price, Director	Absent, Excused
Gary Griffin, Director	Present
Keith Parker, Director	Present
Andy Whitaker, Ex Officio	Present

Quorum established.

- **1. Approval of Agenda - Sevigny**
1.) Keith 2.) Kristen

President Report: Annual meeting went very well. The resort did a great job, and members had a great time! 2. Kudos to the AFE/ACC team and all the behind-the-scenes work they do.

- **2. Officer/Committee Reports**

a. Treasurer – Simon

April, May and June. May is always an increase with dues coming in.

Annual Meeting \$24,619.99. We're hoping that we can skip another year for Members payment of dues increase. I am looking at moving about 150 to \$200,000 into a six-month CD so we can earn some interest which will make it even easier to make that kind of contribution. Kristen will help with searching for a CD if David needs help.

b. Amenities Committee – Griffin

Nominating Gary for the Amenities Chair- No objections

c. Communications Committee – Devlin

No Report

d. Finance Committee – Buchanan

Resort Reports through June 24- received, reviewed and Approved

f. Architectural Committee – Crain

1. Permits need to be posted on job sites, State and Village will be checking for all three permits

2. Growth Chart- Compare 2023 to 2024. Slightly ahead this year in permits.

3. Added AFE/ACC account balances to report.

g. Ex Officio – Whitacre

1. Member Events: Popsicles at Oly Park- Sunday July 28th,
Member Guest Golf Tournament- 4-day event- July 31st to Aug 3rd, Michael Murphey
Concert- Aug 10th, \$70 includes Brisket Dinner and a ride/shuttle to Red River 4th Annual
Regetta- Aug 10th at MV Lake from 10am-1pm- Races, best decorated boat.

2. Pickleball update - the architects are working on the plans for grading.

h. Executive Director – Farmer

Calendar- asking sub-committees to send meeting dates and deadlines so we can add it to the AAFPO Calendar.

2. Old Business

a. Office move and renovations - Sevigny

AAFPO owes the resort money for the renovations/move. Costs will be split between AAFPO and AFE/ACC. We are asking for an agreement that we will not be moving and if they do move us that we would be reimbursed.

3. New Business

a. Review of Committee meetings schedules/minutes – Sevigny

1. Jackie is creating a Calendar with all Committees meetings and posting agendas and minutes.

2. CEO/ Owner Resort- Pickleball Court is the #1 priority. They are planning to post a sign that it will be coming - Summer of 2025.

3. Ski Lift is in the design phase

Next Meeting date is October 24, 2024, at 5:30 Angel Fire Time

Adjourn: 6:04