

AAFPO Regular Board Meeting 04/17/2025

The meeting was called to order at 5:30 PM MDT.

Roll Call – Erik

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

Quorum established.

- **1. Approval of Agenda - Sevigny**

Kellie 2nd All in favor, no opposition

- **2. Officer/Committee Reports**

- a. Treasurer – Simon**

Sevigny, talked about reports for Jan, Feb, and March. Legal expenses went up from the last quarter due to issues involving a homeowner, it's now over and those legal fees should go back down. No questions.

- b. Amenities Committee – Griffin**

Griffin Thanked committee and Kitts. Griffin gave report on budget for amenities. Spending \$340,000.00 budget is \$345,000.00

Erik asked Gary to give the names of the Committee members. Kyle Price, Tonya Baum, Matt McDaniel, Ruth Herrera.

Erik asked for voting on the amenities budget, all in favor, no opposition

- c. Finance Committee – Buchanan**

The Finance Committee met Virtually and over email, all reviewed and approved reports through February 2025, no questions.

- d. Architectural Committee – Jackie**

New Chair person Wayne Hajovsky as been elected new committee chair.

Jackie gave the report on behalf of Wayne, since he could not attend this meeting. No questions

e. Ex Officio – Whitacre

Due to nice weather, pickle ball courts were open as of April 9th. Offshore fishing is also available to members now due to good weather. Lift work has started. Lift names have been determined. The front 6 pack lift has been named Angel Express, and the back side quad is called Rakes Rider, after Dan Rakes. Pickleball and tennis project dirt work has started, completion date for late summer. Important dates, Golf shop May 12th driving range, May 14th, Bike Park and member preview day, May 15th., Scenic ride, golf course Mote Verde to public May 16th. Member BBQ June 7th, c Member Summerfest at Olympic July 5th , Monte Verde Regatta Aug 9th.

g. Executive Director – Farmer- No Report

2. Old Business

a. Review of Committee meetings schedules/minutes

Jackie is trying to put the file together for all committees.

Asking one more time for all to please get in the schedules ASAP

b. AAFPO payment of project fees 2025 – Sevigny

Dave and Mark Sider were able to come to an agreement to hold out till the CD matures on AAFPO payment and project fees 2025. Paydown member portion out of operating funds, from the new project budget. So member dues will not increase this year as a result of the projects.

c. Annual Meeting Plan.

Eriks intent this year is to do pretty much what we did last year, Sam and Jackie and Erik are in the infancy stages of getting this all done.

d. Members Dinner- Jackie

Revisions were made on the dinner. Sticking to Luau

Jackie working on prices with Erika.

e. Architectural Committee issue – Sevigny

All issues have been resolved. Call Erik for further details to keep it private.

3. New Business

a. Amenities budget update and vote – Griffin gave report above

- c. Election Committee update – Chisum
Election Committee is officially Hoppin and Poppin, going over timeline accepting applications through May 1st.

- **Review election timeline**

May 8th, committee will be presenting the candidates to vote on. From May 8th until June 1st, we will have information going out to membership as well as marketing on social media and our website with information about the candidates and information about how and when to vote and then online voting will be June 1st through June 20th. So 9:00 to 10:00 AM will be in person voting for the last several years. I think we've had somewhere between 7 and 10 people do in person voting so. And then the meeting I believe starts at 11
Estimate of cost is \$4300 and the charge is very similar to what it's been. Manley Working on sending out email of the candidates to members with what was done in the past.

- Status of candidate application- Currently have 4 applicants, It is 3 three-year positions this year and nothing else on the ballot.

c. **ACC update pm Document Digitizing Company- Jackie**

Cassie is still doing the job, the company that they reached out to is too expensive to use. Erik asked if other quotes have been obtained. Erik talked about one last thing on the meeting, Kit Carson continues to reach out to him about being at the meeting, Manley spoke about what is happening on the committee for the village. Manley asks that the mayor be able to speak about it.

Motion to Adjourn- Keith Parker makes a motion, Gary 2nd all in favor

Meeting adjourned at 6:12. Next Meeting date is May 8, 2025, at 5:30 Angel Fire Time