

Board of Directors Special Meeting July 24, 2025
5:30PM, MST

Present at the Meeting:

Erik Sevigny, President
Glen Tillery, Vice President
David Simon, Treasurer
Kristen Devlin, Secretary
Shaun O'Donovan, Director
Kellie Buchanan, Director
Gary Griffin, Director
Samantha Weeks, Director
Andy Whittaker, Ex-Officio, present
Eight members present, quorum established

Time Commenced

Special Meeting for the Association of Angel Fire Property Owners was called to order at 5:30 MST on July 24 11th by President Sevigny.

Motion to Adopt Agenda

Samantha Weeks makes motion, Shaun O'Donovan seconds. All in favor, none opposed, motion carries.

Treasury Report, Dave Simon

- No new dates after June meeting as we are still in month of July
- Jackie Farmer is still working on signing with the Bank, Glen has returned his signing form.
- Erik will sign his form for the Bank.
- Gary asks Kellie a few questions about Budget numbers, Kellie replies she addressed them by email.

Amenities Committee

- Gary updates the Board on the procedures for Firewise
- Approval is given for the pouring concrete on the pickleball courts
- After Pickleball is complete, Tennis courts will not be used for Pickleball
- There will be shutdowns to amenities as work progresses, to re-do bathrooms, to resurface tennis courts.
- Gary reviews the committee for amenities, procedure to work with the resort, and amenities budget.
- Fence repairs have been made to the Horse Stables.
- Fish stocking will still be billed for Monte Verde lake.
- Resort is considering automated snow making equipment, estimates pending.
- Gary clarifies half of 4% is allocated to capital improvements for the next 13 years.
- Shaun asks about why restaurants are not considered amenities, the reply is that is not listed in the bankruptcy plan as amenities, only those listed get funding.

Finance Committee

- Finance Committee has reviewed and approved report through June of 2025
- Kellie will confer with Amenities committee on their finance questions

Architecture Committee

- Jackie Farmer reports Architecture is on track with growth for 2025 and everything is equal to 2024.
- June and July were low for permits, while February was higher than usual.
- Operating accounts climb higher in summer then dwindle over the winter.

Resort Report

- Andy reports Angel Express will open December of 2026, the front side 6-pack lift
- Rakes Rider will open December of 2025, the back side lift
- Pickleball courts are on schedule for Fall opening
- Open courts may be impacted by construction but resort will communicate changes.
- New rental and Day lodge construction will start August 1.
- The mountain will shut down August 8 for concrete pouring
- Early season ski passes are on sale
- Members regatta will be August 9th at Monte Verde lake
- Cowboy evening will be August 12th at Bobcat pass
- August 21st will be Michael Martin Murphy
- When Angel Express is in place, Lift 2 will be removed eventually.
- Night Skiing is expected to expand when Angel Express opens.

President's Report

- Erik requests each committee categorize their list of responsibilities for continuity of the board
- Erik requests Gary send the contact information for the Attorney he has been researching to hire as General Counsel for AAFPO
- Erik asked for volunteers for next year's Annual Meeting Committee, will revisit at next meeting

Questions

- Kyle asked about attendance from AAFPO board at Comprehensive Plan meetings, Kristen replied that the meeting are rather disorganized and chaotic. The Purpose of AAFPO's representative in attendance is unclear.
- Erik and Kyle agree that was their experience, and agree that AAFPO should withdraw from further participation in Comprehensive Plan meetings
- We can revisit attendance if they have a specific request of AAFPO
- Shaun asks about responsibility of litter control in the Village, and clarifying who is responsible for what. Jackie replies that this is on our website, and Erik replies we should just say if asked what things do not fall under AAFPO responsibility.

Meeting Adjourned.

The next AAFPO Board meeting is scheduled for October 23, 2025 at 5:30 Mountain time on Teams.

Respectfully submitted, July 24, 2025



Kristen Devlin – Secretary



Erik Sevigny – President