

**MINUTES, 25 May 2007 MEETING
WHLA BOARD of DIRECTORS
DATIL, NM**

The Board of Directors of the Wildwood Highlands Landowners' Association held their first meeting since the 19 May 2007 general membership meeting at the Cook residence on 25 May 2007. Present were Tom Cook, David Brown, Alma McCarty, and John Schaefer. Previous secretary Chad Morrow had submitted his resignation on or about 21 May 2007 and was not present. We convened at 11 AM. By consensus Tom Cook chaired the meeting, and offered the attached agenda to guide our efforts.

The first order of business was election of officers for the 2007 – 2008 year. Tom Cook was elected President, David Brown Vice-President, Alma McCarty Treasurer, and John Schaefer Secretary.

We next addressed the Board vacancy. We unanimously agreed to ask Randy Kopman (Lot # s 77 and 81) to serve as member-at-large; President Cook will extend the invitation.

Next David Brown discussed the results of his recent activities regarding road upkeep. David had tentatively agreed with Mr. Summers Reid to haul some gravel and do some grading on various WH roads. The two have laid out a Summer 2007 program of road upgrades. David has additionally secured agreements with neighboring Wildwood to cost share the common portions of Agua Fria and Wildwood Trail needing work. We authorized David to proceed with his proposed program, at a not-to-exceed cost of \$7200.

The balance of the meeting was conducted in short order. We discussed checking account signature cards at our bank (Alma will get necessary changes done; Cook and Brown to be added). We agreed that one signature on checks is adequate, and that the BoD will authorize all expenditures. JFS will create and submit the 2006 PRC NFP report. We agreed to pay the monies due Wildwood for community well work (approximately \$233). We agreed to correct some road signs at the next convenient opportunity (Agua Fria vice Aqua Fria; Rock Spring vice Rock Springs). We discussed liens on delinquent annual fee landowners. We agreed to create and maintain a new website, and to post General and BoD minutes therein. We agreed that BoD meeting would, whenever possible, have details posted in advance and be open to all. We agreed that we would next meet at 4 PM MDT on the second Sunday in June (10 June).

Respectfully submitted this 30 May 2007, John F. Schaefer, Secretary 2007-2008.