

**WILDWOOD HIGHLANDS LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821**

**MINUTES, 10 JUNE 2007 MEETING
WHLA BOARD OF DIRECTORS**

The WHLA Board of Directors convened for their 10 June 2007 meeting at 4 PM in the Cook garage, 7 Rock Spring Circle, Datil, NM. Tom Cook, David Brown, Alma McCarty, and John Schaefer were present. Also attending were members Jamie O'Gorman, John Kell and Jonille and Fred Shepherd. We attended to business as follows:

- Minutes of the 25 May 2007 meeting were read and approved.
- David Brown reported on progress with the previously approved road maintenance program. Highlights are that 3 culverts have been installed (on Apache Tears, Rock Spring Circle, and Western View), but the graveling/grading process has been halted due to the recent prevalent dry weather. With recent rains David will resume operations.
- Alma reported that Catron County requires us to install "approved" street signs (as dictated by emergency response programs). President Cook will investigate.
- President Cook reported that Randy Kopman had declined the proffered BoD position. John Kell was nominated to fill the BoD vacancy, and was elected by acclaim as the Member at Large. John accepted the position.
- We discussed and approved the concept of an Association archivist. President Cook will seek someone to fill the post.
- We discussed the issues associated with the existing easements allowing access to and from Sugarloaf Subdivision at great length. It was pointed out and agreed that in several cases roads as they exist do not follow easement centerlines and may well violate easement boundaries. It was agreed that the BoD is empowered to control easement use in any and all emergency situations. It is recognized that the easement situation is volatile and sensitive but must be resolved. Cook and Brown are charged with assessing the road alignment issue within the next few months.
- We discussed culvert material storage location at length; resolution was not clear but David Brown will address.
- We discussed member communications at great length. It was agreed that a newsletter would be prepared and distributed soonest. Secretary Schaefer will prepare. We agreed that where possible communication will be by email, to keep costs down (Cook observed that the cost of postage for just one mailing to all members by USPS will approach 1% of our annual income). The upcoming newsletter will be emailed to those members whose address is known to be current, and "snail" mailed to all others. The newsletter will request email addresses from all members. We hope to get this first newsletter distributed by 1 July 2007. We will additionally rely heavily on our website for information

dissemination. A site URL has been obtained, and free hosting promised. The URL is www.wildwoodhighlands.org .

- It was announced that Jonille Shepherd will be the WHLA webmaster.
- We reversed the previous decision to require only one signature on Association checks. Two will be required.
- The secretary was asked to work harder to acquire an audio recording of the 19 May 2007 annual meeting so as to enable preparation of full minutes of the meeting.
- John Kell raised the issue of promulgation of members' email addresses, intended or unintended, by our WHLA communications. We agreed that the initial newsletter will poll members as to their preferences on this issue.
- We currently have 3 delinquent lot owners, with one lien filed. Additional liens will be filed when appropriate.
- We discussed and determined not to pursue the issue of local "cluster" mail boxes.
- We decided to next meet on Sunday 24 June at 4 PM, same location.*
- President Cook thanked the visitors for their participation. We adjourned at 5:05 PM.

Respectfully submitted this 21 June 2007, John F. Schaefer, Sr., Secretary 2007-2008.

* Later a BoD member's schedule conflict occurred. Date uncertain as of 21 June.