

**MINUTES, 19 August 2007 MEETING
WHLA BOARD of DiRECTORS
DATIL, NM**

The WHLA BOD met on 19 August 2007 in the Cook garage. The meeting commenced at 4:05 PM and we adjourned before 5:00 PM. Members Cook, Brown, McCarty, and Schaefer were present (Member-at-Large John Kell is back in BC and communicates regularly.). We had no other attendees. We conducted business as follows:

- Reading of the minutes of the 15 July meeting was not accomplished due to failure of the Secretary to bring a printed copy.
- There was no financial report.
- We discussed the failure of the Wildwood Landowners' Association (WLA) to pay its apportioned part (approximately \$580) of the road maintenance bills incurred these past few months, as agreed. Cook will discuss with the WLA president at first opportunity.
- We discussed the status of the Community Well Fund. Treasurer McCarty reports that of the total of disbursement checks issued, 2 have been returned with bad addresses and 2 remain outstanding.
- Chair Cook reported that By-Laws Committee Chair John Kell had no interim report, but has been requested to have a report available for our next meeting (2 September).
- We again had a lengthy discussion regarding the emergency easements and affiliated obstacles, berms, gates, and locks on our Western and Northern boundaries, resulting in determining possible courses of action to resolution but in no firm decisions.
- We discussed and agreed to a preliminary agenda for the upcoming 2 September BoD Meeting/general membership potluck lunch.

Respectfully submitted this 1 Sept 2007, John F. Schaefer, Sr., Secretary 2007-2008.