

**MINUTES, 2 SEPTEMBER 2007 MEETING  
WHLA BOARD of DIRECTORS  
DATIL, NM**

The WHLA BOD met at 11 AM on 2 September 2007 in the Cook garage. The meeting was followed by a landowners' potluck lunch. Members Cook, Brown, McCarty, and Schaefer were present (Member-at-Large John Kell is back in BC and communicates regularly.). We had several other attendees, both members and nonmembers. We conducted business as follows:

- Secretary Schaefer read the minutes of the 15 July and the 19 August 2007 BOD meetings. Both minutes were approved.
- A financial report covering the period 1 January through 31 August 2007 was distributed by treasurer Alma McCarty.
- Neighboring Wildwood Landowners Association president Roger Daigger asked about the status of our "well" fund (re the defunct Community well); treasurer McCarty replied that the minimal remaining assets had been transferred to our general fund.
- Vice president Brown presented a brief report on community roads and this past summer's maintenance activities. Member Charles Pickering reported that a section of Highlands Trail was impassible, and requested action. We agreed to investigate and spend up to \$100 to repair.
- WHLA member Barbara O'Gorman suggested that we retain a minimum treasury balance as a "disaster fund". We agreed.
- President Cook reported that By-Laws Committee Chair John Kell had submitted an interim report, of 12 pages, and circulated a sign-up sheet for those desiring a copy. We agreed to post the report on the WHLA web site.
- We had an open discussion regarding the defunct Community well. WHLA member J. O'Gorman suggested that we have an obligation to replace it. No action was taken (beyond that already reported).
- We had an open discussion regarding the refusal of the WLA to reimburse us for its portion (~\$535) of the cost of repairs to Agua Fria Trail this past summer. President Cook summarized our position and asked WLA president Daigger to present the WLA position, which he did. We did not achieve resolution; the item will remain open.
- We agreed to hold our next meeting at 4 PM, same location, 7 October 2007.
- We adjourned at 11:59 AM.

Respectfully submitted this 23 Sept 2007, John F. Schaefer, Sr., Secretary 2007-2008.