

**MINUTES, 7 OCTOBER 2007 MEETING
WHLA BOARD of DIRECTORS
DATIL, NM**

The WHLA BOD met at 4 PM on 7 October 2007 in the Cook garage. Members Cook, Brown, McCarty, and Schaefer were present (Member-at-Large John Kell remains in BC and communicates regularly.). We had several other attendees: Jerry and Judi Kennel (Lot #30), Fred and Jonille Shepherd (Lot #11), and Betty Schaefer (Lot #5). We conducted business as follows:

- Secretary Schaefer read the minutes of the 2 September 2007 BOD meetings. The minutes were approved as read.
- Treasurer McCarty reported that there were no changes in financial status since the last report.
- Vice president Brown presented a brief report on a community roads maintenance plan he has been preparing. He requested and received other members' input. He will revise the plan and present it for approval within a few months..
- President Cook distributed copies of his suggested revisions to the WHLA Bylaws committee's recent work (the proposed changes are posted on the WHLA website). We discussed same at some length, particularly issues related to sealed ballots. As of this date the latest version is not on the website.
- We again had substantial 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 proposed an approach to resolution of the issue; it is: Resolved, that WHLA will offer to reformulate the existing "agreement" regarding maintenance of Agua Fria Trail if and when, and only if and when, WLA pays the disputed monies. Our reformulated version is: that henceforth WLA maintains Wildwood Trail while WHLA maintains Agua Fria Trail, neither Association requiring consultation with the other. We unanimously approved the resolution.
- .President Cook reported that parties unknown effected the repairs to Highland Trail (see minutes of the 2 September 2007 meeting). The issue is closed.
- We adjourned at approximately 5:07 PM.*

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

*NOTE: Next meeting is scheduled for 28 October 2007, same time and place.