MINUTES, 17 JANUARY 2008 MEETING
WHLA BOARD of DIRECTORS
DATIL, NM

The WHLA BOD met on 17 January 2008 at the Schaefer residence (5 Rock Spring Circle). The meeting was a single-agenda-item gathering called without advance publication: the issue was to approve (or deny) payment of the invoice for road maintenance accomplished in the past 2 months. Members Brown, McCarty, and Schaefer were physically present. Board president Cook participated by telephone from his Texas location. Member-at-Large John Kell was at work in BC (Canada) and did not participate. We had one guest, Betty Schaefer. We convened at 4:10 PM MST and conducted business as follows:

- By a vote of three to one we approved payment of the $1050 bill. We discussed the matter for several minutes. Roads Committee Chair Brown explained the reason for contracting the work on an hourly basis rather than a per-mile basis: better control, resulting in improved drainage. Treasurer McCarty questioned the competency of the work and voted nay. Each of the other participating members expressed satisfaction.

No date for our next meeting was set. We adjourned at 4:20 PM MST.

Respectfully submitted this 18 January 2008, John F. Schaefer, Sr., Secretary 2007-2008.