

**MINUTES, 16 March 2008 MEETING
WHLA BOARD of DIRECTORS
DATIL, NM**

The WHLA BoD met at 4 PM on 16 March 2008 in the Schaefer residence, 5 Rock Spring Circle. Members Cook, McCarty, Brown and Schaefer were present. Member Kell, in Canada, was available by telephone (but was not consulted during the meeting). We had several other attendees: Terri Brown (Lot #6), Jamie O’Gorman Lot #86), Jonille and Fred Shepherd (Lot #11) and Betty Schaefer (Lot #5). We conducted business as follows:

- The minutes of the 28 October 2007, 9 December 2007, and 17 January 2008 BoD meetings were read and approved.
- The past year’s draft financial report was discussed (Tom Cook will formalize it). In brief, cash in bank on 1 January 2008 was slightly less than that on hand a year ago.
- Status of the 2008 assessment collection was discussed. There are currently 11 delinquent lot owners representing 12 lots and an aggregate of \$720 outstanding.
- We again discussed the issue of our status as a GRT-exempt organization. Treasurer McCarty will further investigate propriety and procedure with both neighboring Sugarloaf LA and recently paid contractor Summers Reed.
- We had a lengthy discussion re our relationship with the Wildwood LA, the monies owed us by same, recent communications, likelihood of successful mediation of the monetary dispute, past allegations of nonpayment on our part, rumors, and so on. Guest Fred Shepherd proposed that we eat the debt and reissue our most recent road maintenance agreement proposal less the demand for payment of the debt. It was moved and seconded that we adopt the proposal, but we finally tabled the motion until the next BoD meeting. [In brief, our proposal is that we maintain all of Agua Fria, independent of WLA involvement, and WLA maintain all of Wildwood Loop, independent of our involvement. This would supercede the current troubled agreement which calls for joint involvement and cost sharing and prior approval.]
- We discussed the 2008 annual meeting and the need to remind members of their need to nominate prospective BoD members well in advance. The meeting will be at the Datil Fire Station at 10 AM MDT on 17 May 2008. Nominations are due on or before 7 April 2008.
- We discussed Roads Maintenance Committee chair David Brown’s proposed maintenance plan, but tabled consideration.
- We discussed the need to require a more substantial description of work accomplished in our contractors’ future invoices.
- We discussed the requirement to file a lien on Lot #72 (due to dues delinquency) as specified in the Bylaws.
- We considered and approved a deviation from our code, allowing J. and J. Kennel to erect and operate a (not to exceed) 70 foot high wind machine on their property (Lot #30).
- Association member Judi Kennel reported (via proxy Terri Brown) on her activities surrounding the defunct “community” well. Judi has learned and reported that the well is not registered with the state; we are thus free to cap and abandon as we choose.

- We agreed that the secretary would prepare and disseminate an Association newsletter post haste, primarily to remind members of the upcoming annual meeting and the requirement to nominate BoD candidates and/or submit proposed Bylaws amendments well in advance.
- We considered and rejected a lot owner's request for reimbursement for road work accomplished without BoD approval last summer. There was one abstention
- We determined to meet again at 4 PM on Sunday 30 March, probably at the Cook residence.
- We adjourned at approximately 5:45.PM.

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