

**MINUTES, 30 March 2008 MEETING
WHLA BOARD of DIRECTORS
DATIL, NM**

The WHLA BoD met at 4 PM on 30 March 2008 in the Cook 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 two other attendees: Ruth Cook (Lot #7) and Terri Brown (Lot #6). We conducted business as follows:

- The minutes of the 16 March 2008 BoD meeting were read and approved.
- We discussed the 2007 financial report and agreed that the "Income from Lot Assessments" item needed clarification.
- Status of the 2008 assessment collection was again discussed. The status reported 2 weeks past remains valid: There are currently 11 delinquent lot owners representing 12 lots and an aggregate of \$720 outstanding. We agreed to send letters pointing out the ramifications of non-payment to the eleven.
- Treasurer McCarty reported no progress on the subject of our status as a GRT-exempt organization. She will continue to pursue clarification as discussed at our last meeting.
- We set the monthly late fee on overdue assessments at \$5.00 and the interest on accrued balances (assessed only after lien filing) at 2% per month.
- We reviewed President Cook's proposed letter to the WLA regarding roads maintenance, agreed on some modification, and agreed* (with 1 abstention) to transmit to the WLA.
- Motion was made to declare a WHLA member as being Not in Good Standing as a consequence of past and continuing disagreements over access easements. After substantial discussion and an agreement to thoroughly air the issues at the annual meeting, the motion was allowed to die due to lack of a second.
- We discussed the 2008 annual meeting and the ballot control process. Member Kell has drafted a thorough process, most of which will be adopted. The Secretary thanks Mr. Kell...
- We discussed the agenda for the 17 May annual meeting. As a consequence of current and projected fuel prices and their inordinately large impact on roads maintenance costs, we see no way to maintain our roads without a substantial budget increase. Accordingly we agreed to propose an assessment increase beyond the Cost of Living Index. We settled on a \$10 per annum increase; this will be on the ballot as an amendment to our bylaws. The vote was four* in favor with 1 opposed.
- We agreed to include the proposed 2008 budget along with the Meeting Notice and ballot for the annual meeting.
- Vice-president David Brown tendered his resignation, effective 1 April 2008. After some discussion we elected Terri Brown (Lot #6) as David's replacement. Terri will assume the vice-presidency at least until the next Board meeting.
- We agreed that all Board members would seek volunteers for the 2 Board vacancies to be filled at the annual meeting.

- We adjourned at approximately 6:05 PM.

Respectfully submitted this 4 April 2008, John F. Schaefer, Sr., Secretary 2007-2008.

* Member Kell was polled after formal closure and agreed with the majority.