

**MINUTES, 18 May 2008 MEETING  
WHLA BOARD of DIRECTORS  
DATIL, NM**

The WHLA BOD met on 18 May 2008 at the Cook residence at 4 PM MDT. Members Cook, Kell, Shepherd, and Schaefer were present; member Terri Brown was absent due to illness. Guests were Association members Ruth Cook, Melinda Kell, Jonille Shepherd, and Betty Schaefer. We conducted business as follows:

- Secretary Schaefer read the minutes of the 30 April 2008 BoD meeting. Same were approved.
- Under “Old Business” we discussed the issue of propriety of paying NM “sales”/Gross Receipts tax as a normal course of business. The issue has been thoroughly researched by President Cook over the past several months, and it seems clear that the WHLA is not exempt. We unanimously agreed that henceforth we will pay the tax as billed.
- Under “New Business” we elected the following slate of officers for the 2008 – 2009 year:
  - Tom Cook, President
  - Fred Shepherd, Vice-President
  - Terri Brown, Treasurer
  - John Schaefer, Secretary
  - John Kell, Member-at-large.
- Continuing under “New Business”, Mr. Kell presented a plan for dealing with the current impasse regarding the 4 existing easements on 8 of our landowners’ properties, said easements apparently having been established to provide utility and emergency access to (and/or from) neighboring Sugarloaf Subdivision roads. After brief discussion we tabled until our next meeting.
- Continuing under “New Business”, we agreed to, at a later date, define the index to be used in determining “Cost of Living” increases in the future.
- We determined to next meet at the same time and place on Sunday 8 June 2008.

We adjourned at 4:29 PM MDT.

Respectfully submitted this 31 May 2008, John F. Schaefer, Sr., Secretary 2008-2009.