

**MINUTES, 8 June 2008 MEETING
WHLA BOARD of DIRECTORS
DATIL, NM**

The WHLA BoD met on Sunday 8 June 2008 at the Cook residence at 4 PM MDT. Members Cook, Kell, Shepherd, Brown and Schaefer were present. Guests were Association members Ruth Cook, Melinda Kell, and Jonille Shepherd. Guests for the last few minutes of the meeting were Association member Betty Schaefer and her guest, Judy Newton. We conducted business as follows:

- Secretary Schaefer read the minutes of the 18 May 2008 BoD meeting. Same were approved.
- .As Old Business we discussed the issue of the existing four easements affecting eight properties with boundaries common to Sugarloaf Subdivision (to the west and/or north of the Highlands. Member John Kell proposed, at our last meeting, an approach to resolve the issue. After substantial further discussion we unanimously approved the proposal. In brief:
 - There exists an easement in which the owner (i.e., the Sugarloaf Landowners' Association) of rights of way within Sugarloaf grants emergency access to those rights of way to WH landowners and their guests (the 4 easements within the Highlands all connect Sugarloaf roads with Highlands roads).
 - Missing is a reciprocal easement in which the owner of Highlands rights of way (i. e., the WHLA) grants emergency access to Sugarloaf landowners and guests
 - To try to resolve, the BoD will do two things. First step will be to generate the missing reciprocal easement; the second will be to formally request each of the affected landowners to grant emergency access to the easements defined on the Highlands plat to Sugarloaf and Wildwood Highlands landowners and their guests. President Cook has the action.

As new business,

- The secretary was directed to remind approximately six of our landowners to remit late fees for tardy submission of their 2008 assessments.
- We discussed the continuing impasse between the WHLA and the Wildwood BoD regarding our joint agreement for maintenance of (the common portions of) Agua Fria Trail and Wildwood Trail. President Cook will attempt to schedule a joint meeting of the two boards.
- We discussed maintenance schedules within the Highlands, and agreed that we would schedule the bulk of the work after the summer monsoon season.
- We discussed the need for an easement to allow the Datil VFD to emplace a 10,000 gallon water tank to be used for firefighting (only). Tom Cook will pursue.
- We again denied (by a vote of 4 nay, one yea) compensation to a landowner who undertook self-initiated road maintenance last year.

- We discussed without action Mr. Kell's proposal to landowners to grant footpath access to other landowners and guests. Mr. Kell will flesh out his proposal for later consideration.
- We discussed at length the still-defunct "community" well. We agreed to ask Association member J. Laude, who has specific significant background in the well and its issues, to work with the BoD to resurrect or replace the well. Mr. Laude will be encouraged to solicit the advice and cooperation of one of our landowners with significant NM water issues background. Mr. Kell has the action.

We determined to next meet at the same time and place on Sunday 24 August 2008.

We adjourned at 5:20 PM MDT.

Respectfully submitted this 15 June 2008, John F. Schaefer, Sr., Secretary 2008-2009.