# BOARD OF DIRECTORS
# WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION
# PO BOX 87
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## MINUTES, 14 DECEMBER 2008 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) on 14 December 2008. We convened at 3 PM MST. Members Tom Cook, Fred Shepherd, Terri Brown, and John Schaefer were present; member John Kell was absent. Association members Ruth Cook and Betty Schaefer were also present. We conducted business as follows:

Minutes of the 21 September 2008 meeting were read and approved.

Treasurer Terri Brown presented the current financial report. It was approved.

Vice president Fred Shepherd presented the current roads report; it was approved. Fred will provide a written version for inclusion in the Winter 2008/2009 Newsletter.

As old business:

- We discussed the unresolved business of the 4 access easements connecting the Highlands to the Sugarloaf subdivision. We continue to await a written version of the conclusions issued by local counselor R. Shortes a few months back. President Cook was charged with securing same.
- We agreed to henceforth utilize the Social Security Administration's annual Cost of Living Index/Adjustment (COLA) as our guideline on which to base annual assessment changes. We agreed to round the result to the lower even dollar figure.
- We charged President Cook with clearing a residual issue associated with our old NM Sales Tax Certificate.

As new business:

- We approved an increase in the annual assessment for 2009 from the current $60 to $63 (the SS COLA is 5.8%. 5.8% of $60 is $3.48; rounded down is $3.00). {The vote of those present was unanimous. Mr Kell had indicated that he would vote for no increase had he been polled.}
- We agreed that a culvert is needed on Highlands Trail at a low spot between lots 50 and 51. This will be accomplished next spring or summer.
- We agreed that our financial records were inadequate to satisfy an Association member's request for cumulative financial (past assessment) information.

We agreed that, barring earlier need, we would next meet at 4 PM MDT on 15 March 2009.

We adjourned at 3:44 PM.

Respectfully submitted this 22 December 2008, John F. Schaefer, Secretary 2008/2009.