

**BOARD OF DIRECTORS  
WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION  
PO BOX 87  
DATIL, NM 87821-0087**

**MINUTES, 15 March 2009 MEETING**

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 4 PM MDT on 15 March 2009. Members Cook, Brown, Shepherd, and Schaefer attended. We had no guests. Member John Kell was on standby at his Canadian residence in case of need. We conducted business as follows:

- Minutes of the 14 December 2008 meeting were read and approved.
- Treasurer Terri Brown presented the current financial report; it was approved. Terri also reported that she had filed the 2008 WHLA Federal Income Tax report well in advance of the 15 March 2009 deadline.
- Vice-President Fred Shepherd updated us on subdivision roads maintenance plans. We discussed his expected absence for the next 2 months, and the need for someone else to carry out the planned maintenance program. President Tom Cook agreed to serve, and the report was approved.

As old business,

- We again discussed the existing “easements” issue (see previous minutes for detail). We await a communication from counselor Shortes for further action.
- President Cook announced that the close-out of our NM tax certificate status was accomplished; this issue is closed.
- We discussed existing liens on WHLA properties, and agreed that another round of “reminder” letters to delinquent owners was in order. We further agreed to investigate the subtleties of liens on properties being purchased under NM Landowners Contracts. The secretary will prepare letters for the president's signature.
- We discussed the interest rate charged delinquent assessment payers. Having set the current rate (2 % per month of unpaid balance) under the cloud of erroneous information, we agreed unanimously that we should lower it to 10% per annum compounded monthly (an APR of 10.47% by my calculations). This change will be retroactive back to the date of the current BOD's first meeting, on 25 May 2007.
- We agreed that VP Shepherd would prepare the replacement speed limit sign, approved earlier.

As new business:

- We discussed and accepted the 2009 budget as suggested by the president.

- We discussed the Association web site, and agreed to maintain it, pay a nominal fee for its hosting, and enable posting or access of “PDF” documents.
- We discussed the continued use of email in conducting Association business. Due to poor response, we agreed to do the 2 annual mandatory mailings by USPS. Lessor notices and information will continue to be transmitted by email.
- We discussed the 2009 annual Association meeting [Datil firehouse, 10 AM MDT, 16 May]. We agreed to open with the pledge of allegiance to our national flag, to establish an agenda at the start of the meeting and adhere to same, and not to follow with a community potluck lunch.
- We agreed that no newsletter was needed prior to the general meeting.
- We agreed to solicit new nominees for the Board.

We adjourned at 5:08 MDT.

Our next scheduled meeting is 4 PM Sunday 17 May at the Cook residence.

Respectfully submitted this 23 March 2009, John F. Schaefer, Secretary 2008-2009.