

MINUTES
GENERAL MEETING, 16 MAY 2009
WILDWOOD HIGHLANDS LANDOWNERS' ASSOCIATION
POB 87, DATIL, NM 87821-0087

The 2009 general meeting of the Wildwood Highlands Landowners' Association (WHLA) was held at the Datil, NM VFD Firehouse on 16 May 2009. WHLA Board of Directors (BoD) President Thomas A. Cook called the meeting to order at approximately 10:07 AM MDT. The majority of the BoD (Terri Brown, Treasurer, John Kell, Member-at-Large, and John Schaefer, Secretary) was present, as were approximately 8 other Association members. BoD vice-president Fred Shepherd was absent due to a family medical situation. The meeting agenda, which had been included in the meeting notice mailed in April, was generally followed, and a copy is attached. Also distributed, in addition to the 2 financial reports mentioned below, were copies of the easement history mentioned below and subdivision maps. We conducted business as follows:

- President Cook welcomed all and introduced the attending BoD members.
- The secretary read the minutes of the 2008 general meeting. Same were approved as read.
- The treasurer presented the 2008 financial report along with an interim 2009 report. These were approved.
- The president read Vice-president Shepherd's roads report.
- President Cook presented his annual report. Topics included:
 - Review of past year's BoD meetings, and
 - Status of the "Easements Issue", and
 - Computerized accounting, and
 - Lien Records (WHLA has liens on 2 properties).
- Continuing under New Business, President Cook presented the proposed 2009 WHLA budget, and discussed the 2009 BoD-initiated \$3.00 increase in the annual assessment.
- Opening the floor to member's concerns, we discussed the now-sealed Community Well, the disposition of the Community Well water tank (repossessed by original owner Russell Walraven), and the "San Augustin Water Steal" (President Cook summarized the current status and activities of the San Augustin Water Coalition, formed to oppose the "Steal.").

At 11:29 AM balloting began. There were 3 vacancies on the BoD, and 3 candidates. Kathy Kanely is our new member. The 2 (re)elected BoD members are Tom Cook and John Schaefer. There were no other items on the ballot.

Respectfully submitted this 21 June 2009, John F. Schaefer, Secretary 2009-2010. (s)