

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

MINUTES, 17 May 2009 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 4 PM MDT on 17 May 2009. Members Cook, Kell, and Schaefer attended. We had no guests. Board members Kanely and Shepherd were unable to be present. We conducted business as follows:

- Minutes of the 15 March 2009 meeting were read and approved.
- As old business we finalized (to the degree possible) our plans for concluding the long-outstanding issues of access easements involving a total of 8 WWH lots and 7 different owners. President Cook will prepare and transmit letters to each of the involved lot owners. Each letter's content will be determined by such factors as
 - Does the access road associated with each pair of adjacent lots involve both easements?
 - Has a barrier (other than gate or cable) been erected?
 - By whom?

In general the letters will point out the liability issues involved, and offer the common solution of (a)each lot owner acknowledging and allowing easement road maintenance responsibility by the WHLA and (b)-gate and lock maintenance and control by the WHLA and (c)-issuance of keys and control of gate locks by the affected owners and the WHLA BoD. Most letters will request acknowledgment and cooperation. If same is not forthcoming the BoD will disclaim responsibility and offer to sell the gates and locks to the associated lot owners. These letters will be posted within the next few weeks.

We also agreed to post a 12 May 2009 document prepared by President Cook, entitled "WHLA Easement History," on the WHLA web site.

- As new business, we elected BoD officers for the coming year. Results are:

Tom Cook	-	President
Fred Shepherd	-	Vice president
Kathy Kanely	-	Treasurer
John Schaefer	-	Secretary
John Kell	-	Member at Large

We adjourned at approximately 4:55 PM MDT.

Our next scheduled meeting is at 4 PM MDT on 28 June 2009 at the Cook residence.

Respectfully submitted this 28 June 2009, John F. Schaefer, Secretary 2009-2010.