

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

MINUTES, 28 June 2009 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 4 PM MDT on 28 June 2009. Members Cook, Shepherd, Kanely, and Schaefer attended. We had 2 guests, Ruth Cook and Betty Schaefer. Board member John Kell was unable to be present but was available by telephone in case of need. We conducted business as follows:

- * President Cook's agenda was approved.
- Minutes of the 17 May 2009 meeting were read and approved with one change
- Treasurer Kanely's financial report was presented and approved. We approved reimbursement of approximately \$45 in expenses (incurred in mailing the "easement issue" letters discussed below) to President Cook.
- As old business: President Cook reported the mailing of letters to the seven lot owners involved in the long-standing access easement issue. The letters requested a response within 30 days. At this time 2 of the seven have indicated compliance/concurrence. President Cook will follow up by telephone as necessary. We agreed to counsel attorney Shortes in case of non-compliance.
- As new business: we discussed an appropriate response to a letter from a lawyer for the Wildwood Landowners' Association seeking our agreement to not do what we had not been doing. We will indicate our compliance. We also discussed roads maintenance and the utility of notifying members of the maintenance schedule. The secretary will, to the degree possible, notify lot owners by email.

We adjourned at approximately 5 PM MDT.

Our next scheduled meeting is at 4 PM MDT on 13 September 2009 at the Cook residence.

Respectfully submitted this 3 July 2009, John F. Schaefer, Secretary 2009-2010.