

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

MINUTES, 14 March 2010 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 4 PM MDT on 14 March 2010. Four of the 5 members participated. Member John Kell was on call in Canada. Additionally the following named WHLA members attended: Ruth Cook, Jonille Shepherd, and Betty Schaefer. We were called to order at 4:04 and conducted business as follows:

- President Cook's agenda was approved.
- Secretary Schaefer read the minutes of the previous BOD meeting on 24 October 2009. The minutes were approved as read except for a one-word change in the minutes as posted on the WHLA website.
- Treasurer Kanely distributed the annual financial report for 2009 as well as an interim financial report covering the period 1 January through 14 March 2010. Both were approved. We further discussed the status of collection of assessments for this year, and agreed to impose liens on 4 properties for which assessments have been unpaid for over one year. Additionally we affirmed telephone and/or email approval of several expenditures incurred since the previous meeting (snow removal and several small administrative supply expenditures).
- Vice-President Shepherd presented his report on subdivision roads work done over the winter (read: snow removal). This was approved as presented.

As "Old Business", we

- Discussed the new landowner "Welcome Kit" status (working).
- Discussed the gate and lock sale (successful, with 2 bids).
- Discussed the new "Community Notices" page on the web site.

As "New Business" we

- Agreed to include information regarding the current infestation of beetles decimating many of the area's pinions in the upcoming newsletter and on the website, the secretary having failed to disseminate as previously planned...
- Approved the president's proposed 2010 budget, and agreed to add a new line item (for snow removal) in both future budgets and future financial reports.
- Discussed plans for the general meeting (15 May 2010, with a 10 AM MDT start). We are unable to hold future meetings at the Datil Firehouse. Tentatively this year we will meet at the Datil Community Presbyterian Church (between Datil School Administrative building and school gym).
- Discussed proposed content (president's letter, road report, beetle report/warning, and Highlands resident Chuck Baker's summary of winter weather observations over the recent past) of the upcoming newsletter, the notice of the annual meeting, and the desirability of finding additional BOD candidates.

- Discussed a proposal to begin a program of subdivision road surface upgrades. It would appear to be feasible if a sufficiently attractive source of aggregate can be located.
- Discussed a proposal to take civil action against delinquent property owners as lien balances exceed approximately \$1000. We will seek legal counsel with regard to this issue.
- Agreed that we could not implement a proposed policy of “writing off” monies owed and/or accrued when the amounts involved are under \$5.00. We will bill shortages or, where appropriate, offer credits, in the following year’s assessment notice.
- Agreed to retain the “in progress” web site “Landowners’ Information” page, but will limit its content to an offer of BOD assistance in contacting landowners when the request appears warranted.
- Authorized payment of web domain and site hosting bills, and mileage reimbursement for travel to meetings with counsel.

We adjourned at approximately 5:48 PM.

Our next scheduled meeting is again at the Cook residence at 4 PM on 16 May 2010. As always, WHLA members are welcome.

Respectfully submitted this 20 March 2010, John F. Schaefer, Secretary 2009-2010.