

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

MINUTES, 16 May 2010 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 4 PM MDT on 16 May 2010. All 5 members participated. . Additionally the following named WHLA members attended: Ruth Cook, Jonille Shepherd, Melinda Feldman, and Betty Schaefer. We were called to order at 4:00 sharp and conducted business as follows:

- President Cook's agenda was approved.
- Secretary Schaefer read the minutes of the previous BOD meeting on 14 March 2010. The minutes were approved as read.

As "Old Business", we

- Discussed the current lien situation. We agreed to include lien filing and release fees in all subsequent lien amounts.
- Discussed the "Welcome Kits" again: As consequence of landowners' requests at the 15 May General Meeting, we agreed to provide a "Welcome Kit" to any requesting lot owner (in addition to any new lot owner).
- Agreed to reimburse Tom Cook for purchase and shipping of the speed limit sign posted at the Highlands entrance area.

As "New Business" we

- Agreed to add a new line item to our budget and treasurer's report: It will be a line reflecting funds spent on roads improvement, as separate from roads maintenance [This item was also suggested by a landowner at the General Meeting]. The initial budget entry is to be for \$1000, with a concurrent reduction of the same amount in the "maintenance" category.
- Discussed lot owner D. D. Hardy's suggestion at the General Meeting that we create and administer a voluntary fund for roads improvement. In general agreement, we tabled pending Fred Shepherd's draft policy statement for such a fund. This fund would be totally unrelated to our regular budget.
- Elected officers for the upcoming year. All current officer holders remained in their current position, i. e.,
  - Tom Cook                      President
  - Fred Shepherd                VP
  - Kathy Kanely                 Treasurer
  - John Kell                      Member at Large
  - John Schaefer                Secretary
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- Discussed the potential for potable water delivery to the Highlands, to include a mechanism for delivery to interested lot owners. John Kell agreed to prepare a plan and policy statement for such a service.

- Approved several miscellaneous minor administrative expenditures.

We adjourned at approximately 4:48 PM.

Our next scheduled meeting is again at the Cook residence at 4 PM on 13 June 2010\*. As always, WHLA members are welcome.

Respectfully submitted this 30 June 2010, John F. Schaefer, Secretary 2010-2011.

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\* These minutes are being finalized in late June 2010. The scheduled 13 June meeting was postponed indefinitely due to illness in the Cook family. Specifics of next meeting not yet determined; when known will be posted on web site.