

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

MINUTES, 22 September 2010 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 7 PM MDT on 22 September 2010. Board members Tom Cook, Fred Shepherd, Kathy Kanely, and John Schaefer participated. Member John Kell was available by telephone at his Victoria. BC residence but was not called during the meeting. Additionally the following named WHLA members attended: Ruth Cook, Jonille Shepherd, and Betty Schaefer. We were called to order at 7:01 PM and conducted business as follows:

- President Cook's agenda was approved.
- Secretary Schaefer read the minutes of the previous BOD meeting on 16 May 2010. The minutes were approved as read.
- Treasurer Kanely presented a current financial report; same was approved as presented.
- Vice-President Shepherd presented his plan for Highlands roads maintenance and improvement for the near term. Because of the excellent condition of most roads he plans on minimal grading and will instead do substantial improvement (mostly graveling) this fall.

As "Old Business", we

- reviewed and approved the "Welcome Kit" to be provided new owners and any requesting existing lot owner.
- discussed several web site issues.

As "New Business" we

- reviewed and approved several miscellaneous expenditures. These included a \$25 fee to remain a valid registered protestor of the San Agustin "Water Grab," expenses of preparing the aforementioned Welcome Kits, and all reasonable lien filing and release fees and associated costs.
- agreed that the secretary would prepare and issue reminder letters to delinquent landowners in or before early October.
- agreed that it was appropriate and would be helpful to document WHLA business transacted outside regular called meetings, and that henceforth this would be done through inclusion of an appropriate section in our formal meeting minutes. This will commence with these minutes.

We adjourned at approximately 7:56 PM.

Our next scheduled meeting is again at the Cook residence at 4 PM on 12 December 2010. As

always, WHLA members are welcome.

BOD activities between scheduled meetings were:

- In various email and telephone communications over the summer the board agreed unanimously to modify the WHLA policy regarding allocation of partial payments on delinquent accounts. Henceforth payment will be applied to delinquent assessments, oldest first. Only after all outstanding assessments are paid will funds be applied to late fees, interest, and any other monies owed.
- In a split vote, again by email and telephone communications, the Board declined to participate in a renewal of the entrance signs at the Wildwood Trail/NM 12 intersection.
- Shortly after the 16 May meeting a lien was filed against Lot 64's owners.
- Agreed to continue registration as a protestor of record in the 'San Agustin Water Grab' affair'.

Respectfully submitted this 3 October 2010, John F. Schaefer, Secretary 2010-2011.