

**BOARD OF DIRECTORS
WILDWOOD HIGHLANDS LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821**

MINUTES, 8 December 2010 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence (Lot #7) at 4 PM MST on 8 December 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 4:00 PM and conducted business as follows:

- President Cook's agenda was approved.
- Secretary Schaefer read the minutes of the previous BOD meeting on 22 September 2010. The minutes were approved as read.
- Treasurer Kanely presented a current financial report; it was approved as presented.
- Vice-President Shepherd reported on the status of Highlands roads maintenance and improvement; it was approved as presented.

As "Old Business", we

- reviewed the status of the "Welcome Kit" program. Kits have been provided to 3 new owners and 1 existing requesting lot owner.
- asked Webmaster Jonille Shepherd to, as time allows, rework the web site with new (and more friendly) software; she agreed.
- agreed to propose a new agreement with the Wildwood Landowners' Association (WLA) for joint maintenance of the NM 12/Highlands access roads (Wildwood Trail from NM 12 to junction with Agua Fria Trail and all of Agua Fria Trail within Wildwood).
- tabled discussion of the Voluntary Road Improvement Fund policy (under development by Fred Shepherd)
- tabled discussion of the conceptual Community Domestic Water Source (under investigation by John Kell)
- agreed to write off as not collectable \$15 in late fees owed by the ex-owner of Highlands Lot #40

As "New Business" we

- agreed that the 2011 assessment would remain at \$63.
- reviewed and approved payment of the most recent billing for roads maintenance and improvement.
- agreed that we, individually and collectively, oppose night lighting on utility poles within the Highlands, and agreed to generate a formal resolution to that effect and provide same to the Socorro Electrical Cooperative and any other interested party.

- agreed to a slight change in format in all subsequent financial reports.
- agreed to provide a sample nomination form for Board directorship in the next newsletter, space permitting.

We adjourned at 5:07 PM MST.

Our next scheduled meeting is again at the Cook residence at 4 PM on 20 February 2011. As always, WHLA members and guests are welcome.

BOD activities between scheduled meetings were:

- Filed a new lien against Lot 71's owners (again for non-payment of assessments and affiliated fees and costs)
- Negotiated with the WLA regarding joint maintenance of our access roads, as discussed above.
- Made (unsuccessful) attempts to determine the address of the owner of Lot #69.
- Made email notification to those members with known email accounts of the 9 November 2010 Socorro meeting re the upcoming "San Agustin Ranch Water Steal".
- Mailed the 4 "Welcome Kits" as discussed above.
- Mailed reminder notices to 7 delinquent Highlands lot owners, resulting in partial or full payment by 3 owners.

Respectfully submitted this 29 December 2010, John F. Schaefer, Secretary 2010-2011.