

WILDWOOD HIGHLANDS LANDOWNERS' ASSOCIATION
BOARD MEETING MARCH 6, 2011

The meeting was called to order at 4:05 pm at the home of Tom Cook (Lot #7). Board members present were Tom Cook, Fred Shepherd, and Kathy Kanely.

The Treasurer's report for December 31, 2010 was presented as was the current report for March 6, 2011. Both reports were accepted as presented. The list of delinquent landowners and new liens to be filed this year were also presented. Currently we have 16 delinquent landowners and 3 new liens to be filed this year. Tom stated he would get with John Schaefer about the sending of reminder letters to the delinquent landowners and the letters to the three landowners about the new lien filings.

Fred will be working on the spring road maintenance plan. He indicated that Lookout Loop will be graded as we had a landowner complaint about maintenance on the road. Fred will also draft a fall maintenance plan including improvements to be made. He will also consider working on a 5 year road plan. It was also reported that the maintenance agreement the board sent to Wildwood was approved by them so Wildwood Highlands will now be in charge of all maintenance on Agua Fria.

We reviewed and approved four bills that had been paid since the last meeting: grading of Agua Fria to Home Town Construction for \$754.95; web hosting bill for our website to SEO Chicks.com for \$64.28; reimbursement expenses to John Schaefer for stamps, envelopes, copy paper and printer ink for \$67.96; and snow plowing to Steve's Plowing for \$112.50.

Tom presented the FY2011 budget and it was approved as presented. The 2011 board calendar was also approved. Tom stated that John Schaefer had left him all the envelopes for the annual meeting notices. The annual meeting will be May 21st and will be held at the Datil Well Campground pavilion.

The meeting adjourned 4:45 pm.

Respectfully Submitted,
Kathy Kanely, Treasurer