

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

MINUTES, 21 May 2011 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Eagle Restaurant at 11:40 MDT on 21 May 2011. Board members Tom Cook, Fred Shepherd, Kathy Kanely, John Kell and John Schaefer participated. Additionally the following named WHLA members attended: Ruth Cook, Jerry and Judi Kennel, Jonille Shepherd, Melinda Kell and Betty Schaefer. We were called to order at the stated time and conducted business as follows:

- Reading and consideration of minutes from the previous (6 March 2011) BOD meeting was tabled.
- No treasurer's report was given (this meeting followed the same-day general membership meeting, at which all pertinent financial reports had been presented and discussed).
- Treasurer Kathy Kanely announced her resignation, effective immediately. After discussion, Judi Kennel was asked to serve as Board member and treasurer. Judi accepted the appointment.
- It was unanimously agreed that all other Board positions be maintained by existing assignment. Thus officers for the next year are: Tom Cook, president; Fred Shepherd, vice-president, Judi Kennel, treasurer, John Kell, at-large, and John Schaefer, secretary.

As "Old Business", we

- reviewed and discussed several web site issues. John Schaefer volunteered to work with the web host to rework the web site using new (and more user friendly) software. Jonille Shepherd will continue to maintain the site once re-established.
- tabled discussion of the proposed community potable water facility until the next meeting.
- concurred with VP Shepherd's intentions for continuing work on a 5-year plan for Highlands roads maintenance and improvement.

As "New Business" we

- at Fred Shepherd's suggestion, unanimously thanked Kathy Kanely for her past service.
- tabled discussion of an audit committee until the following meeting.
- discussed Fred Shepherd's suggestion that members be notified (by email) when new minutes and other material are posted on the web site. All agreed.
- approved several expenditures involving roads maintenance and improvement, widening of the Wildwood Trail entrance way at SR 12, web domain, and other

administrative expenditures, for a total of \$2730.15.

We adjourned at approximately 12:15 PM.

Our next scheduled meeting is again at the Cook residence at 4 PM on 17 July 2011. As always, WHLA members are welcome.

BOD activities between scheduled meetings were:

- In various email and telephone communications late in 2010 the Board agreed unanimously to propose a new joint resolution (with WLA) regarding maintenance of Agua Fria Trail within the Wildwood Subdivision and the portion of Wildwood Trail from its junction with SR 12 to its junction with Agua Fria Trail. In brief: WHLA will maintain the named portion of Agua Fria. WLA will maintain the stated portion of Wildwood Trail. The resolution was signed by the WLA Board president on 31 December 2010 and by WHLA BOD president Tom Cook on 14 January 2011, and thence became effective.
- Treasurer Kanely filed the annually required Federal Form 1120.
- Secretary Schaefer filed the annually required NMPRC Corporate Report.
- President Cook and Secretary Schaefer initiated numerous communications (letters, telephone calls, and emails) with delinquent lot owners. These efforts resulted in several positive results.
- The resolution regarding BOD opposition to night lighting within the Highlands, discussed and approved in our December 2010 meeting, was transmitted to Socorro Electric on 31 December 2010 and was also published in our Winter 2010-2011 Newsletter.

Respectfully submitted this 25 June 2011, John F. Schaefer, Secretary 2011-2012.