

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

MINUTES, 17 July 2011 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 3:57 PM MDT on 17 July 2011. Board members Tom Cook, Judi Kennel and John Schaefer participated. Members Fred Shepherd and John Kell were available for telephone consultation at their respective residences but were not consulted. Additionally the following named WHLA members attended: Ruth Cook and Betty Schaefer. We were called to order at the stated time and conducted business as follows:

- Secretary Schaefer read the minutes of the WHLA General meeting held on 21 May. The minutes were approved after minor corrections.
- Similarly the minutes of the 6 March 2011 BOD meeting were read and approved.
- Similarly the minutes of the 21 May BOD meeting were read and approved after minor corrections.
- Treasurer Kennel presented the current financial report. It was approved with minor changes.

As “Old Business”, we

- unanimously agreed that, for the purpose of defining “members not in good standing,” any outstanding indebtedness to the Association is adequate for such categorization.
- reviewed the current “Not in good standing” list and allocated action items for contacting such members among the president and the secretary. We currently have 9 lots whose owners are “Not in good standing,” with liens on three lots.
- agreed to not file another lien on a property whose owner is making periodic payments on the balance due.
- tabled discussions of an audit committee and of the proposed community potable water facility.
- were updated by the secretary on progress with the new web site.

As “New Business” we

- agreed to publish and distribute a new newsletter, and
- discussed content of same, and agreed to list by lot number those members not in good standing. We further agreed to list lots known to be for sale on the newsletter and on the web site.

We adjourned at approximately 4:54 PM.

Our next scheduled meeting is again at the Cook residence at 4 PM on 11 September 2011. As always, WHLA members are welcome.

There were no reportable BOD activities between the 21 May and the 17 July meetings.

Respectfully submitted this 23 July 2011, John F. Schaefer, Secretary 2011-2012.