

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

MINUTES, 11 September 2011 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:10 PM MDT on 11 September 2011. Board members Tom Cook, Judi Kennel, Fred Shepherd and John Schaefer participated. Member John Kell was available for telephone consultation at his Victoria, BC residence but was not consulted. Additionally the following named WHLA member attended: Ruth Cook.. We were called to order at the stated time and conducted business as follows:

- Secretary Schaefer read the minutes of the 17 July 2011 BOD meeting ; same were approved.
- Treasurer Kennel presented the current financial report. At President Cook's request, and with unanimous consent, the \$1482.71 item associated with reconstruction of the Wildwood entrance roadway was removed from our "Road Improvements" line and transferred to "Miscellaneous Expenses". This amount of "Miscellaneous Expense" will be taken from our reserve funds rather than from this year's budget.
- We approved a \$52.76 reimbursement to John Schaefer for expenses associated with producing and mailing the Summer 2011 WHLA Highlander and \$776.34 to Home Town Construction for roads and ditch maintenance following the early monsoon season "gully washer."

As "Old Business", we

- were updated on roads maintenance plans by vice-president Fred Shepherd
- were updated by the secretary on progress with the new web site.

As "New Business" we

- agreed to formalize the check countersigning procedure.

We adjourned at approximately 4:42 PM.

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

BOD activities in the period between the July and the September meetings were:

- The Summer 2011 Highlander newsletter was published and distributed.
- Road and ditch maintenance necessitated by the heavy rains was accomplished.

Respectfully submitted this 26 September 2011, John F. Schaefer, Secretary 2011-2012.