

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

MINUTES, 11 December 2011 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:12 PM MST on 11 December 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 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 11 September 2011 BOD meeting ; same were approved.
- Treasurer Kennel presented the current financial report.
- We approved a payment to Home Town Construction for summer and fall roads and ditch maintenance and improvements, and one to the USPS for the annual post office box rental.

As “Old Business”, we

- were updated on roads maintenance plans by vice-president Fred Shepherd. Fred agreed to update the 5-year plan by the end of January 2012. We discussed several sites that need rerouting, one of which will require relocation of a power pole brace (and thus require coordination with and reimbursement of Socorro Electric Cooperative). We discussed emplacement of warning signs at several locations, without resolution.
- were updated by the secretary on progress with the new web site. The site is up and fully functional; the URL remains [www.wildwoodhighlands.org](http://www.wildwoodhighlands.org) .
- Discussed the current status of delinquent accounts. Unfortunately there have been no collections for several months; the Association is owed approximately \$5400 by eight delinquent landowners..

As “New Business” we

- agreed to file liens on four additional landowners unless their accounts are resolved by 31 January 2012. [We currently have liens on 3 Highlands properties.]
- agreed that Tom Cook would add culvert locations to our roads map.
- agreed that John Schaefer would make one final contact with delinquent owners prior to the end of the year.
- unanimously agreed to increase the annual assessment to \$65 per lot. [The pertinent cost of living index used in the determination of the maximum allowable increase is 3.6%.]
- agreed to hold the 2012 annual meeting at the Datil Well Campground Pavilion, if available.

We adjourned at approximately 4:52 PM.

Our next scheduled meeting is again at the Cook residence at 4 PM on 4 March 2012. As always, WHLA members are welcome to attend and participate.

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

- As implied, significant roads maintenance and substantial improvements (gravel and culverts) were accomplished.
- Several delinquent landowners were contacted relative to the delinquencies, without results.
- The website was finished.

Respectfully submitted this 14 December 2011, John F. Schaefer, Secretary 2011-2012.