

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

MINUTES, 5 April 2012 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:05 PM on 5 April 2012. Board members Tom Cook, Fred Shepherd and John Schaefer participated. Member John Kell was available for telephone consultation at his Victoria, BC residence but was not consulted. Similarly Treasurer Kennel was available for telephonic consultation at her temporary Arizona residence but was not consulted. Additionally the following named WHLA members attended: Ruth Cook, Jonille Shepherd 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 December 2011 BOD meeting ; same were approved as read.
- Acting for Treasurer Kennel, Tom Cook presented the current (as of 3 April) financial report.

As “Old Business”, we discussed delinquencies. It was agreed that the secretary would include reminder notes in the mailing of the notice of annual meeting to all those with delinquent accounts.

As “New Business” we

- Discussed roads maintenance and improvement plans. It was agreed that we would follow the 5-year plan as prepared and recently updated by Vice-President Shepherd.
- Discussed, at length, the bylaws amendment* proposed by a group of our landowners. We agreed on the wording of the “argument against” to be included in the ballots, and agreed that President Cook would contact Charles Pickering to verify the wording of the proposing groups' “argument for” in the ballot. It was agreed that Tom Cook would contact BOD members Kell and Kennel to verify our unanimous opposition to the proposed amendment.
- Agreed to hold the 2012 annual meeting at the Datil Community Presbyterian Church.

We adjourned at approximately 4:52 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 20 May 2012. As always, any and all WHLA members are welcome to attend and participate.

Other than routine contacts by President Cook and/or Secretary Schaefer with several of our delinquent members, there were no reportable BOD activities in the period between the December 2011 and the April 2012 meetings.

Respectfully submitted this 12 May 2012, John F. Schaefer, Secretary 2011-2012.

* The proposal would eliminate mail-in ballots and substitute proxy voting.