

WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821-0087

Minutes of the 19 May 2012 Annual General Meeting

The annual meeting of the Wildwood Highlands Landowners' Association (WHLA) was held at the Datil Community Presbyterian Church on 19 May. Board of Directors (BOD) President Tom Cook called the meeting to order at 10:08 AM. All 5 BOD members were in attendance: President Cook and Vice President Fred Shepherd, Treasurer Judi Kennel, At-Large Member John Kell, and Secretary John Schaefer. Approximately 6 other Association members attended. The meeting agenda is attached.

Secretary Schaefer advised that 28 lots were represented through attendance or mailed-in ballots. President Cook noted that:

- the number of members in good standing was 92, and
- the number of members needed for a quorum was 46.

Since a quorum was not reached, President Cook adjourned the meeting and called a second meeting. As the number of members needed for a quorum for the second meeting was 23, a quorum was reached and business proceeded as follows:

The secretary read the minutes of the 2011 Annual General Meeting, held at the Datil Well Campground Pavilion. The minutes were adopted unanimously.

Treasurer Judi Kennel presented the Treasurer's Report. Judi reviewed the final 2011 financial statement and the interim 2012 financial statement. Three items of interest were discussed:

- 2011 Note 1 - Joint project (cost-sharing) with Wildwood Landowners' Association for road work on the corner near Highway 12, funded from reserves.
- 2012 Note 2 - Joint project (cost-sharing) with Wildwood Landowners' Association for 2 new culverts (one near the Aqua Fria Trail/Wildwood Trail intersection, and one near the old well site), funded from reserves.
- Snow Removal – hiring Steve Kroll (resident of Wildwood) to remove snow from all WHLA roads with permanent residents at \$75/hour

A motion to accept the Treasurer's report was adopted unanimously.

Fred Shepherd presented the Road Report. Fred noted that:

- The WHLA is responsible for maintaining over 9 miles of road, and that improvements have been made every year.
- A 5-year plan for road maintenance and improvements was established last year, and will be revised annually to include discretionary projects.
- This year:
 - 6.9 miles of road were graded this month.
 - new culverts for Agua Fria Trail and East Rock Springs Loop will be installed soon.

Fred requested advice from members regarding:

- Candidate locations where culverts might be installed
- Candidate locations where gravel might be better than re-grading.

In response to a question, Fred noted that there are three major roads (these are called Category One roads in the 5-year plan, and defined as those roads which are the most heavily traveled): Agua Fria Trail, East Rock Springs Loop, and Western View Drive

Tom Cook presented the President's Report, noting that in the past year:

- The Board of Directors met 5 times,
- The road maintenance agreement between the Wildwood Highlands Landowners' Association and the Wildwood Landowners' Association was renegotiated,
- The WHLA Internet Web Site was updated,
- The WHLA maintained its interest in the San Augustin Water Coalition.
- The number of lots whose owners are delinquent in paying assessments is down to 7.
- The number of lots with liens filed against them for non-payment of assessments is up to 4.

Tom discussed the proposed 2012 budget, noting that our financial reserves have been impacted by the two joint projects with the Wildwood Landowners' Association. He recommended that we work to rebuild the reserves by focusing on the road maintenance rather than improvement. A motion by Mike Fuson and seconded by Jerry Kennel to approve the 2012 budget was approved unanimously.

As required by WHLA Bylaws Section 4.11.1, Secretary Schaefer formally certified that he has kept Association records to the best of his ability.

Tom Cook asked Mike Fuson and Jerry Kennel to count the 28 ballots submitted. They reported the following results:

Election of Directors

- John Kell, 24 votes,
- Fred Shepherd, 23 votes.

Proposed Amendment to the Bylaws to Re-instate Proxies:

- To approve the proposed amendment: 7 votes,
- To reject the proposed amendment: 21 votes.

Fred Shepherd introduced George Barreras of the New Mexico Forest Service, who presented an overview of the NMFS 'FireWise Communities' program, an initiative for safe removal of slash by chipping. George outlined the benefits of the program for landowners, and summarized the steps needed to implement it. Tom Cook asked (and received) the consent of the meeting to provide George with a list of WHLA home-owners and their addresses.

A motion by Fred Shepherd and seconded by Judi Kennel to adjourn the meeting was adopted unanimously at 11:15 AM.

Respectfully submitted this 12 June 2012, John F. Schaefer, Secretary 2012-2013. The secretary gratefully and profusely thanks John Kell for his voluntary and thorough assistance in keeping notes

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