

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

MINUTES, 20 May 2012 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:04 PM on 20 May 2012. All Board members - Tom Cook, Fred Shepherd, Judy Kennel, John Kell, and John Schaefer - participated. Additionally the following named WHLA members attended: Ruth Cook and Melinda Kell. We were called to order at the stated time and conducted business as follows:

- Secretary Schaefer read the minutes of the 5 April 2012 meeting ; same were approved as read.
- As “Old Business”, we discussed some web site issues, including the potential of allowing member payment of annual assessments through web-based mechanisms such as PayPal, and agreed to allow contributions through PayPal to either or both the web site host and the Association.
- As “New Business” we
 - Re-elected the current slate of officers for the new term (2012-2013).
 - discussed the possibility of putting our roads maintenance projects out for bids.
 - agreed to donate \$25 to the Datil Community Presbyterian Church for the use of their facility for the annual meeting.
 - approved an invoice from Home Town Construction for recent roads grading.
 - accepted John Kell's offer to update the voting procedures document used in our annual meetings.
 - requested that Tom Cook update various maps of the Highlands.
 - approved purchase of a banking deposit stamp.
 - again discussed establishment of a “for pay” potable water station for the convenience of non-resident landowners.
 - agreed to pay the annual web domain fee.

We adjourned at approximately 4:58 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 16 July 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 and the filing of a lien on Lot 53, there were no reportable BOD activities in the period between the 5 April and 20 May meetings.

Respectfully submitted this 12 June 2012, John F. Schaefer, Secretary 2012-2013.