

**BOARD OF DIRECTORS
WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821-0087
MINUTES, 15 July 2012 MEETING**

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:00 PM on 15 July 2012. Board members Tom Cook, Fred Shepherd, Judy Kennel, and John Schaefer participated. BOD member-at-large John Kell was available for telephonic consultation but was not contacted. Additionally, the following named WHLA members attended: Ruth Cook. We were called to order at the stated time and conducted business as follows:

- Secretary Schaefer read the minutes of the 20 May 2012 meeting; same were approved as read.
- Treasurer Judi Kennel presented the current financial status; her report was approved.
- As “Old Business”, we discussed the status of delinquent members. Cook and Schaefer volunteered to again contact most of those on the list.
- As “New Business” we
 - discussed some details of our lien policy. It was agreed that we would continue to charge, up front, any expenses associated with lien filing, but that such expenses related to lien release would not be assessed until actual release.
 - agreed that Schaefer would further investigate the potential of taking long-standing delinquent property owners to small claims court. Of particular interest is the issue of collecting on successful judgments.
 - discussed the potential for community involvement in the state's “Firewise” program. It was agreed that Cook would attempt to appoint a committee, comprised of non-BOD WHLA members, to pursue such an involvement.
 - agreed to publish a summer 2012 Highlander (our association newsletter). Schaefer will pursue same. Known topics will be the Firewise Program, status of the Great San Agustin Water Steal Deal, an update on subdivision roads, and a weather update by member Chuck Baker.
 - discussed the potential for preparing a community emergency preparedness plan (Fred Shepherd will do some preliminary work on this).
 - discussed the possibility of encouraging the state DOT to pave the entrance way to the Wildwood/Wildwood Highlands subdivisions. Cook will pursue.

We adjourned at approximately 4:56 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 9 September 2012. As always, any and all WHLA members will be welcome to attend and participate.

Other than routine contacts by President Cook and/or Secretary Schaefer with several of our delinquent members and the release of a lien on Lot 53, there were no reportable BOD activities in the period between the 20 May and the 15 July meetings.

Respectfully submitted this 7 September 2012, John F. Schaefer, Secretary 2012-2013.