

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

MINUTES, 9 September 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 9 September 2012. Board members Tom Cook, Judi Kennel, and John Schaefer participated. BOD member-at-large John Kell was available for telephonic consultation but was not contacted. Vice-president Fred Shepherd was out of town. 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 15 July 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 new “Firewise” Committee. President Cook has formed same; its members are residents Alma McCarty, Mike Noguera, Jamie O’Gorman, and Randy Kopman. The committee is expected to meet soon. President Cook has also started a subdivision map showing all culverts and their current condition, and in that process has found at least 4 culverts requiring maintenance soon, including one “very soon.” He also met with a NMDOT supervisor regarding the possibility of DOT paving the Wildwood Trail/NM 12 entrance way; prospects are somewhat less than good. We also discussed the propriety of the PayPal “icon” on the website home page; we agreed it was appropriate.
- As “New Business” we discussed some further aspects of the liens on Lots 64 and 71, and agreed that President Cook would discuss affiliated issues with lawyer Ron Shortes. It was further agreed that Secretary Schaefer would again call the owners of Lots 61 and 71 regarding their delinquencies. We also discussed the possibility of self help on upgrading culverts in need of upkeep. No clear action resulted, other than agreement that it would be appropriate in most cases. Unsaid, but previously agreed to: members should always coordinate such efforts with the Board.

We adjourned at approximately 4:40 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 9 December 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 activities reported above, there were no significant BOD activities in the period between the 15 July and 9 September BOD meetings.