

**BOARD OF DIRECTORS
WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821-0087
MINUTES, 23 December 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 23 December 2012. Board members Tom Cook, Fred Shepherd, Judi Kennel, and John Schaefer participated. BOD member-at-large John Kell was available for telephonic consultation but was not contacted during the meeting. John had submitted written input prior to the meeting. Additionally, WHLA members Ruth Cook and Jerry Kennel attended. We were called to order at the stated time and conducted business as follows:

- As the minutes of the 9 September 2012 meeting had been submitted earlier, they were not read but were approved as submitted.
- Treasurer Judi Kennel presented the current financial status; her report was approved.
- As “Old Business”, we discussed the activities of the recently appointed “Firewise” Committee. The committee has met and several landowners have participated in the program. Secretary Schaefer reported on his most recent attempts to contact delinquent landowners. Additionally, we discussed at length John Kell's submission regarding his charter to study and offer possible solutions to replacement of the defunct Wildwood/Wildwood Highlands community potable water well. We tabled the issue for further consideration. Finally, we discussed some further aspects of the liens on Lots 64 and 71, and agreed that resolution would have to await consultation with attorney Ron Shortes.
- As “New Business”, we considered the assessment for 2013, and set it at \$66. This is a \$1 or 1.54% increase; the allowable increase was \$1.10 as determined by the 2013 Social Security COLA adjustment of 1.7%. Also, we agreed to participate in funding the recent upgrading of the arroyo crossing on Wildwood Trail, in the amount of the requested \$1500. The agreement is subject to the stipulation that any future request for improvement assistance be issued in advance of the work done. The funds will be taken from our reserve/contingency line item. Finally, we agreed it would be appropriate for the secretary to email to the membership information regarding a lot owner's attempt to sell his lot.

We adjourned at 4:48 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 10 March 2013. It is probable that we will have an impromptu meeting in January to discuss lien filings. As always, any and all WHLA members will be welcome to attend and participate.

Other than routine contacts by Secretary Schaefer with several of our delinquent members and the activities reported above, there were no significant BOD activities in the period between the 9 September and the 23 December BOD meetings.

Respectfully submitted this 30 December 2012, John F. Schaefer, Secretary 2012-2013.