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

MINUTES, 17 March 2013 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:00 PM on 17 March 2013. 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 meetin. John had submitted written input prior to the meeting. No other WHLA members attended. We were called to order at the stated time and conducted business as follows:

- Secretary John Schaefer read the minutes of the 23 December 2012 Board meeting. An ommission regarding the recepient of the $1500 road improvement expenditure was noted. The minutes were approved as modified.
- Treasurer Judi Kennel presented the current financial status; her report was approved. We reviewed the current status of delinquent assessment accounts. It was agreed that President Tom Cook would again consult attorney Ron Shortes regarding Lot 64 lien issues. We approved payment of the $65 web site hosting bill.
- Vice-president Fred Shepherd reviewed current road maintenance and improvement plans. Roads will be graded soon.
- As "Old Business", we discussed John Kell's update of the Association's "Voting Procedures" document, and approved it with several modifications. We decided to hold the 2013 annual meeting at the Datil Well Campground Pavilion, if available.
- As "New Business" we approved the 2013 budget as submitted by Tom Cook, with a few changes regarding roads maintenance and improvements line items. We also decided against publishing a Spring edition of the *Highlander* newsletter. We authorized volunteer Jerry Kennel to paint the two existing subdivision signs and to procure the appropriate paint, with thanks.

We adjourned at 4:50 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 19 May 2013. 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, the routine mailings of the annual notice of assessments and the collections of same, and President Cook's consultation with Attorney Shortes, there were no significant BOD activities in the period between the 23 December 2012 and the 17 March 2013 meetings.

Respectfully submitted this 20 March 2013, John F. Schaefer, Secretary 2012-2013.