

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

MINUTES, 19 May 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 19 May 2013. Board members Tom Cook, Fred Shepherd, John Kell, (newly elected) Amber McIntosh, and John Schaefer participated. 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 17 March 2013 Board meeting. The minutes were approved as read.
- Because a roads report as well as financial reports had been presented and discussed at the the general meeting the day before, no treasurer's report nor roads report were requested.
- As "Old Business", we again discussed the Lot 71 issue (liens have been filed; there have been no payments for several years; the current balance owed is near \$3000.). It was agreed that president Cook would write local attorney Ron Shortes regarding potential courses of action to settle this issue.
- As "New Business" we elected officers for the coming year. The current slate was returned to office, with new BOD member Amber McIntosh replacing Judi Kennel as treasurer. We further resolved to thank Judi for her service the past year. We agreed that President Cook would notify, by letter, H. D. Wellborn of the lien status of Lot 72.

We adjourned at 4:41 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 14 July 2013. As always, any and all WHLA members will be welcome to attend and participate.

Except for routine contacts by the secretary and the president with several members regarding unpaid assessments, there were no significant BOD activities in the period between the 17 March 2013 meeting and this meeting.

Respectfully submitted this 11 July 2013, John F. Schaefer, Secretary 2013 – 2014.