

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

MINUTES, 14 July 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 14 July 2013. Board members Tom Cook, Fred Shepherd, 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 (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 19 May 2013 Board meeting. The minutes were approved as read.
- Treasurer Amber McIntosh presented current financial information. The report was approved.
- Vice-president Fred Shepherd discussed the planned extension of the Agua Fria culvert between Lots 23 and 10. Work is to begin, and hopefully conclude, on 22 July.
- There was no "Old Business."
- As "New Business," we discussed content up the Summer 2013 HighLander (newsletter). We also approved the expenditure of \$858 associated with the culvert work discussed above.
- We adjourned at 4:33 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 8 September 2013. As always, any and all WHLA members will be welcome to attend and participate.

There were no significant BOD activities in the period between the 19 May 2013 meeting and this meeting.

Respectfully submitted this 18 July 2013, John F. Schaefer, Secretary 2013 – 2014.