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

MINUTES, 8 September 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 8 September 2013. Board members Tom Cook, Fred Shepherd, Amber McIntosh, and John Schaefer participated. WHLA members Mike Fuson and Betty Schaefer also attended. We were called to order at 4:10 PM and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 14 July 2013 Board meeting. The minutes were approved as read.
- Treasurer Amber McIntosh presented current financial information. The report was approved.
- Expenses incurred by the secretary in publishing and distributing the Summer 2013 *Highlander* (newsletter) were approved.
- Vice-president Fred Shepherd discussed the cancellation of the planned extension of the Agua Fria culvert betwixt Lots 23 and 10. We agreed to use the planned extension piece at a different location and to eventually place a shorter extension at the Lots 10 & 23 site. Fred has agreed with our contractor to commence our fall grading on/about 16 September.
- As "Old Business" we reviewed several outstanding open issues and agreed to try to resolve them prior to the next meeting.
- As "New Business," we discussed a letter from a landowner regarding potential increases in annual assessments, and also discussed seveal proposals regarding roads maintenance and improvements by Mike Fuson. Mike agreed to look into road materials sources and costs.

We adjourned at 5 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 8 December 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 14 July 2013 meeting and this meeting other than publication of the Summer 2013 *Highlander*.

Respectfully submitted this 13 October 2013, John F. Schaefer, Secretary 2013 – 2014.