

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

**MINUTES, 8 December 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 December 2013. Board members Tom Cook, Fred Shepherd, Amber McIntosh, and John Schaefer participated. Board member John Kell was available via telephone but was not consulted during the meeting. We were called to order at 4:05 PM and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 8 September 2013 Board meeting. The minutes were approved as read.
- Treasurer Amber McIntosh presented current financial information. The report was approved.
- As “Old Business” we tabled Mike Fuson’s initiative to find alternate sources of road surface materials until the next meeting.
- As “New Business,” we approved a \$1.00 raise of the annual assessment, to a new total of \$67.

We adjourned at 4:25 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 9 March 2014. 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 8 September 2013 meeting and this meeting.

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