

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

MINUTES, 9 March 2014 MEETING

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Cook residence in the Highlands at 4:00 PM on 9 March 2014. 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 4:06 PM and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 8 December 2013 Board meeting. The minutes were approved as read.
- Treasurer Amber McIntosh presented current financial information. As of this date there are 11 landowners delinquent in payment of their 2014 assessments. The report was approved.
- Vice-president Fred Shepherd presented the roads maintenance/improvement report. He proposed grading most roads within a few weeks, and also to purchase and apply substantial amounts of gravel this year. His report was approved.
- There was no old business.
- As “New Business,” we
 - discussed acquisition of a “drag” to dress roads needing minor surface treatment.
 - reviewed Tom Cook’s new Highlands’ culverts map.
 - discussed the need to implement a periodic culvert cleanout program.
 - reviewed and approved Tom’s proposed 2014 budget.
 - approved payment for web site hosting services and reimbursement for the treasurer’s administrative expenses

We adjourned at 4:42 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 18 May 2014. As always, any and all WHLA members will be welcome to attend and participate.

Other than the routine mailing of the 2014 Assessment Notice (accomplished in late December) there were no significant BOD activities in the period between the 8 December 2013 meeting and this meeting.

Respectfully submitted this 24 March 2014, John F. Schaefer, Secretary 2013 – 2014.