

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

**Minutes of the 2014-May-17 Annual General Meeting
Datil Well Campground Pavilion**

1. Call to Order

In the absence of President Tom Cook, Vice President Fred Shepherd called the meeting to order shortly after 10:00 AM. Members of the WHLA Board of Directors in attendance were Fred Shepherd, John F. Schaefer, Amber McIntosh, and John Kell.

John Schaefer advised that:

- the number of members presenting ballots was 18.

Fred Shepherd noted that:

- the number of members in good standing was 93, and
- the number of members needed for a quorum was 47.
- Since a quorum was not reached, Fred Shepherd adjourned the meeting, and called a second meeting.
- The number of members needed for a quorum for the second meeting was 24.
- Since a quorum was not reached, Fred Shepherd adjourned the meeting, and called a third meeting.
- The number of members needed for a quorum for the third meeting was 12, and so
- a quorum was reached.

2. Minutes of Previous Meeting

John Schaefer read the minutes of the 2013 Annual General Meeting. A motion to accept the minutes as read (moved by Jonille Shepherd, seconded by Melinda Feldman) was approved by voice vote.

3. Secretary's Statement of the Completeness of Records

John Schaefer formally certified that the records are complete and that he has kept them to the best of his ability.

4. Treasurer's Report

Amber McIntosh presented the Treasurer's Report, reviewing the final 2013 financial statements and the interim 2014 financial statements:

- 2013 revenues (\$7,039.00) were 98.2% of the budgeted amount (\$7,170.00),
- 2013 expenses (\$3,475.15) were 63.7% of the budgeted amount (\$5,456.00),
- 2014 revenues to date (\$6,311.00) are 90.4% of the budgeted amount (\$6,982.00),
- 2014 expenses to date (\$3,567.00) are 53.8% of the budgeted amount (\$6,633.00).

Liens and delinquencies were reviewed. At present,

- 2 lots (Lot 71 and Lot 72) have liens filed against them,
- 6 lots are in arrears.

A motion to accept the Treasurer's Report (moved by Jonille Shepherd, seconded by Betty Schaefer) was approved by voice vote.

5. Road Report

Fred Shepherd presented the Road Report. Fred noted that:

- Some grading has been done in the spring of 2014,
- The price of gravel is now \$800 for a belly dump load,
- The WHLA is negotiating with Socorro Electric to move poles at two tight turns, prior to widening the roads there.

A motion to accept the Road Report (moved by Jamie O'Gorman, seconded by Mike Noguera) was approved by voice vote.

6. President's Report

Fred Shepherd presented the President's Report:

- The map of WHLA culverts within the subdivision has been completed.
- The five-year road plan is being revised to include discretionary projects (e.g. curve widening, new culverts).
- The WHLA has maintained its interest in the San Augustin Water Coalition. Amber McIntosh is now a member of its Board of Directors.

A motion to accept the President's Report (moved by Melinda Feldman, seconded by Amber McIntosh) was approved by voice vote.

7. New Business

7.1 New Mexico Senate Bill 497

New Mexico Senate Bill 497 is a new bill that imposes additional reporting requirements on homeowners' associations. The WHLA will now have to register with the Catron County Clerk, provide documentation (notarized by the directors) that the WHLA is, in fact, organized as required by law, and pay the (\$25.00) recording fee.

7.2 2014 Budget

Fred Shepherd discussed the 2014 budget, noting that road maintenance and road improvements continue to be the largest items in the budget. A motion to accept the 2014 Budget as presented (moved by Amber McIntosh, seconded by Mike Durbon) was approved by voice vote.

8. Other Business

- On behalf of the WHLA, Fred Shepherd extended thanks to Rob Sanders for his assessment and, where necessary, cleaning of all WHLA culverts.
- Jamie O'Gorman noted that the Forest Service wood-chipping machine has difficulties with dry slash. Mike Noguera offered to contact George Barreras, the Fire Wise Program coordinator, to see what might be done.

9. Election of Directors

Fred Shepherd asked Jamie O'Gorman and Melinda Feldman to count the 18 ballots submitted. They reported the following results:

Election of Directors

- John Kell, 18 votes,
- Fred Shepherd, 18 votes,
- No spoiled ballots.

The candidates were declared elected as Directors of the Association.

10. Adjournment

A motion by Jonille Shepherd to adjourn the meeting was adopted unanimously at approximately 10:51 AM.

Respectfully submitted this 10 June 2014, John F. Schaefer, Secretary 2013-2014, with grateful acknowledgment of the help of John Kell.