

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

MINUTES, 13 July 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 13 July 2014. Board members Tom Cook, Amber McIntosh, and John Schaefer participated. Board member John Kell was available via telephone but was not consulted during the meeting. Long-serving member and Vice-president Fred Shepherd had submitted his resignation earlier, as noted below. WHLA members Ruth Cook and Betty Schaefer were also present. We were called to order at 4:03 PM and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 17 May 2014 Board meeting. After correction of the time of closure the minutes were approved as read.
- We acknowledged the resignation of Fred Shepherd with regret. Fred had served as vice-president and had ably overseen the maintenance of our roads and culverts since 2009.
- Treasurer Amber McIntosh presented current financial information. As of this date there are 4 landowners delinquent in payment of their 2014 assessments. The report was approved.
- As “Old Business” we reviewed current lot ownership. Tom Cook will update the “Wildwood Highlands Owners” map appropriately.
- As “New Business,” we
 - discussed a replacement for Fred Shepherd. Several possibilities were considered. Tom will contact several of same in the next few weeks.
 - discussed possible action with respect to Lot 71, whose owners currently owe the WHLA over \$4000 in delinquent assessments, late fees, administrative costs, and interest. A NM Senate bill (SB497) enacted into law in 2013 appears to make foreclosure a realistic possibility. Tom will try to arrange a BOD conference with local attorney Ron Shortes soon.
 - agreed to create and utilize our own notification form as required by SB497, vice the NM Association of Realtors form previously used.

We adjourned at 4:38 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 7 September 2014. As always, any and all WHLA members will be welcome to attend and participate.

Other than the mandated submission of a form submitted to the Catron County Clerk in compliance with SB497, and the also-mandated submission of a “Property Owner’s Notice regarding the sale of Lot 30, there were no significant BOD activities in the period between the 17 May 2014 meeting and this meeting.

Respectfully submitted this 2 August 2014, John F. Schaefer, Secretary 2014 – 2015.