

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

MINUTES, 7 September 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 7 September 2014. Board members Tom Cook, Amber McIntosh, (new member) Jamie O’Gorman, 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 4:18 PM (the secretary was late) and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 13 July 2014 Board meeting. After several corrections the minutes were approved as read.
- Treasurer Amber McIntosh presented current financial information. She noted that the owner of Lot 72 had fully paid off her obligations. As of this date there are 3 landowners delinquent in payment of their 2014 assessments. The report was approved.
- As “Old Business” we reviewed Tom Cook’s update of the “Wildwood Highlands Owners” map. It will be posted on the web site soon. We also discussed potential actions relative to the large and long-standing lien on Lot 71. Tom will continue his attempts to convene a meeting with attorney Ron Shortes.
- As “New Business” we
 - welcomed Jamie O’Gorman as a new Board member. Jamie replaces Fred Shepherd as Vice-President and will assume roads maintenance duties.
 - reviewed and agreed to employ our own notification form as created by Tom Cook. The form is required by SB497, enacted in 2013, as discussed at our last meeting.
 - agreed to release the lien on Lot 72 and to forgive the payment of the lien release fee by the Lot 72 owner.
 - discussed roads maintenance and improvement, and agreed to consider alternate contractors to conduct grading this fall.
 - unanimously expressed our thanks to Fred Shepherd for his many years of uncomplaining and efficient and near-thankless service over the past 5 or so years.

We adjourned at (estimated) 5 PM.

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

Significant reportable BOD activities, during the period 13 July through 7 September 2014, were:

- 2014-Jul-30 - accepted the resignation of Fred Shepherd as Director and Vice-President
- 2014-Jul-30 - appointed Jamie O’Gorman to the Board as a Director and as Vice-President

Respectfully submitted this 23 October 2014, John F. Schaefer, Secretary 2014 – 2015.