

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

**MINUTES, 7 December 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 December 2014. Board members Tom Cook, Amber McIntosh, 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 4:13 PM and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 7 September 2014 Board meeting. The minutes were approved as read.
- Treasurer Amber McIntosh presented current financial information. She noted that as of this date there are 4\* landowners delinquent in payment of their 2014 assessments, one with a substantial lien. The report was approved.
- As “Old Business” we briefly discussed roads maintenance. Tom Cook then reported on his attempts to consult with attorney Ron Shortes re the lien on, and significant monies owed by the owners of, Lot 71. It appears that Mr. Shortes will not be available within a reasonable time; Tom will attempt to locate an alternate attorney.
- As “New Business” we
  - discussed the assessment for 2015. The social security COLA is 1.7%; by policy this would allow an increase of \$1.14. We agreed to increase the current assessment by \$1.00, to a total of \$68 per lot.
  - briefly discussed restrictions on unleashed dogs
  - discussed the 2015 WHLA calendar (annual meeting will be on 15 May).
  - discussed roads improvement plans. We agreed to spend \$6000 on road base, to be spread on Agua Fria Trail starting at the hill just west of the intersection of Agua Fria and West Rock Spring Loop, moving west until those funds are depleted. Spreading cost will be on top of that, with an upper limit of \$2000. This project is to be started as soon as possible (several landowners have reported extremely dangerous conditions on this stretch of road in the recent wet weather).

We adjourned at 4:53 PM.

Our next scheduled meeting will be at the Cook residence at 4 PM on 8 March 2015. As always, any and all WHLA members will be welcome to attend and participate.

Beyond routine planned roads maintenance activities, primarily grading and culvert cleanout, there were no significant BOD activities in the period 7 September through 7 December 2014.

Respectfully submitted this 17 December 2014, John F. Schaefer, Secretary 2014 – 2015.

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\* The number of delinquents was mistakenly reported as being three at our 7 September meeting.