

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

**MINUTES, 7 March 2015 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 March 2015. 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 4:06 PM and conducted business as follows (all voting was unanimous):

- Secretary John Schaefer read the minutes of the 7 December 2014 Board meeting. The minutes were approved after modification as follows: the original minutes stated that the costs of spreading the road base on a section of Agua Fria had an upper limit “TBA.” In fact, the board had set an upper limit of \$2000.
- Treasurer Amber McIntosh presented current financial information. She had some questions regarding the current budget and formatting issues; Tom Cook volunteered to finalize on his machine. The report was approved.
- As “Old Business” we briefly discussed delinquent accounts and liens. We currently have eight delinquents holding 9 lots. We agreed to renew the lien on Lot 71 and to file a new lien on Lot 69. The secretary will pursue the other delinquencies “with vigor.” The secretary will also assume responsibility for pursuing Lot 71 action with a lawyer..
- As “New Business” we
  - briefly discussed Spring roads maintenance, and agreed to concentrate on making our ditches more effective. Tom and Vice-president Jamie O’Gorman will meet with our current maintenance contractor to further discuss this issue.
  - discussed the 2015 budget, and approved it after minor changes. We agreed to remove “snow removal” as a line item inasmuch as we have lost access to our contractor of past years.
  - Discussed potential of a Spring newsletter, but agreed to awaiting a Summer version.

We adjourned at 4:57 PM.

Our next scheduled meeting will be immediately following the WHLA annual meeting on 15 May, location to be announced. 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 December through 7 March 2015.

Respectfully submitted this 7 March 2015, John F. Schaefer, Secretary 2014 – 2015.