

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

MINUTES, 12 July 2015 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 12 July 2015. Board members Tom Cook, Wayne Cooksey, Jamie O'Gorman, and John Schaefer participated. Board member John Kell was unable to be present but was available for phone consultation in case of need. We were called to order by President Cooksey at approximately 4:10 PM. We conducted business as described below:

- Minutes of the previous meeting on 16 May 2015 were read by Secretary John Schaefer. Following correction of one item the minutes were approved.
- Treasurer Tom Cook presented a current financial report. It was approved as presented.
- Vice-President Jamie O'Gorman presented a report on roads maintenance and improvement.
- As old business:
 - It was noted that at a prior meeting we had agreed to develop and publish a policy regarding application of dedicated Road Improvement Funds but had not done so. We agreed to get this accomplished and the policy placed on the web site.
 - We continued our recent discussions regarding the long-standing delinquency (in payment of annual assessments dating back to 2004) of the Lot 71 owners. We decided to engage Socorro attorney John Gerbracht to follow a 3-step approach to eliminate the significant obligation to the Association. Attorney Gerbracht is to demand payment; failing satisfaction he will demand transfer of the property deed to the Association; failing satisfaction he will seek foreclosure on the property. Upon a successful outcome of either of the last 2 steps the Association would offer the property for sale, first to Association members, then to the general public.
 - We tabled discussion of a policy regarding retention of financial documents on the web site.
- As new business, we approved refund of the \$18+ payment by John Schaefer for the annual web domain name fee.

We adjourned at 5:05 PM.

Our next scheduled meeting will be at 4 PM on 6 September 2015. The location is to be determined. As always, any and all WHLA members will be welcome to attend and participate.

Other than the habitual pursuit of delinquent landowners and web site maintenance by the Secretary, there were no significant BOD activities in the period between the 16 May 2015 meeting and this meeting.

Respectfully submitted this 7 August 2015, John F. Schaefer, Secretary 2015 – 2016.