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

MINUTES, 6 December 2015 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 6 December 2015. This meeting was our fourth of the year. Board members Tom Cook, Wayne Cooksey, Jamie O'Gorman, and John Schaefer participated. Board member John Kell was not present but was available for phone consultation in case of need. We were called to order by President Cooksey at approximately 4:06 PM. We conducted business as described below:

- Minutes of the 8 September 2015 meeting were read by Secretary John Schaefer and were approved as presented.
- Treasurer Tom Cook presented a current financial report. It was approved as presented.
- Vice-President Jamie O'Gorman gave a brief report on roads condition and maintenance. Jamie reported that a wind-downed tree had been cut up and removed by WHLA member Charles Pickering. Thanks, Charles.
- As old business:

  - we discussed the status of the contested incremental billing by Attorney Gerbracht for minor work involving the Lot 71 activities. Secretary Schaefer is to communicate with Mr. Gerbracht re this issue.

  - the settlement with the owners of Lot 71 was reviewed. In short, the agreement as outlined in last month's BOD meeting report was accepted by both parties, with the exception that the obligation will be met over a period of approximately30 months, via monthly payments plus one lump sum of $650 by the end of February 2016.

  * As new business:

    - we determined that the 2016 annual assessment would be unchanged from the 2015 amount of $68. Also,

    - those BOD members present agreed to the assumption of webmaster duties by John Kell, who had previously indicated a willingness to so do. We are grateful for the many past services of Jonille Shepherd in this capacity.

We adjourned at approximately 5:00 PM.

Our next scheduled meeting is at 4 PM on 6 March 2016. The location is to be determined. As always, any and all WHLA members will be welcome to attend and participate.

Noteworthy BOD activities in the period between the 8 September meeting and this meeting were limited to the pursuit and settlement of the Lot 71 delinquency issue. It should be noted that for possibly the first time in WHLA history all 99 Highlands property assessments are either current or are in process of payment.

Respectfully submitted this 13 December 2015, John F. Schaefer, Secretary 2015 – 2016.