

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

MINUTES of the 6 March 2016 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 6 March 2016. This meeting was our first 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 4:05 PM. We conducted business as described below:

- Minutes of the 6 December 2015 meeting were read by Secretary John Schaefer and, with one minor correction, were approved as presented.
- Treasurer Tom Cook presented a current financial report and a proposed 2016 budget. Both were approved as presented. Both documents will be posted on the web site.
- Vice-President Jamie O'Gorman gave a brief report on roads condition and maintenance. It was approved.
- As old business, we discussed the long-delayed extension of the culvert at the Agua Fria crossing of Rock Springs Creek. We agreed to accomplish this as soon as can be arranged.
- As new business:
 - We agreed that Jamie would compile a listing of other culvert work needed on our 9 miles of roads, the work to be prioritized at our next meeting.
 - We discussed at length the issue of seeking an increase of the annual assessment to better enable us to maintain and improve our roads. We agreed to an increase to \$100 effective next year, and to present this as an amendment to the bylaws at our 21 May annual meeting. Tom Cook will prepare the required justification.
 - We agreed to hold the 2016 Annual Meeting at 10 AM on 21 May at the Datil Well Campground.

We adjourned at approximately 5:10 PM.

Our next scheduled meeting will follow the general meeting on 21 May at the same location.. As always, any and all WHLA members will be welcome and are in fact encouraged to attend and participate.

Noteworthy BOD activities in the period between the 6 December meeting and this meeting were limited to the ritual of collection of the 2016 annual assessment.

Respectfully submitted this 8 March 2016, John F. Schaefer, Secretary 2015 – 2016.