

WILDWOOD HIGHLAND LANDOWNERS' ASSOCIATION
PO BOX 87
DATIL, NM 87821-0087
Minutes of the
May 2016 Annual General Meeting
Datil Community Center

1. Call to Order

The Wildwoods Highlands Landowners' Association held its 2016 Annual General Meeting at the Datil Community Center on 21 May. President Wayne Cooksey called the meeting to order shortly after 10:00 AM. Members of the WHLA Board of Directors in attendance were Tom Cook, Jamie O'Gorman, and John F. Schaefer. Director John Kell was unable to attend.

Board Secretary John Schaefer advised that:

- the number of members presenting ballots was 46.

President Cooksey noted that:

- the number of members in good standing was 95, and
- the number of members needed for a quorum was 48.

Since a quorum was not reached, President Cooksey adjourned the meeting, and called a second meeting, noting that:

- the number of members needed for a quorum for the second meeting was 24, and so
- a quorum was reached.

2. Minutes of Previous Meeting

The Secretary read the minutes of the 2015 General meeting. A motion to accept the minutes was approved by voice vote.

3. Secretary's Statement of the Completeness of Records

As required by WHLA Bylaws Section 4.11.1, John Schaefer formally certified that the records are complete and that he has kept them to the best of his ability.

4. Treasurer's Report

Treasurer Tom Cook presented the 2015 and current financial reports:

The final 2015 financial statements were reviewed:

- 2015 revenues (\$7437) were 104.6% of the budgeted amount (\$7108),
- 2014 expenses (\$5,298.10) were 79.9% of the budgeted amount (\$6,633.00).

The interim 2016 financial statements were reviewed:

- 2016 revenues to date (\$7,472) are 91.4% of the budgeted amount (\$8178),
- 2016 expenses to date (\$115) are 1.6% of the budgeted amount (\$7325).

Liens and delinquencies were reviewed. At present:

- 1 lot (Lot 71) has a lien filed against it, but the owners are making payments to get current.
- The owners of Lots 12, 69, and 97 are in arrears.

The reports as described above were approved by voice vote.

5. Road Report

Vice-President Jamie O'Gorman presented the roads report. Grading will commence as soon as it can be scheduled. Jamie presented a plan for subsequent maintenance; it will be summarized and published in the Summer 2016 *HIGHLANDER*.

Road Improvements

- \$4,000 has been budgeted for road improvements in 2016.

Road Maintenance

- \$2,800.00 has been budgeted for road maintenance in 2016.

Jamie's report was approved by voice vote, after considerable and spirited discussion of maintenance issues. There was little agreement as to the relative condition of our roads as compared to that of other local subdivisions. In the end the conclusion of the secretary is that there were no concrete accomplishments other than the perhaps useful airing of opinion.

6. President's Report

President Cooksey deferred.

7. New Business

There was no new business.

2016 Budget

As mentioned above, the Board's proposed 2016 budget was approved by voice vote.

8. Other Business

There were no other issues raised.

9. Election of Directors

WHLA members Mike McCarty and Mike Fuson counted the 46 ballots submitted, reporting the following results:

Election of Directors

- John Kell, 34 votes,
- Jamie O'Gorman 32 votes
- 12 spoiled ballots.

The candidates were declared elected as Directors of the Association.

Proposal to Increase Annual Assessment

The BOD-initiated proposal to increase the annual assessment was defeated by the vote of:

- In favor, 21
- Opposed, 25

10. Adjournment

A motion to adjourn the meeting was adopted unanimously. We adjourned at 11:05 AM.

Respectfully submitted this 3 July 2016, John F. Schaefer, Secretary 2016-2017.