

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

MINUTES of the 17 July 2016 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 17 July 2016. This meeting was our third of the year. Board members Tom Cook, Wayne Cooksey, John Kell, Jamie O'Gorman, and John Schaefer participated. We were called to order by President Cooksey at approximately 4:08 PM. We conducted business as described below:

- Minutes of the 6 March and 21 May 2016 meetings were read by Secretary John Schaefer and, with one correction, were approved as presented.
- Treasurer Tom Cook presented a current financial report, approved as presented
- 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 again agreed to accomplish this as soon as can be arranged.
- As new business:
 - We agreed that Jamie would compile a new listing of other culvert work needed on our 9 miles of roads. In particular, it was agreed that Jamie would implement an annual culvert cleanout program.
 - We agreed to seek a "Culvert Cleanout Specialist", for remuneration. Jamie is to pursue this.
 - We agreed that the Treasurer would pursue collection of delinquent accounts (throughout recent history the Secretary had accomplished this onerous chore).

We adjourned at approximately 5:25 PM.

Our next scheduled meeting will be on 4 September 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 21 May meeting and this meeting were limited to the ritual of collection of the 2016 annual assessments.

Respectfully submitted this 11 September 2016, John F. Schaefer, Secretary 2015 – 2016.

* Later moved to `11 September.