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

MINUTES of the 11 September 2016 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 11 September 2016. This meeting, originally scheduled for 4 September, was our fourth of the year. Board members Tom Cook, Wayne Cooksey, Jamie O'Gorman, and John Schaefer participated. We were called to order by President Cooksey at approximately 4:05 PM. We conducted business as described below:

- Minutes of the 17 July 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. Jamie discussed the recent difficulty in arranging the services of Coy Cox, a busy man. Jamie's report 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, along with other delayed work South of Lot 21.
- There was no new business other than a brief discussion of the status of the Summer 2016 *Highlander* newsletter.

We adjourned at approximately 4:45 PM.

Our next scheduled meeting will be on 4 December at the same location. As always, any and all WHLA members will be welcome and are in fact encouraged to attend and participate.

There were no noteworthy BOD activities in the period between the 17 July meeting and this meeting.

Respectfully submitted this 5 November 2016, John F. Schaefer, Secretary 2015 – 2016.