

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

MINUTES of the 4 December 2016 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 4 December 2016. This meeting was our fifth 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 4:08 PM. We conducted business as described below:

- Minutes of the 11 September 2016 meetings were read by Secretary John Schaefer and 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's report was approved.
- As old business, we again discussed the difficulties associated with extending the culvert under Agua Fria Rd. as it crosses Rock Spring Creek. We further resolved to get this done in early Spring 2017.
- As new business:
 - We discussed the draft of John Kell's 2016 *Highlander* newsletter, to be published and distributed later this month
 - President Cooksey announced his resignation, to be effective at the end of his term. We again encourage WHLA members to consider running for BOD membership.
 - Based on this year's COLA index (a rise of 0.3%), we tentatively agreed to set the 2017 annual assessment at \$68.20. However, we noted that a liberal interpretation of our bylaws, coupled with past BOD determinations, will allow an increase to \$69.00. Pending consultation with absent BOD member John Kell we agreed to the higher assessment.
 - We discussed at length another attempt to seek a more substantial assessment increase (to \$100, as proposed at the 2016 General Meeting). We agreed to table this issue until the next Board meeting.

We adjourned at approximately 4:55 PM. Following formal adjournment we had a lengthy discussion regarding several recent observations of Sugarloaf traffic in the Highlands. We generally agreed to determine the circumstances of this traffic.

Our next scheduled meeting will be on 5 March 2017 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 11 September 2016 meeting and this meeting.

Respectfully submitted this 13 December 2016, John F. Schaefer, Secretary 2016 – 2017.