

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

MINUTES of the 12 March 2017 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at President Wayne Cooksey's residence on 12 March 2017. This meeting, our first of the year, had been originally scheduled for the previous Sunday but was postponed at the request of BOD president Cooksey. Board members Tom Cook, Wayne Cooksey, Jamie O'Gorman, and John Schaefer participated. We were called to order by President Cooksey at approximately 4:15 PM. We conducted business as described below:

- Minutes of the 4 December 2016 meetings were read by Secretary John Schaefer and were approved as presented.
- Treasurer Tom Cook presented both a current financial report and the final 2016 report. Both were approved as presented. Tom also summarized the status of collections of the 2017 annual assessment: 95 paid, with a few underpayments to date.
- Vice-President Jamie O'Gorman gave a brief report on roads condition and maintenance. Jamie again noted the difficulties associated with extending the culvert under Agua Fria Rd. as it crosses Rock Spring Creek.. He now anticipates accomplishment within 4 weeks. Jamie's report was approved.
- As old business we discussed at length whether to propose a significant assessment increase (to an amount near \$100, as was proposed at the 2016 General Meeting). Jamie O'Gorman moved to do so. Lacking a second, the motion failed. It should be noted that the Board unanimously agrees that the increase is needed, but the majority prefer another attempt next year.
- As new business we discussed the need for new BOD membership and agreed that each current member devote some effort to the search. We also agreed to hold the 2017 general meeting at the Datil Well Campground Pavilion if available. NOTE: the meeting will be on 20 May starting at 10 AM.

We adjourned at approximately 4:40.

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

Other than routine matters surrounding collection of the 2017 assessment, there were no noteworthy BOD activities in the period between the 4 December 2016 meeting and this meeting.

Respectfully submitted this 20 March 2017, John F. Schaefer, Secretary 2016 – 2017.