

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

MINUTES, 8 July 2017 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Shepherd residence (Lot 11) on 8 July 2017. The meeting, our third of the year, was called to order by President Fred Shepherd at 11:02 AM. Board members Tom Cook, Jamie O’Gorman and John Schaefer participated. Board member John Kell was unable to be present. We conducted business as described below:

- Board secretary Schaefer read the minutes of the 20 May 2017 meeting. Same were approved as read.
- Board Treasurer Tom Cook presented the current financial report, along with the status of delinquent 2017 assessments and other unpaid fees. The assessments on Lots 12 and 97 remain unpaid.
- Board vice-president Jamie O’Gorman reported on his plans for further roads work this year: he will make an immediate effort to get the washboard sections of Agua Fria Trail under control.
- As old business, we briefly discussed the issue of whether or not to again propose a significant increase in the annual assessment. We agreed to table for another day. We further discussed the delinquent status of the Lot 71 owner: Secretary Schaefer offered to try one final time to contact either or both the owner and former co-owner, to report at our next meeting. The offer was accepted.
- As new business, we initiated a discussion of the frequently-observed Sugarloaf traffic through our subdivision. We agreed to table it until the next meeting. We further agreed that a 2017 newsletter would be appropriate: President Shepherd is to contact member (and newsletter editor) John Kell to initiate his effort.

We adjourned at 11:53 AM.

Our next scheduled meeting is tentatively scheduled for early October, again at President Shepherd’s home. As always, any and all WHLA members will be welcome to attend and participate.

Other than the habitual pursuit of delinquent landowners by the Treasurer, there were no significant BOD activities in the period between the May 2017 meeting and this meeting.

Respectfully submitted this 8 July 2017, John F. Schaefer, Secretary 2017 – 2018.