

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

MINUTES, 4 November 2017 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Shepherd residence (Lot 11) on 4 November 2017. The meeting, our fourth of the year, was called to order by President Fred Shepherd at 2:02 PM. 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 8 July 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, as do several smaller debts.
- Board vice-president Jamie O’Gorman reported on our roads condition. He plans no further maintenance this year.
- 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 until the next meeting, when the 2018 assessment will be set.
  - We further discussed the delinquent status of the Lot 71 owner: Secretary Schaefer reported on his latest attempts to contact either or both the owner and former co-owner. In short, all efforts were unsuccessful. We agreed to one final attempt at resolution and, failing that, to initiate foreclosure efforts.
  - We again discussed the observed Sugarloaf traffic through our subdivision, along with the involved easements. President Shepherd agreed to initiate contact with the Sugarloaf LA.
- As new business
  - We agreed with Treasurer Cook’s suggestion that the Roads Improvement Fund be dropped as a line item in future budgets and reports.
  - We also agreed to consider censuring the owner(s) of Lots 75 and 76 in view of the current violations of our Covenants, Conditions and Restrictions as regards several sections of Article III. President Shepherd will pursue.

We adjourned at 3 PM.

Our next scheduled meeting is tentatively scheduled for 10 AM on 14 December, 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, with the additional but unfruitful help of the secretary, there were no significant BOD activities in the period between the July 2017 meeting and this meeting.

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