

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

MINUTES, 19 December 2017 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the Shepherd residence (Lot 11) on 19 December 2017. The meeting, our fifth of the year, was called to order by President Fred Shepherd at 10 AM. Board members Tom Cook and John Schaefer participated. Board members John Kell and Jamie O’Gorman were unable to be present. We conducted business as described below:

- Based on prior email sharing the minutes of the 4 November 2017 meeting were approved.
- As there was insignificant change in status from the November meeting, there was no financial report. Similarly there was no report on roads maintenance.
- As old business;
  - We again briefly discussed the issue of whether or not to again propose a significant increase in the annual assessment. We again agreed to table until the next meeting, after agreeing that Fred Shepherd and Vice-President Jamie O’Gorman would conduct a survey of our roads system to enable more concrete justification of the need for the increase.
  - We again discussed the delinquent status of the Lot 71 owner: Since the last meeting Jonille Shepherd, at our request, had attempted to initiate contact with the Lot 71 owner. As in past attempts there was no contact. Further action is outlined in “New Business”, below.
  - We again tabled the issue of Sugarloaf traffic using Highlands roads.
  - We again tabled discussion of the Lots 75 and 76 violations of the C & R.
- As new business
  - We determined the following course of action regarding the continuing delinquency of the Lot 71 owner: Secretary John Schaefer will initiate action to file a new lien. He will also prepare a “warning letter,” for the President’s signature to be sent by registered mail, to alert the Lot 71 owner to our planned actions. President Shepherd is to initiate the foreclosure action. The Secretary and Treasurer will jointly assemble a dossier of past Board attempts to collect the debt.
  - We set the 2018 assessment at \$71, as allowed by the Federal COLA index.

We adjourned at 10:55 AM.

Our next scheduled meeting is tentatively scheduled for 10 AM on Thursday 8 March 2018, 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 November 2017 meeting and this meeting.

Respectfully submitted this 31 December 2017, John F. Schaefer, Secretary 2017 – 2018.