

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

MINUTES, 24 July 2018 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of President Fred Shepherd at 10 AM on 24 July 2018. In addition to the president, Board members Tom Cook, Jamie O’Gorman, and John Schaefer participated. Board member John Kell was unable to be present. We conducted business as follows:

- Minutes of the 8 March and 19 May 2018 BOD meetings were accepted as earlier posted on the WHLA web site.
- Treasurer Tom Cook distributed and discussed the current financial report. Tom also updated us on the status of delinquent landowners. His reports were approved.
- As old business, President Shepherd discussed the status (no response) to his letter to the owner of Lot 75 (subject was compliance with the WHLA C & Rs as regards disreputable appearance of property), and his difficulty in finding an attorney to pursue foreclosure of Lot 71.
- As new business we discussed the imminent issuance of a Request for Proposal for near-future maintenance of out roads. The RFP will be publicized on 3 August, with response due in early September. We also agreed to publish a summer 2018 Highlander (WHLA newsletter).

We adjourned at 10:31 AM.

Our next meeting is tentatively scheduled for early September 2018 at President Shepherd’s home (Lot 9). As always, any and all WHLA members will be welcome to attend and participate.

Action by the Board and its members between this meeting and the 19 May meeting included the reported pursuit of legal assistance in the proposed foreclosure of Lot 71, the president’s issuance of a letter to the Lot 75 landowner as discussed above, the never-ending pursuit of delinquent landowners by treasurer Cook, and the preparation of the discussed RFP for roads work.

Respectfully submitted this 2 August 2018, John F. Schaefer, Secretary 2018 – 2019.