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

MINUTES, 1 October 2018 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of President Fred Shepherd at 10:02 AM on 1 October 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 24 July 2018 BOD meeting were accepted as earlier posted on the WHLA web site.
- Treasurer Tom Cook distributed and discussed a current "Financial Projections" document. It forecast 2 potential major future expenses, both discussed below, and a year-end bank balance of $4775. His report was approved.
- As old business, we discussed at length the sole proposal for Highlands roads maintenance for the immediate future, submitted by SGS, LLC of Organ, NM. By unanimous vote of those present the proposal was accepted. We also discussed progress with our effort to foreclose on lot 71 (due to accumulated debt, now over $5000). Lacking response from the owner we will continue to pursue foreclosure. A substantial retainer for legal service is anticipated.
- As new business we discussed the propriety of an audit of our financial records and agreed such was not needed.

We adjourned at 11:10 AM.

Our next meeting will be in early December 2018 at President Shepherd's home (Lot 9), the major business being setting the 2019 assessment amount. 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 24 July meeting included the continued pursuit of legal assistance in the proposed foreclosure of Lot 71, the preparation and issuance of an RFP for future roads maintenance (submissions were due by early September) and the never-ending pursuit of delinquent landowners by Treasurer Cook.

Respectfully submitted this 7 October 2018, John F. Schaefer, Secretary 2018 – 2019.