

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

MINUTES, 10 December 2018 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of President Fred Shepherd at 10:03 AM on 10 December 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 1 October 2018 BOD meeting were read and accepted as presented.
- Treasurer Tom Cook distributed and discussed the current financial report and summarized current status of collections of the 2018 assessments. We have only one unpaid assessment, and only 3 of our landowners owe minor amounts from prior years. For the record, Tom noted that the Lot 71 owner had settled the outstanding debt, and was now a member in good standing.
- As old business, President Shepherd summarized the facts learned in his effort to initiate foreclosure proceeding on Lot 71 and requested that the process as described by Attorney Mathew Gandert be outlined in a memorandum for record by the secretary. This will be accomplished.
- As new business,
 - We set the 2019 assessment at \$73, an increase of \$2 (rounded) as determined by the US Social Security cost-of-living-adjustment (COLA) of 2.8%.
 - We also unanimously agreed to terminate the recent Roads Maintenance Agreement with SGS LLC; it will be effective in 60 days.
 - We agreed to save postage charges by including the 2018 *Highlander* (Association newsletter) with the mailing of the 2019 Notice of Assessment later this month.
 - Concerned over the continuing lack of interest in serving on the Board of Directors, we resolved to make a concentrated effort to recruit at least one new member for the upcoming year. All BOD members will participate in this “arm twisting” effort.

We adjourned at 11:00 AM.

Our next meeting will be in early March 2019 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 1 October 2018 meeting included issuance of a request for proposal for roads maintenance by President Shepherd and the subsequent agreement with SGS LLC for the work for the near term, and the as-discussed settlement with the Lot 71 owner and, finally, the never-ending pursuit of delinquent landowners by treasurer Cook.

Respectfully submitted this 12 December 2018, John F. Schaefer, Secretary 2018 – 2019.