

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

MINUTES, 16 March 2019 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of President Fred Shepherd at 11:05 AM on 16 March 2019. 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 at this first 2019 meeting as follows:

- Minutes of the 10 December 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 2019 assessments. We have seven unpaid 2019 assessments, along with one remaining 2018 assessment. Tom also presented the 2019 fiscal year budget for approval. It featured substantial funds for roads improvement and was approved as presented. It will be posted on the web site.
- As old business, President Shepherd noted that he had notified SGS, Ltd. of our decision to terminate our roads maintenance agreement with same.
- As new business,
 - We agreed to grade our roads within a month if possible, along with making substantial improvements by purchasing base course. Local contractors are to be surveyed by both President Shepherd and Vice-President O’Gorman.
 - We agreed to realign Agua Fria at two locations: one, south of Lot 67 at top of rise, and the second at the blind curve near the southeast corner of Lot 70. President Shepherd is to contact SEC regarding re-guying the power pole which currently prevents smoothing the curve at top of the rise near Lot 67.
 - We agreed that, per the Bylaws, the Secretary should file a lien against the Lot 69 owner (for non-payment of consecutive assessments).
 - We discussed our recent efforts at soliciting members to run for Board membership. Nominations must be submitted by Monday, 8 April 2019.
 - We agreed to consult with the board of directors of the neighboring Wildwood Landowners Association regarding clearing the Agua Fria roadway of overhanging trees on north side, a few hundred yards east of the Highlands boundary. President Shepherd has the action.
 - We also agreed to implement a dead-and-diseased tree removal effort. A contractor has been located who will cut for the wood. The Secretary will solicit written agreement by individual landowners in the 2019 Annual meeting mailing in April.
 - We agreed* to hold the annual meeting (10 AM Saturday, 18 May 2019) at the Datil Well Campground Pavilion, if available. No alternate was selected.
 - Finally, we agreed to update the subdivision maps on the website. Tom Cook has the action.

We adjourned at 11:54 AM.

Our next meeting will follow the annual general meeting on 18 May 2019 at the same location. As usual, all members are invited to attend. Usually the only business conducted at this meeting is the election of officers by the Board members.

Action by the Board and its members between this meeting and the 10 December 2018 meeting included the SGS, Ltd. notification discussed above, the notification of the membership by Treasurer Cook of the 2019 assessment details, and the never-ending pursuit of delinquent landowners by same.

Respectfully submitted this 22 March 2019, John F. Schaefer, Secretary 2018 – 2019.

* in a subsequent email round immediately following the meeting, having forgotten to discuss the issue during the meeting itself.