

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

Minutes of December 16, 2019 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of President Rob Sanders at 4:45 pm on December 16, 2019. In addition to the president, Board members Fred Shepherd and Kathy Kanely were present.

Minutes of the October 17, 2019 meeting were previously approved and are posted on the website.

Kathy Kanely presented the current financial statement. The treasurer's report was approved.

Fred Shepherd presented the roads report. The roads were in great shape until we had the 8.5" of snow and over 1" rain recently. There are areas that will need some base course in the spring. There was discussion also looking at making a drag plough to help clear snow off the roads in the future. The road report was approved.

Under old news, the dead tree removal project did not take place due to some legal wording in the document landowner's signed.

Under new business, Rob Sanders noted that locks had been cut on gates between Sugarloaf subdivision and Highlands. The sheriff was contacted. To our knowledge, our neighbor Wildwood Landowners' Association (WLA) recently modified and widened our joint entry way from Highway 12 via State Land easement without consultation from Wildwood Highlands nor the easement landholder. This was done with heavy equipment and we have approached Wildwood, as this is a shared entry, that we should be included and involved in these matters in the future. Board member Fred Shepherd notified the board that he will not be running for election at the 2020 annual meeting. Last item of new business was the approval of the assessment rate for each lot for 2020. The COLA rate for 2020 is 1.6% and the assessment rate will be \$74.00 per individual lot.

Meeting was adjourned at 5:20 pm.

Respectfully submitted this December 17, 2019

Kathy Kanely, Treasurer