

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

Minutes of March 9, 2020 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of Treasurer Kathy Kanely at 2:40 pm on March 9, 2020. In addition to the Treasurer, Board members Fred Shepherd and President Rob Sanders were present. One landowner, Tracy Gandy, was also present.

Minutes of the December 16, 2019 meeting were previously approved and are posted on the website.

Kathy presented the current financial statement and 4 invoices needing approval. All invoices were approved. The treasurer's report was approved.

Discussion of road maintenance brought forth a discussion to use local contractors and to approach two local contractors with a proposal to use both contractors, one in spring and one in the fall. Also rather than ask for a bid submission, we will try to negotiate a price that works within our budget parameters. Fred will follow through on this item.

Under old news, there was a continued discussion of the possibility of using a management company to take on the Treasurer's and Secretary's duties that involve keeping the financial books, sending out annual assessment notices, past dues, and lien filings, sending notices of annual meetings and ballots, and governmental reporting.

Under new business, the Annual meeting was discussed and decided it will be held at the Datil Well Group Pavilion on May 16, 2020. Kathy will make reservations. Nominations for the election must be in to the Board by April 6 and ballots and meeting notice will be sent to landowners by April 16. We have one landowner that we need to file a lien against for non-payment of 2019 and 2020 assessment. This will happen within the next two weeks. The 5 Year Road Plan also needs updating and Rob will take that project on.

Meeting was adjourned at 3:40 pm.

Respectfully submitted this March 11, 2020

Kathy Kanely, Treasurer