

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

Minutes of June 4, 2020 Meeting

The Board of Directors of the Wildwood Highlands Landowners' Association met at the home of President Rob Sanders on June 4, 2020 at 4:15 pm. Board members Rob Sanders and Kathy Kanely were present.

Minutes of the March 9, 2020 meeting were previously approved as earlier posted on the WHLA website.

Kathy presented the current financial statement and 1 invoice needing approval. The invoice was approved. One past due payment was received leaving 8 properties still unpaid. The treasurer's report was approved.

Rob gave the road report. There was an initial load of gravel to fill in some major ruts on Agua Fria this winter. Rob also ran a test pulling a drag plow behind his truck to remove snow from the roads and it worked quite well. Our 5-year plan will continue in place with focus on problem areas. We graded the roads in April with emphasis on badly rutted areas from our winter weather.

Under old business, there continues to be problems at the gated areas at the end of Agua Fria. Rob will look into getting "No Outlet" signs to post at the WHLA entry. The annual meeting was cancelled due to the pandemic. At this time, we are uncertain if there will be an annual meeting later this year.

Under new business, although there was no annual meeting, we did have an election and John Kell and Tracy Gandy were elected for two-year terms. Rob Sanders will continue as President, Tracy Gandy will be our new Vice-President, Kathy Kanely will continue as Treasurer, and John Kell will continue as our Member at Large. We are still in need of a Secretary. Kathy will work on changes to our banking account signers. Rob will be looking into an Errors & Omissions Liability policy for the Board of Directors.

Meeting was adjourned at 4:55 pm.

Respectfully submitted this June 16, 2020

Kathy Kanely, Treasurer