

Wildwood Highlands Landowners' Association

Minutes of the Annual General Meeting - 2021-May-15

Call to Order

A meeting of Wildwood Highlands Landowners' Association was held at Datil Well Group Campground on Saturday, May 15, 2021. President Rob Sanders called meeting to order at 10:05 am. We have 93 lots in good standing and so needed 47 lots present to have a quorum. There were not 47 present, so the meeting was closed. The second meeting was called to order at approximately 10:10 am and needed 24 lots present and we had 28. Board members Rob Sanders and Kathy Kanely were present along with 8 lot owners.

Approval of Minutes

The 2019 annual meeting minutes were read. Fred Shepherd moved and Kim Eliopulos seconded to accept the minutes as read. Motion passed.

Reports

Secretary's Report:

As acting Secretary, Kathy Kanely stated, according to Section 4.11.1 of our bylaws, that the records are complete and kept to the best of her ability. Motion made to accept Secretary's Report as read by Fred Shepherd. Motion seconded by Kim Eliopulos. Motion passed.

Treasurer's Report:

Kathy Kanely gave the Treasurer's report for 2020 showing an income of \$7,439.00 and expenses of \$6,312.17, for a net of \$1,126.83. Added to our beginning checking account of \$9,435.49, we ended the year at \$10,562.32. For our current fiscal year, we have collected \$7,393.00 and have expenses of \$8,727.02 for a net difference of (\$1,334.02), leaving the ending balance in our checking account at \$9,228.30. Fred Shepherd moved and Steve Eliopulos seconded to accept the Treasurer's report. Motion passed.

Roads Report:

Rob Sanders presented the Roads report. In 2020, the road work consisted of grading and some gravel dumps in several problem areas. Rob also kept the roads clear of snow during the winter which helped the road conditions greatly. In 2021, the concentration has been on putting more gravel on the roads, especially Apache Tear Trail and the western end of Agua Fria. Fred Shepherd suggested two areas on Agua Fria that could use some work, one of which would involve Socorro Electric Coop relocating a pole so a bad curve could be eliminated. The other area was some boulders near the edge of Agua Fria that could maybe be moved away. Fred Shepherd moved and Steve Eliopulos seconded to adopt the roads report. Motion passed.

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President's Report:

Rob Sanders gave the President's report noting that we have several instances (because of Google maps) of vehicles trying to use our roads to access Sugar Loaf subdivision. He has been working to get those routes shown as dead-end roads. More recently, a FedEx driver was found to be trespassing across properties on the west end and a complaint was filed with the Sheriff's office who notified FedEx. It is our understanding this should no longer be a problem. Kathy also mentioned that we have 9 new landowners in the last two years.

Old Business

Under old business, there was discussion of a 2019 proposal to allow a woodcutter to clean up dead trees on lots with landowner's permission that did not take place because of brush removal issues. Rob mentioned the county Fire Wise program that landowners can use for free.

New Business

Under new business, Rob discussed the 2021 budget and the decision to spend more money this year upgrading the roads with gravel in a number of places. Kim Eliopulos moved and Fred Shepherd seconded to accept the 2021 budget. Motion approved.

Announcements

Fred Shepherd and Steve Eliopulos volunteered to count the ballots in our election of board members. Rob Sanders, Kathy Kanely, and Kimberly Eliopulos were elected for two-year terms

Adjournment

The meeting was adjourned at 11:04 am.

Minutes submitted by Kimberly Eliopulos, WHLA Secretary, July 10, 2021.