

Board of Directors
Wildwood Highlands Landowners' Association
PO Box 87
Datil, NM 87821

Minutes of November 12, 2022

The Board of Directors of Wildwood Highlands Landowners' Association met at the home of President Rob Sanders on November 12, 2022. The meeting was called to order at 10:07 am. In addition to President Sanders, Board Members Kathy Kanely and John Kell (by proxy) were present. WHLA landowners also present were Antoine Ribaut, Aileen Law, Chad Morrow, Fred Shepherd, Jonille Shepherd, Michael Hallmark, and Amy Hallmark.

Minutes of the April 20, 2022 and May 21, 2022 meeting were read and were previously approved online and posted on the website.

Kathy presented the current financial statement and noted there are 96 landowners who paid their annual assessment fees leaving 3 who did not. Kathy also noted there is one landowner that we have a lien filed against that we have lost contact with. Mailings have been returned and Catron County also has mailing returned and the landowner is also delinquent in their property tax payments. Total Income YTD was \$8,215.00 with Total Expenses \$4,813.00. Checking account balance was \$10,516.30 including the \$1,000.00 set aside for emergencies. The report was approved.

Rob gave the road report. Coy Craig finished our grading recently at a cost of \$3,080. We will be getting five loads of gravel from Mr. Roper and Chad Morrow will do the spreading of the gravel. The five sites receiving gravel will be one on Agua Fria, three on West Rock Springs, and one on Highland Trail.

Old Business

Kathy has given a preliminary "welcome letter" to Rob which will continue to be worked on as Aileen Law has shared some interesting ideas to add to the letter

New Business

The board needed a new Secretary and Antoine Ribaut has volunteered to fill the vacancy. Rob moved and Kathy seconded the motion to appoint Antoine Ribaut to the position of Secretary. Vote was unanimous in favor.

Kathy Kanely submitted her resignation to the board effective today. The board then needed to fill the Treasurer's position and Aileen Law had volunteered to fill the vacancy. Rob moved and Antoine seconded the motion to appoint Aileen Law to the position of Treasurer. Vote was unanimous in favor.

For business purposes, in addendum, President Rob Sanders has been nominated along with Treasurer Aileen Law as signatories on the WHLA bank account. The nomination was seconded, in addendum, by the Secretary Antoine Ribaut.

Landowners who attended the meeting raised questions about issues in Wildwood and how they would affect us. One issue raised was a rumor that Wildwood and Wildwood Highlands were merging. Rob assured everyone that is not under consideration and will not happen. The second issue was that a group in Wildwood are interested in doing away with their association. The concern would be the road maintenance from Highway 12 to Agua Fria. If this scenario would come to pass, we would consider picking up the maintenance for the approximately 1/2 mile, so that our landowners would not be affected.

Two further items were mentioned for landowners to be aware of, the first being that we are having some trespassing within our subdivision by hunters. There has been a report file with Game & Fish regarding one incident. Also Rob brought up the issue of adding information to our assessment mailings that would alert landowners to make sure there is no one on the title to their property that should not be on the title.

Meeting was adjourned at 11:06 am.

Respectfully submitted,

Antoine Ribaut
Secretary