

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

Minutes of December 18, 2023

The Board of Directors of Wildwood Highlands Landowners' Association met online on December 18, 2023. The meeting was called to order at 1:44 pm. In addition to President Sanders, Board Members John Kell, Aileen Law and Antoine Ribaut were present.

Minutes of the previous general meeting held on May 20th 2023 were read by Aileen in outline form. Rob moved to approve the minutes. John Kell seconded the motion. Vote was unanimous in favor.

Call at 1:55 pm to adjourn the meeting. We opened a new meeting at 1:55 pm.

We discussed the appointment of a new officer for the role of Vice-President. It is currently a status quo as the Treasurer is waiting to hear back from the county records if the current VP is still a landowner of WHLA.

Treasurer Aileen Law read the latest financial report. The total year to date amounts as of 12/18 are :

92 lots paid for at \$86 each. That comes to \$8,072 of income.

As far as expenses, we have :

- \$195 for communication with members
- \$2,000 for road maintenance
- \$8,656.13 for road improvement
- \$50 for filing of liens
- \$20 for State filing fees
- \$98 for PO Box rental fees
- \$795 for insurance expense

It comes down to a total of \$11,814.13 of expenses for 2023 as to date.

We have a cash balance of \$6,774.17 including \$5,000 reserve for emergency fund, leaving \$1,774.17 cash available for operations.

We have 4 outstanding landowners that have not paid their dues for 2023.

The treasurer followed by listing all the paid invoices (checks) for approval :

06/ 07/23 - #1403 Mangas Mountain Construction LLC \$505.00 (50% split cost with Wildwood for gravel delivery and spread)

08/ 28/23 - #1404 Catron County Clerk \$25.00 (Lien filing fee)

08/ 28/23 - #1405 Catron County Clerk \$25.00 (Lien filing fee) 11/ 13/23 - #1406 Antoine Ribaut \$20.00 (Reimbursement of fees for filing Annual Report and)

11/ 13/23 - #1407 US Postal Service \$98.00 (PO Box renewal)

11/ 13/23 - #1408 Mangas Mountain Construction LLC \$372.13 (Grading)

11/14/23 - #1409 Aileen Law \$ 795.00 (Reimbursement of payment for annual Liability Insurance premium)

The treasurer also proposed to increase the assessment from \$86 to \$89 to match the Social Security 3.2 percent cost-of-living adjustment (COLA) for 2024.

Motion to approve the financial report set forth by Rob Sanders. Moved by John Kell, seconded by Antoine Ribaut. Vote was unanimous in favor. The treasurer report is approved.

Road update

We used 5 loads of gravel. The entire subdivision has been graded.

Landowners on Apache Tear Trail spent their own money on loads of gravel.

So far, we only had a couple of inches of snow. We do have over \$ 1,000 ready for plowing if needed. We currently have 2 landowners with plows on the subdivision.

Rob also mentioned that it is hard to find gravel. We might have to change gravel provider.

Finally, many new landowners are moving in. We will have to budget for more road maintenance with the increase in traffic and potential deliveries from Fedex/UPS.

Old Business

The Secretary needs to send his volunteer hours to the Treasurer.

New business

No new business was discussed.

Open Discussion

Rob mentioned the recent passing of Mike McCarty.

The meeting was adjourned at 2:17 pm.

Respectfully submitted,

Antoine Ribaut
Secretary