

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

Minutes of December 29, 2023

The Board of Directors of Wildwood Highlands Landowners' Association met online on December 29, 2023. The meeting was called to order at 10:04 am. In addition to President Sanders, Board Members John Kell, Aileen Law and Antoine Ribaut were present.

Minutes of the previous general meeting held on December 18th 2023 were read. Rob moved to approve the minutes. John Kell seconded the motion. Vote was unanimous in favor.

Treasurer Aileen said there was no change as of the Financial Statement dated December 18th 2023. She mentioned the need to order new checks. The larger the order of checks (100), the to lower the cost. Printer cartridges, paper and envelopes are also needed in anticipation of the upcoming mailings.

Rob now speaks about the budget for next year :

Regarding road work, Chuck Luzier did 50% of the work (for free) while Chad Morrow did the rest. Still waiting for Chad's bill.

The lot assessments are going to increase to \$89 from \$86. There are no prepaid lots as of today. Overall, the total income for 2024 will be \$300 more than for 2023 and we have \$5,000 of budget for emergency funds.

### **Old Business**

The Annual Assessment letters must be mailed by January 10th.

### **New business**

Aileen will verify if the current VP is still a landowner of WHLA.

Antoine will redo the owners' map and send it to John Kell for the website update.

### **Open Discussion**

Discussion about filing a lien on properties. Aileen interjected that the bylaws state delinquent landowners have to be late at least a year before the property is subject to lien..

Rob mentioned the recent problems with potential hunting on subdivision land.

The water grab situation was discussed : There is no recent development.

The meeting was adjourned at 10:37 am.

Respectfully submitted,

Antoine Ribaut  
Secretary