

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

Minutes of the Annual General Meeting on May 20, 2023

Call to Order

The Annual General Meeting of the Wildwood Highlands Landowners' Association was held at Datil Well Group Campground on Saturday, May 20, 2023. Meeting was called to order at 10:03 AM by President Rob Sanders. At that time there were 91 lots in good standing and the 50% threshold for a quorum was not met. Therefore, the meeting was closed and a second meeting was called to order at 10:04 AM and with 27 lots represented, the quorum of 23 lots was met. Other Board members present were Treasurer Aileen Law and Secretary Antoine Ribaut. Member at Large John Kell was unable to attend.

Minutes of the previous general meeting held on May 21, 2022, were read. Rob moved to approve the minutes. Aileen Law moved to accept the minutes as read and Antoine Ribaut seconded. Motion passed.

Reports

Treasurer's Report

Aileen Law read the current financial report, showing an income of \$7,961.00 and expenses of \$9,974.00. Added to our beginning checking account of \$10,516.30, giving us a year-to-date balance of \$8,503.30. This includes the cash reserve set aside of \$5,000, giving us \$3,503.30 cash available for operations. Outstanding dues and liens were also mentioned.

The report was approved. Motion passed.

Roads Report

The roads report and snow removal talking points were incorporated into the President's report.

President's Report

The report was read by President Rob Sanders.

Pretty good winter here. Snow removing 3 times with the tractors by Chad Morrow. Agua Fria was the main effort but we worked on helping all the full-timers. We succeeded in clearing the road for people that needed to go to town after the storms. Rob mentioned he received several thanks for taking care of it so quickly and diligently.

Rob shared that snow removal is an appropriate expenditure as it also helps improve the road maintenance on a longer-term basis. He hopes to continue to do that in the future. As more and more people are moving in the subdivision and staying for the winter, it would be helpful to know who is staying so we can be ready for snow removal up to their gate if needed.

Rob said we could plan to allocate \$6,000 for road gravel. We also need to save money for a fall grading after the monsoon.

Election of Directors

Two landowners volunteered to count the ballots in our election of board members. The acting Secretary read the results: Rob Sanders, Antoine Ribaut and Aileen Law were elected for a two-year term.

Dark Skies Preservation

Antoine Ribaut read a report on dark skies and the impact of light pollution. A discussion on the topic followed. Everyone agrees of its importance to our community.

Open Discussion

Several landowners introduced themselves and open discussions followed.

The meeting was adjourned at 11:22 am.

Respectfully submitted,

Antoine Ribaut
Secretary