

SHERWOOD FOREST ESTATES PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING JULY 3, 2010

Board members in attendance: Debi Switzer, President Dave Jones, Vice President Jim Poley, Secretary Sue Hadley, Treasurer Judson Swearingen, Newsletter Editor Rusty Rothman, Member at Large

President Debi Switzer called the meeting to order at 9:04 am.

After the Pledge of Allegiance, President Switzer introduced the members of the board and a guest, Dennis Wells (candidate for local Justice of the Peace).

SECRETARY'S REPORT – Jim Poley

The July 4, 2009 Annual Meeting minutes were distributed. A Motion to accept the July 4, 2009 Annual Meeting minutes as published was made by Jack Hadley and seconded by Dave Jones. The motion was approved by voice vote.

TREASURER'S REPORT – Sue Hadley

A report of income and disbursements for the period July 1, 2009 through June 30, 2010 was distributed. It showed a bank balance as of 6/30/10 of \$3,480.68. A Motion to accept the report was made Jason Babcock and seconded by Cathy Piotro. The motion was approved by voice vote.

COCONINO COUNTY

County Supervisor Matt Ryan described government coverage for our community. He shared a handout describing county programs impacting Sherwood Forest Estates. Lindsey Daley of County Public Works shared information on our county roads:

- The county road right of way is 30 feet measured from the center of the road. Please keep at least 10 feet of space from the right of way free to make room for cleared snow. Lindsey shared tips on how to install mail boxes to avoid having the snow plow break them.
- About 70% of the county roads including ours are dirt. There are no county dust abatement regulations. Property owners can organize maintenance

districts to control dust if they are interested.

- In response to a complaint, the county will send out a person to observe the situation with the ditches being filled by snow plows and graders.
- COUNTY SHERIFF'S DEPARTMENT Gerry Blair represented the Sheriff's Department. The county will install Neighborhood Watch signs for the community. They have trained 19 local Community Emergency Response Team (CERT) members to act as volunteer responders in case of major disasters. CERT was recently activated for the Eagle Rock, Hardy and Schultz fires. The county CERT, of which SFE CERT volunteers are a part, delivered 800 volunteer hours.
- SFE FIRE DEPARTMENT Fire Chief Wayne Marx shared the status of the fire department. Current fire restrictions have been posted. Please report any violations. He acknowledged the hard work of the fire personnel. The fire department provided support to the Forest Service for the recent Eagle Rock wildfire. This support generated \$17,000 to the fire department budget.
- KAIBAB NATIONAL FOREST SERVICE Deirdre McLaughlin of the Kaibab National Forest shared current Forest Service issues:
  - Annual stickers are required to ride ATVs on public lands. The cost is \$25 per year but the cost is reduced if it is obtained/renewed at time of vehicle registration.
  - The Kaibab National Forest has current fire restrictions. No campfires or non-valve operated flames are allowed
  - A travel management plan for the Kaibab National Forest is being completed and will be shared soon.
- An Automated External Defibrillator (AED) is kept at the SFE fire house for emergency use. It was purchased by the SFEPOA for usage by SFE residents. A demonstration and free training will be provided on July 24 at 2:00 pm at the fire house.

- Chainsaw training sponsored by the SFEFD will be provided on August 6-8. There is a need for at least 30 trees to be cut down in training.
- CERT & COCONINO COMMUNITY COLLEGE Jack Hadley shared a recent medical event that required numerous residents and fire personnel to respond and he thanked them for their service. In addition:
  - On August 13-15, there will be local CERT training to add new local CERT members.
  - Coconino Community College is supported by tax dollars and is cheaper than state universities. There is a branch in Williams. Class schedules were shared with the group.
- NOMINATIONS COMMITTEE Jim Poley headed the board nominating committee. There were two expiring terms for members Debi Switzer and Elissa Hellwig. After soliciting property owners, the nominating committee presented the names of Debi Switzer and Betty Ferrier as nominees. No additional nominations were received from the floor. A Motion to accept the two nominees by acclamation was made by Sue Hadley and seconded by Cathy Cook. The motion was approved by voice vote.
- SFEFD AUXILIARY Cathy Cook represented the SFEFD Auxiliary. Last year they collected rummage and sold it at the Williams Swap Meet raising \$750. In the past year they have purchased: a new sign for the SFE Fire House, new decals for the fire trucks, and reflective striping. They will sponsor the following fund raising events:
  - July 24 - Potluck Dinner and Bingo Night
  - September 4 – Labor Day Pancake Breakfast
  - Selling SFE shirts and hats
  - Collecting aluminum cans at the fire house
- NEIGHBORHOOD WATCH Rusty Rothman encouraged everyone to be on the lookout for abnormal activities. She distributed neighborhood watch stickers to post on our houses. We still need block captains for some SFE streets.

## ANNOUNCEMENTS

- A thank you was given to Judson Swearingen for driving the implementation of DSL Internet service for SFE.
- The board is soliciting interest in holding a Fall Event on Forest Safety for children.

RAFFLE DRAWINGS Drawings were held giving out gift certificates to Los Hermanos, Dari Tai Cafe, Mountain Ranch and Bearizona.

ADJOURNMENT The meeting was adjourned by President Debi Switzer at 10:12 am.

SUBMITTED Jim Poley, Secretary

### **Sherwood Forest Estates Property Owners Association**

#### **Treasurer's Report**

**July 1, 2009 – June 30, 2010**

Balance on hand June 30, 2009 \$3678.41

#### **INCOME**

Dues and Donations	2035.00	
<b>Total Income</b>		<u>2035.00</u>
<b>Total</b>		<b><u>\$5713.41</u></b>

#### **DISBURSEMENTS**

Annual Meeting 2009(Food and Agenda Printing)	41.47
Arizona Corporation Commission Annual Report	10.00
Automated External Defibrillator (AED)	1,295.00
CERT Training Luncheons	112.52
Fall Event	37.24
Gift Certificates for Drawing at Annual Meeting	75.00
Liability Insurance (thru 10-10-2010)	402.00
Neighborhood Cleanup Lunch Expense	51.12
Post Office Box Rental (1 year)	44.00
Skype Calls	4.38
Webmaster—email and maintenance 1 year	<u>160.00</u>

#### **Total Disbursements**

**<2232.73>**

#### **BANK BALANCE 6-30-2010**

**\$3,480.68**

**SueHadley**, Treasurer 6/30/2010