

SHERWOOD FOREST ESTATES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING JULY 2, 2011

BOARD MEMBERS IN ATTENDANCE

Dave Jones, President Debi Switzer, Vice President Jim Poley,
Secretary Sue Hadley, Treasurer Jud Swearingen, Newsletter Editor Rusty
Rothman, Member at Large Betty Ferrier, Member at Large

President Dave Jones called the meeting to order at 9:00 am.

After the Pledge of Allegiance, President Jones provided a brief description
and purpose of the Property Owners Association.

SECRETARY'S REPORT – Jim Poley

The July 3, 2010 Annual Meeting minutes were distributed. A Motion to
accept the July 3, 2010 Annual Meeting minutes as published was made by
Debi Switzer and seconded by Rick Switzer. The motion was approved by
voice vote.

TREASURER'S REPORT – Sue Hadley

A report of income and disbursements for the period July 1, 2010 through
June 30, 2011 was distributed. It showed a bank balance as of 6/30/11 of
\$2,519.88. The major disbursement made was for an Automated External
Defibrillator to be kept at the Fire House. A Motion to accept the report was
made by Debi Switzer and seconded by Pam Poley. The motion was
approved by voice vote.

NOMINATIONS COMMITTEE – Debi Switzer

Debi Switzer headed the board nomination committee. She thanked outgoing
board members, Dave Jones and Sue Hadley, for their service to the Property
Owners Association. The committee presented the names of Mike Kowren
and Cathy Cook as nominees. No additional nominations were received from
the floor. A Motion to elect the two nominees was made by Jim Poley and
seconded by Pam Poley. The motion was approved by voice vote.

SFE FIRE DEPARTMENT – Wayne Marx

Fire Chief Wayne Marx explained the latest fire restrictions. No fires or fireworks are currently allowed. There were no major wild fires this past year. He gave a status of the fire department and recognized its members and volunteers.

FIRE DEPARTMENT AUXILIARY – Betty Ferrier

Betty Ferrier recognized members of the auxiliary. She provided a description of the auxiliary and listed money raising events. They have donated decals for fire engines, signs and equipment. They will also update the wiring of the fire house. Family Bingo Night returns on September 17.

KAIBAB NATIONAL FOREST SERVICE – Deirdre McLaughlin

Deirdre McLaughlin of the Kaibab National Forest shared updates on the latest fire restrictions in the forest. There will be “hoot owl” restrictions until further notice. No firearms are to be used. She shared details of the new travel management rules for the Kaibab Forest. No more cross-country travel is allowed. Flyers describing the restrictions were provided. She answered questions on the recent prescribed burn on the forest behind the fire house.

COUNTY SHERIFF'S DEPARTMENT – Deputy Antonio Tararan

- The Mountain Rose section of Minstrel Road is a private road. This has been verified with County Zoning. Any unauthorized access will be considered trespassing. A locked gate will be added. The Sheriff's Office and Fire Department will have keys to the gate to be used in case of an emergency.
- Several burglaries were reported this past year and are being actively investigated by county detectives. NEIGHBORHOOD WATCH – Rusty Rothman, Gerry Blair, Greg Rebus
- The Property Watch Program is sponsored by the County Sheriff. There are currently 50 properties under watch in our neighborhood by volunteers.
- Recent burglaries appear to be an isolated incident. Most calls in our

area are for ATVs and speeding vehicles.

- House Neighborhood Watch signs have been purchased. We are still waiting for Public Works to install them.
- A speed control trailer has been ordered and requested to be placed in the neighborhood.
- More Neighborhood Watch block captains are needed.
- CERT (Community Emergency Response Training) is being provided to prepare local volunteers to assist in local emergencies. We have 18 trained residents so far. REAL ESTATE INFORMATION – Bill Miller Bill Miller of Williams Real Estate provided real estate statistics for the area. Eight SFE properties were sold in the past year. Twelve properties are currently for sale. One is in foreclosure. It is currently a buyers market. RAFFLE DRAWINGS Drawings were held giving out gift certificates to Doc Holiday's, Pancho McGillicuddy's, Pine County Cafe, and Red Raven. ADJOURNMENT The meeting was adjourned by President Dave Jones 10:42 am. SUBMITTED Jim Poley, Secretary

SFPDE Treasurer's Report

Sherwood Forest Estates Property Owners Association

Treasurer's Report

July 1, 2010 – June 30, 2011

Balance on hand June 30, 2010		\$3480.68
INCOME		
Dues and Donations	2290.00	
Total Income		<u>2290.00</u>
Total		\$5770.68
DISBURSEMENTS		
Annual Meeting 2010(Food and Agenda Printing)	104.97	
Arizona Corporation Commission Annual Report	10.00	
Automated External Defibrillator (AED) for SFEFD	1,775.00	
Fall Event	21.96	
Gift Certificates Annual Meeting	200.00	
Liability Insurance (thru 10-09-2011)	389.00	
Neighborhood Cleanup Lunch Expense	62.16	
Newsletters (2009-2010)	292.33	
Post Office Box Rental (1 year, thru 06-30-2012)	46.00	
Stamps	8.80	
Swinging Sign	180.58	
Webmaster—email and maintenance 1 year	<u>160.00</u>	
Total Disbursements		<3250.80>
BANK BALANCE 6-30-2011		<u>\$2,519.88</u>
<i>Sue Hadley</i> , Treasurer 6/30/2011		