

SFEPOA Annual Meeting Minutes – July 2, 2016

The annual meeting of the Sherwood Forest Estates Property Owners Association was held at the firehouse of the SFEFD on July 2, 2016. The meeting was called to order by President Doris Allen at 9:05 a.m. with a call for the Pledge of Allegiance. Attendees were welcomed and the POA Board members were introduced: President, Doris Allen; Vice-President, Jack Hadley, Treasurer, Dennis Moore; Secretary Chris Babcock was absent; Members at large, Kathie Krushinsky, Wayne Marx, and Jud Swearingen.

The reading of the minutes of the 2015 meeting was dispensed with. Motion to approve. (M/S Wayne Marx, Jack Hadley) Passed.

The Treasurer's report was presented by Dennis Moore showing a balance of \$2347.84 as of June 30, 2016. Motion to approve (M/S Jack Hadley, Kathie Krushinsky) Passed.

The Nominating Chairman Jack Hadley presented the names of the two candidates to fill the 2 member vacancies: Debbie Hansen and Doris Allen to retain her seat. No other candidates were named and motion to elect by acclamation made, (M/S Sue Hadley, Rick Switzer) Passed.

Thank you was given to Chris Babcock for her years of service as secretary of the Board and a special thank you to Aaron and Paulette Robinson for providing pulled pork, beans and slaw for lunch following the meeting.

An announcement was made concerning a special memorial to be held at the Fire House on July 16, 2016 at 11:00 a.m. for Olan Dunn who was the first fire chief and instrumental in the formation of our fire department. It was also announced that long time resident Reta Christensen had recently passed away.

Guest Speakers:

Mary Honer, president of the SFEFD Auxiliary, invited others to join in

the fundraising efforts and showed a sweatshirt being added to the offerings as well as a FD supporter decal.

Matt Ryan, County Supervisor, spoke of the budget woes of the county, emergency management changes, vacation rentals ordinance being overruled by state legislation, commercial use of wells across I-40 was in violation of Parks Area Plan and is now in litigation, and he thanked volunteers who man Moonset Pit. He also announced upcoming county events such as county fair, vaccination clinics, and school health fairs.

Cathy Cook showed audience the green reflective signs and urged residents to request one if they hadn't yet.

Bill Miller of Williams Realty characterized SFE as a true community with the best fire department he had ever seen. He said that property values were rising but that there was no average price for homes or lots in SFE since properties varied so much.

Jim Driscoll, Chief Deputy, said he came to our POA meeting in 1981 when he was a Lieutenant in Williams. He stated that the country is at a hyper state of alert and suggested a class in Situation Awareness which they would be happy to come teach. The national trend is that crime is going up but body cams would make all law enforcement officers more accountable and their department would be getting such in the next few months.

Kathie Krushinsky, event coordinator of the POA, thanked Aaron Robinson for the BBQ lunch he had provided. She announced that the annual neighborhood cleanup had gone very well with 200 pounds of debris. She announced the annual Chili Cook-off would be held on Sunday of Labor Day weekend with everyone a judge.

Mary Anderson, Neighborhood Watch Captain, announced that a meeting would be held in the next month and suggested that everyone make sure their info is up to date.

Deidre McLaughlin, Kaibab National Forest, announced that fire

restrictions were presently in force. She described the forest restoration being done by Good Earth thinning as well as controlled burns was restoring northern Arizona forests to their grasslands status.

Wayne Marx, Fire Chief, stated that the department is in very good shape. He introduced those present of the 18 fire fighters the department now has and also introduced the Fire Board Chairman, Rick Switzer. He announced that we are now rated ISO 6 and also are a Fire Wise Community. He announced that safety vests were available for hikers, bikers, etc. from a donation from Kimberly Clark. We are a 911 community but do not yet provide emergency medical service but an EMT may be available next year. He showed Evacuation Route Signs that would be needed if a train derailment and a fire might cause evacuation to become necessary. CERT volunteers would aid in such effort.

Before adjournment door prizes were won by Kathie Krushinsky, Don Stuckey, and Mark Brenneman. Meeting adjourned at 10:40 a.m. with lunch to follow.

Sue Hadley, Acting Secretary

TREASURER'S REPORT

Bank Balance as of 01 Feb 2016	\$2,292.55	Gift Card for A. Robinson for Pulled Pork	\$50.09
Income		P.O.Box Rental	\$58.00
Dues	\$1,570.00	POA and Director Insurance	\$431.00
Interest	\$0.56	Web Services (01 Jul 2016 – Dec 2016)	\$80.00
Annual Meeting		Arizona Corp. Commission Fees	\$35.00
Breakfast Donations	\$181.00	Chili Cook Off Supplies/Prizes (Labor Day)	\$225.74
Fire Dept Decal Purchases	\$108.00	National Bank of Arizona	
Chili Cook Off Donations (Labor Day Weekend)	\$159.00	Total Disbursements	\$1,262.01
Total Income to Date	\$2,069.56	Bank Balance September 30, 2016	\$3,100.10
Total	\$4,362.11	Dennis Moore September 27, 2016	
Disbursements			
Annual Meeting Jul 2016			
Supplies/Door Prizes	\$382.18		