

SFEPOA ANNUAL MEETING MINUTES
Saturday, July 6, 2019

The annual meeting of the Sherwood Forest Estates Property Owners Association was held at the SFE fire station on July 6, 2019. The meeting was called to order by President Doris Allen at 9:00 am, followed by the Pledge of Allegiance. New residents were recognized and Board members Vice-president Kathie Krushinsky, Treasurer Jeanna Roush, Members-at-Large Judd Swearingen and Judy Maurer were introduced. One Board position was resigned in March and remaining Board member Wayne Marx was ill and unable to attend.

President Allen noted that web site Nextdoor.com was available for neighborhood news, including Forest Service postings. She also reaffirmed that POA web site provided for subscription for notifications and suggested that all residents subscribe. A possible workshop on water safety was announced if there was sufficient interest shown.

Secretary's minutes of July 7, 2018 meeting were provided attendees along with agenda. A motion to approve passed. (Motion Kathy Krushinsky, 2nd Judy Maurer).

Treasurer Jeanne Roush gave Treasurer's report showing balance of \$3931.04. The motion to approve passed. (Motion Deb Switzer, 2nd Jack Hadley).

Nominees for two vacant seats on Board were announced as Brian Burdikoff and Clarisse Kostolny. Brian's credentials were given by Jack Hadley and Clarisse introduced herself. A motion to accept candidates by acclimation passed. (Motion Deb Switzer, 2nd Joan Wilson.)

Guest Speakers:

1. **Forest Service.** Deidre McLaughlin spoke on OHV requirements on public lands and noted that riders under 18 were required to wear a DOT approved helmet. She stated that prescribed burns were to be larger, but less frequent, to get forest density restored to balance of 40 trees per acre instead of the 300 now present but acknowledged that thinning was far behind.
2. **Auxiliary.** Report was given by Jeanna Roush for Auxiliary president Sue Hamilton. She stated that Auxiliary's mission to support fire department was ongoing. Recent activities were a bingo night and a painting class. Aluminum cans donated should be clean and crushed. Moonset Pit manning as well as the Firewise program are sponsored by the Auxiliary.
3. **Neighborhood Watch.** Report was given by Doris Allen for Mary Anderson. A Ready-Set-Go meeting was announced for July 11 and a pot luck dinner meeting for Sept. 11. It was emphasized that neighbors watching for neighbors is a necessary component of security. Jack Hadley noted that his insurance rate was reduced by having an outside camera.
4. **Water Safety.** DeeWarneking of Northern Arizona Water and a SFE resident informed audience that water was tested at all sites and by all delivery services. She stressed that

water is quite heavy and is taxing for vehicles self-hauling. She described process for cleaning a water tank.

5. **Internet/Phone service.** Judd Swearingen gave a report on progress being made to get high speed internet in subdivision. He noted that Century Link has competition now and seemed optimistic.
6. **FireWise/Web Site/Reflective signs.** Anne Dudley stressed that all residents should subscribe to website to get news, calendar, and camera links. The green reflective signs are available for free and helped emergency vehicles locate residences. She showed a video reflecting the importance of a community's firewise status stopping a Colorado fire. A Firewise event will be held on Aug. 10 with a Taco bar and cake walk as well as a video.
7. **Summer Activities.** Kathy Krushinsky provided information on Moonset Pit which SFE co-manages with Parks. 50 vehicles per day with a quarter bringing multiple loads is making our neighborhood safer and she noted that removing pine needles also affects the mosquito population. A community yard sale is being held on July 13 and a chili cookoff on Sept. 1.
8. **Fire Truck Maintenance.** Walt Krushinsky announced that the monthly inspection of fire trucks would be held on Monday, July 8 at 9 a.m. and anyone interested in helping was welcome to come and help.
9. **Fire Chief.** Fire chief Wayne Marx was ill and Deidre McLaughlin gave the report. She announced new water tanks with 30,000 and 5000 gallon capacities had been provided by the SF foundation. She described that Woods subdivision is being contemplated as being affiliated with SFE and that Buddhist temple is a subscriber to the SFEFD for a fee of approximately \$14,000 a year.
10. **Sherwood Firefighters Foundation.** Bob Simoneau, president of the Sherwood Firefighters Foundation, thanked the Auxiliary and the Maintenance workers for their help. He announced that the Foundation was formed in February 2013 as a 501-3C and includes SFEFD, Junipine FD, High Country Fire and Rescue, Ashfork FD and Kiabab Estates West FD. Assets are in excess of \$100,000. Donors can specify where their donations are to be used. An ambulance, water tanks, AED, outdoor LED lights, operation command boards, and lightweight PPE are some of the areas the foundation has provided or fund matched.
11. **County Supervisor.** Matt Ryan was presented a birthday cake by the Board. He introduced his new assistant, Dr. Gregory Nelson. County is stressing pro-active approach to reduce fire danger, reduce partisanship to get best judges elected, 2 more deputies to provide some additional presence in neighborhoods, and he announced that our property tax rate is lowest in the state.

A gift was presented to Doris Allen, retiring President, for her years of service to the POA. A 50/50 drawing as well as door prize drawings concluded the meeting. Next meeting was announced for July 4, 2020. Meeting adjourned 11:05 a.m.

Respectfully submitted,
Sue Hadley, Acting Secretary