

**With a 5-1 vote the POA Board approved the minutes as written on
September 30, 2021**

**Sherwood Forest Estates POA Annual Meeting
July 3, 2021 9:00AM**

Following the POA Board's business of approving the minutes for both 2019 and 2020 (COVID) and the Treasurer's report, **Fire Chief Moede** introduced himself and shared that the concrete bibs are in progress, all department apparatus are functional and the Department has good regional partnerships with mutual aid available to assist us. Chief Moede also stated that the 338 acres of state land south of Sherwood Forest Estates is in the process of being annexed and will create an additional firebreak. The Department is continuing its work with three departments on the radio repeaters on Bill Williams Mountain to improve communications. The Chief also stressed the importance of registering emergency alerts through Coconino and clearing the pine needles off your property. "This fire prevention saves lives!" He informed the residents that a healthy acre should have 40-50 trees and our lots have closer to 100-200 trees per acre! Chief Moede ended with thanks to the Sherwood Fire Foundation for their donations throughout the year to help with the various station improvements.

Fire Board Chairman, Walt Krushinsky, told the attendees, "The Fire Board is here to support the fire department financially through tax dollars." He then introduced Dr. Paul Cook, secretary; Sue Hamilton, treasurer; Steve Diefendorfer, member; and Rodger Anderson, member.

Gregory Nelson, representing Matt Ryan from the County Supervisor's office, reported on various topics of interest to the residents. There has been a lot of turn over in their office and Matt Ryan continues to be their chair. Mr. Nelson discussed the Community Resilience Program, which is sometimes used to thin properties. As private sectors come into the area, the county has to step out. This is what happened to the Williams Dump and thus the price hikes. The department has a \$276 million budget of which \$28 million is dedicated to the county. They have recently hired two additional sheriffs. Brett Axland is in the Sheriff's office.

Bill Williams Mountain is in Stage 1 for clearing and the cost is \$10K/acre. The Rafael fire had been their biggest concern with evacuations, security, traffic control and re-entry. They attempted to give residents time so they did not have to evacuate too early and be displaced. Matt Ryan's department has strong relationships among all the public safety departments.

Tickets are now being issued without warning to OHV drivers breaking the laws like "stupid and reckless" behaviors and underage drivers. In addition to a ticket the vehicle could be seized for 30 days. If camping the quiet hours in the county is 10PM-6AM.

Illegal campfires and burns will get you a ticket. You can also call on VRBO, AirBNB or any rentals for noise disturbances at a nonemergency number #978-774-4523.

Mr. Nelson also encouraged the residents to get the COVID vaccine. The jails did well with approximately 100 cases to date. He reemphasized the need to sign up for the emergency alerts and to work with our community's Neighborhood Watch program. He implored residents to sign up for "Ready, Set, GO!" because the county notifications will be the most accurate in an emergency situation.

Your state legislators representatives for LD6 are Bartman, Blackman and Rodgers.

Local Realtor, Clarisse Kostolny, offered her services to stop by and provide you a complementary property assessment. Housing prices remain high and inventory low. Mrs. Kostolny introduced her

associate, Kim, who stated she would be available after the meeting to discuss refinancing options or a credit report for your house.

Sue Hamilton, SFE Auxiliary President, was happy to report that neighborhood activities were being planned once again. There will be an art night with Anita (neighborhood artist) on July 27th at 6:30.PM. There is an Auxiliary meeting on July 7th at 1:00PM. There will be a Pancake Breakfast on Labor Day weekend, September 4th from 8:00-10:00AM followed by Vitalant's Blood Drive organized by Jeanna Roush, from 10:00-3:00. SFE has had two successful blood drives in the past.

Anne Dudley, Fire Wise coordinator, emphasized the importance of raking your pine needles and documenting the time spent in doing so. Please go to the Fire Wise website for updates on where to dispose of your needles and green waste.

Block Watch coordinator, Mary Anderson, stated that she needs more block watch captains. Ms. Anderson also represented CERT (Community Emergency Response Team) under the Sheriff's department and shared that CERT provides a great certification program. You receive first aid training, all needed supplies and attend monthly meetings/trainings. Some assignment requests from the Sheriff's Department have included informative phone banks for fires, evacuation assistance, door-to-door checks, and traffic control. CERT is a great way to give back to your community!

Jud Swearingen shared the underground Telcom West fiber-optic Internet service running from Williams to Flagstaff is hoping to break ground in the next 30-40 days.

Catherine Cook shared some of the POA's potential future activities and events. Poker in the Pines Fun Run will hopefully be scheduled next summer along with the return of an Italian night dinner. The Community yard sale and Neighborhood Cleanup are being rescheduled due to the Rafael Fire. The Chili Cook-Off Competition is on Sunday, September 5th, from 4:30-6:00PM. Several other new POA events are in discussion for next year so keep watching the web site calendar. And if you have a fun idea for a community event, please share it!

Four raffle tickets were randomly chosen. Two lucky winners generously gave their tickets to the Fire Department. The prizes were donated from the following restaurants in Williams:

Anna's Goldie's Route 66 Diner Cruisers Grand Canyon Brewery

POA members Clarisse Kostolny and Wayne Marx retired and member Judy Myers resigned. A motion was made by Deb Switzer, resident, to accept the newly nominated 2021-2022 POA members of Kathie Krushinsky, President, Catherine Cook, Vice-President, Brienne McDowell, Secretary, and Gloria Montgomery Member at Large. Rhonda Anderson, resident, seconded the motion. Motion passed unanimously. Jeanna Roush continues as the Treasurer and Swearingen and Brian Burdikoff continue as Members at Large.

Meeting adjourned at 11:43AM

Minutes by Brienne McDowell, POA Secretary
Summarized by Catherine Cook, POA VP