

SFEPOA Annual Meeting Minutes – July 1, 2017

The annual meeting of the Sherwood Forest Estates Property Owners Association was called to order by POA President Doris Allen at the SFE firehouse on Saturday, July 1, 2017 at 9:00 am. The pledge of allegiance was recited. Attendees were welcomed, and the POA board members were introduced: President Doris Allen, Vice-President Kathie Krushinsky, Secretary Debra Henson, Treasurer Dennis Moore, and members at large Wayne Marx, Jack Hadley, and Jud Swearingen.

The minutes of the July 2, 2016 annual meeting were requested to be read and were so read by Secretary Debra Henson. There was a motion by Jack Hadley to approve the minutes; the motion was seconded by Jud Swearingen; with no opposition the minutes of the July 1, 2016 annual meeting were approved.

The Treasurer's report was presented by Dennis Moore, which showed a balance of \$1887.14 as of June 30, 2017. There was a motion by Kathie Krushinsky to approve the Treasurer's report; the motion was seconded by Jack Hadley; with no opposition the Treasurer's report was approved.

Nominating Chairman Jack Hadley presented one candidate to fill the position of outgoing Vice-President Kathie Krushinsky, Raechel Johnson, and also presented current member Wayne Marx to retain his present position. No other nominations were presented. Jack Hadley moved that nominations be closed; with no opposition and by acclamation, both candidates were approved.

Thank yous were given to Anne Dudley and Dennis and Ruth Moore for their hard work on the new website. Kathie Krushinsky was also thanked for her service on the POA board. Kathie thanked the POA board and Raechel Johnson for her help.

Speakers:

1. Bob Simoneau spoke about the newly formed Sherwood Firefighters Foundation.
2. New community members Jeff and Brenda were introduced.
3. Sheriff Jim Driscoll spoke on various subjects, including CERT, Go-Bags, the continuing investigation of the murder case from Spring Valley, drones, and changes in local personnel.
4. Jud Swearingen spoke about high-speed internet service for our area and encouraged residents to obtain a ham radio license for emergencies.
5. County Supervisor for District 3 Matt Ryan spoke about preparedness for the 2017 fire season and gave kudos to our fire district for its proactive work. He also spoke about fire ordinances and the current restrictions in effect along with several other subjects.
6. Diana Strefeler spoke for the Fire Department Auxiliary.
7. Mary Anderson spoke for the Neighborhood Watch.
8. Paul Cook encouraged all residents to request and display green reflective address signs.
9. Anne Dudley spoke about the redesign of the SFE website and encouraged all to subscribe to the website for up-to-date info. She also spoke about this year's abbreviated Moonset Pit schedule and Firewise hours and encouraged all residents to log their hours of lot cleanup to count for continuing our Firewise designation. Chief Marx mentioned that these hours count also in grant applications and reminded residents to turn the Firewise Volunteer Hours sheets in.
10. Kathie Krushinsky spoke about summer events planned for SFE and MRR. There will be a chili cookoff, another pancake breakfast, and two taco nights. There will also be a neighborhood cleanup, including the area in Pittman Valley up to I-40 with a BBQ afterward. Dates for these events to be announced at a later time.
11. Jeremy Human from USFS, the new fire management officer for the Williams and Tusayan areas and resident of SFE, spoke about conditions of the local forests and plans for management of same. Warned of drone activity during fires. Also spoke about the coming monsoon season and fireworks display in Williams on July 4.
12. Chief Wayne Marx spoke about the ISO reduction due to our Firewise designation; we are a "6" designation, which could lower property insurance rates. He also mentioned the fire district's acquisition of a

rescue unit, designated R-9, this year, which is being equipped by a generous anonymous donor and other fire districts. He encouraged residents to peruse our "Needs List" for ways to donate generally and specifically to the fire district. Congratulations to our 6 new EMTs. He also spoke about new volunteers coming to the fire district from the Flagstaff area. The prospective new owners of Mountain Ranch Inn, along with other subdivisions, have asked about contracting for fire services of SFEFD, which, if approved, could be revenue-building for the fire district. Chief Marx reiterated that the Red Flag on the the entry sign means No Burning Whatsoever. Firewise Day is to be scheduled. Firefighter Larry Donelson was recognized for his 30 years' service. Paul Cook is retiring from the department; Paul gave kudos to Chief Marx for his leadership. Evacuation signs will be posted directing SFE and MRR residents to evacuation routes when necessary; there will be an evacuation drill soon.

The 50/50 drawing was held, and Judy Maurer won \$40.

The meeting was adjourned at 11:15 am.

Treasurer's Report
SFEPOA Annual Meeting 2 Jul 2017

Bank Balance as of 30 Jun 2016	\$2,347.84
Income	
Dues	\$2,660.00
Interest	\$0.72
Annual Meeting Lunch Donations & Sale of FD Decals	\$340.00
Chilli Cookoff Donations	\$159.00
Total Income to Date	\$3,159.72
Total Funds Available	\$5,507.56
Disbursements	
Jul 2016 Annual Mtg Food Cost/Expenses	\$432.27
US P.O. Box Fees	\$58.00
AZ Corp Fees	\$10.00
Chilli Cook-off Expenses	\$225.74
Am Family Ins Policy (Officers/Directors)	\$127.00
Am Family Ins Policy (SFE POA Liability Policy)	\$304.00
SFE Road Signs	\$280.35
Travel Expenses for Rescue Truck	\$1,000.00
Stop Payment on Lost Check	\$30.00
Final Payment on SFE POA old Website Services	\$93.33
Mailing Mat'l/Cost for New SFE POA Website	\$157.95
Sherwood Forest Fire Fighters Foundation	\$500.00
SFE POA New Website Costs	\$239.78
2- Gift Cards for New Website Development	\$100.00
US P.O.Box Fees	\$62.00
Total Disbursements	\$3,620.42
Bank Balance (Jun 30 2017)	\$1,887.14

Dennis Moore Jun 30, 2017

1) Just as a reminder to all residents, the annual dues per Lot is \$20.00 per year, all voluntary, but these funds are used to support the all volunteer Fire Department that protects our homes and property.