

Minutes of SFE POA Annual Meeting

on July 4, 2009 @ 9:00 am

Meeting called to order by Debi Switzer, SFE POA President

BOARD MEMBERS IN ATTENDANCE

Debi Switzer, President Steve Abbit, Vice President Elissa Hellwig, Secretary Sue Hadley, Treasurer Bill Jacobi, Newsletter Editor Dave Jones, Member at Large Rusty Rothman, Member at Large

PLEDGE OF ALLEGIANCE

PRESIDENT'S WELCOME – Debi Switzer

SECRETARY'S REPORT – Elissa Hellwig

A MOTION to accept the July 4, 2008 Annual Meeting minutes was made by Rick Switzer, seconded by Lynn Jacobi. The minutes were approved unanimously.

TREASURER'S REPORT – Sue Hadley

Sue reported a bank balance as of 6/30/09 of \$3,678.41. A MOTION was made to accept the report by Dave Jones, seconded by Rusty Rothman. The motion passed unanimously.

SPECIAL RECOGNITIONS

For helping the Board Committee revise and review the Bylaws of Sherwood Forest Estates Property Owners Association, Inc, Articles of Incorporation and Charter, a gift certificate was given to Jim Shipman.

For help with bringing DSL to our community, a gift certificate was given to Judson Swearingen Jr.

REVISED SFEPOA LEGAL DOCUMENTS

Bill Jacobi reported that no revision of the above mentioned legal documents has been done in over ten years. He reviewed with the homeowners what the Bylaws involved and suggested that everyone look over the completed document which can be found on our website.

RECOGNITION OF OUTGOING OFFICERS

Steve Abbit was recognized for his service on the Board. He spearheaded the Fall Family Fun Night. Additionally, Bill Jacobi is leaving the Board and was recognized for his service as newsletter editor and creating our great web site as it is today.

ELECTION OF OFFICERS

Nominees were Jud Swearingen, Jim Poley and Rusty Rothman. All were unanimously elected to the Board. Nominating Committee chairman Dave Jones thanked his committee members Wayne Marx and Kathy Piotro.

NEIGHBORHOOD WATCH

Rusty Rothman, Neighborhood Watch Captain spoke on the Neighborhood Watch program. All owners are asked to fill out an information sheet that will only be used by the SFE Fire Department, Neighborhood Watch and Sheriff's Department. Alert your local Neighborhood Watch volunteer on your street if you will be gone for an extended period. The watch still needs more volunteers for the east side of the community. Please see the web site for meeting schedule.

CERT – COMMUNITY EMERGENCY RESPONSE TEAM

Jack Hadley presented the CERT program that is funded from a grant from the Department of Homeland Security. CERT is a program that educates people about disaster preparedness and trains in basic disaster response skills, which also apply to daily emergencies. SFE currently has 3 people that plan to be in training although we need 10. Training is held at the firehouse on a Friday evening, Saturday and Sunday. If interested, more information and schedule is on our website.

SHERIFF'S DEPARTMENT/ATV LAWS

Gerry Blair of the Office of Information at the Sheriff's office spoke of the enforcement of ATV laws. These and other rules that apply are being strictly enforced. Fines are quite high.

FOREST SERVICE

Deirdre McLaughlin informed us that the ATV laws are state laws. As of 1/7/09 ATV's are to have a decal at the cost of \$25.00 yearly. Riding an ATV involves having a decal, plate, and seat back for any passenger, helmets and eye protection for riders under 18. No one may ride in front of the driver and the speed limit is strictly enforced. For more information, our web site has a link to

AZ Game and Fish where you may download information to be sure you are in compliance.

One instance of rabies was reported in Parks. Mid-July the Forest Service will be doing further work on rabies containment.

COCONINO COUNTY SHERIFF'S DEPARTMENT

Keith Howerand and Jason Lurkens reported that we have a quiet community and have received 5 reports in the last 6 months. Last year we experienced several burglaries. Should you see anything suspicious call 911 for an emergency or non-emergency call 928-774-4523 (select option 1) for dispatch.

Most break-ins usually happen in the winter. Some indications that you are not home are no footprints in the snow, any lights and berms not disturbed. Sign up with the Sheriff to have your home monitored as they patrol our community regularly.

Regarding Polaris, Rhinos and utility vehicles, seat belts are required and anyone 5 years or younger must be in a restraint. If the vehicle has no windshield, everyone must wear eye protection.

KAIBAB RANGER'S DISTRICT

Keith Halloran said any questions about burning might be addressed by calling 928-635-8311. Fireworks are illegal by state law.

FIRE DEPARTMENT

Wayne Marx thanked the property owners for their generous donation of the office equipment (computer, printer etc). He also thanked the Auxiliary and recognized the volunteers for their dedication. Special recognition was given to Wayne Christensen. All of this support allows the fire department to obtain state of the art fire equipment.

The department now has 2 pumpers and now can fight fires from 150 feet away. Forest Service donated another water tank, which gives us 40,000 gallons of water available.

Wayne said there was one fire incident in our community, which stemmed from dumped hot ashes. The moonset pit is open and hours are available on our web site and in the fire department window. We have a 70% participation rate with the thinning project.

U of A is sponsoring the Fire Wise Project to promote public awareness and

community participation and \$2.00 per capita is assessed in the District to further this program.

FOREST RESTRICTION

Bob Mills reported that when Kaibab orders forest restriction it does not affect our subdivision. The County Board of Supervisors directs us as to restrictions and will be posted at our entrance. If anyone is going to have a campfire, please call 928-635-9837 first. When burning, be sure to have shovels and water available.

STREET SIGNS

Anne Dudley volunteered to assemble street signs should anyone in our community or Mt Rose request them.

SFEFD AUXILIARY REPORT

She asked that those who need address signs speak with her. Anne Dudley gave a reminder of the Auxiliary pancake breakfast held 2 times per year and announced a potluck with cakewalk planned for August 1st at 6:00pm.

New shirts are available for sale and Anne reminded us of the yard sale being held in Williams on July 18th and asked for donations.

The Auxiliary was able to purchase CPR training equipment. They also purchased the new sign on the front of the firehouse.

RAFFLE DRAWINGS

Many businesses have helped in the past with providing gift certificates for the drawings, so due to the economy, the Board this year purchased gift certificates for Pine Country Inn, Red Raven, Doc Holliday's, Twisters, Wild West Junction, Mt Ranch Grill, Rosa's Cantina, Safeway and Poncho McGillicuddys.

ADJOURNMENT

A Motion by Rick Switzer, seconded by Dave Jones to adjourn was unanimously approved. The meeting was adjourned at 11:00 a.m.

SUBMITTED

Elissa Hellwig, Secretary

Shrwood Forest Estates Property Owners Association
Treasurer's Report August 24, 2009

Balance on hand June 30, 2009 \$3678.41

INCOME

Dues	960.00	
Total Income		<u>960.00</u>
Total		\$4638.41

DISBURSEMENTS

Skype Conference Call (June 17, 2009)	4.38	
Annual Meeting (Food and Agenda Printing)	41.47	
CERT Luncheons	<u>112.52</u>	
Total Disbursements		<u><158.37></u>

BANK BALANCE 8-24-09 \$4480.04

Sue Hadley, Treasurer