

Minutes of SFE POA Annual Meeting

on July 5, 2008 @ 9:00am

Updated September 5th 2008 (after Fall Newsletter mailing)

Meeting called to order by Debi Switzer, SFE POA President

Pledge of Allegiance

Debi introduced and thanked 2007-2008 Board (listed below), explained about Board Members being elected by Property Owners at Annual Meeting but that the Board decides among themselves who will fill what office:

President Debi Switzer

Vice President Steve Abbit

Secretary Elissa Hellwig

Treasurer (ending term/open position) Nancy Sereno

Newsletter Editor and Web Mgr. Bill Jacobi

Member at large Rusty Rothman

Member at large (ending term/open position) Kathy Piotro

Secretary's report:

Last year's meeting minutes were published on the SFE POA web, in the 2007 fall newsletter and this annual meeting's handouts. Approved and stand as written.

Treasurer's report:

Treasurer's report was published in 2008 spring newsletter and this annual meeting's handouts. Approved and stand as written.

Goodbye and Farewell:

POA members Kathy Piotro (past president) and Nancy Sereno (treasurer), both of whom have served on the board for many years, have resigned. Our thanks to both for many hours of service for SFE.

Election of Officers:

Sue Hadley nominated and elected to an open position on the board.

Dave Jones nominated and elected to an open position on the board.

New officers for the year 2008 - 2009 will be selected at a following board meeting and are presented on the SFE POA website.

Bill Jacobi - Newsletter, Website:

- ◆ Check out the SFE website (www.sherwoodforestestates.org) Events are listed on web calendar and please use the SFE POA email address published on the web for any SFE questions or comments.

- ◆ Introduced Judd Swearington (property owner) who provided status on DSL for SFE and final opportunity to sign petitions for same.

Wayne Marx, Fire Chief:

- ◆ Wildfire success stories at www.wflcweb.org/success_stories/
- ◆ 100 hours of volunteering at Moonset pit from SFE

Deirdre McLaughlin, Williams Ranger District:

- ◆ Reminded members that monsoons start with dry lightning storms causing fires
- ◆ Provided forest closures status

Martin Rothman, Fire Board Chairman:

- ◆ Provided overview of board activity and responsibilities
- ◆ Expressed need for fire board member

Anne Dudley, President, SFE VFD Auxiliary:

- ◆ July Hot Dog/Ice Cream Social Fundraiser
- ◆ Memorial Day Pancake Breakfast made a record amount
- ◆ Auxiliary meeting schedule listed on the Web calendar

Art Matthias, Tree Thinning Program:

- ◆ Defendable Space & Thinning benefits
- ◆ Your responsibility to remove ground fuel, ladders of lower branches
- ◆ Communicate with neighbors if their property needs work to help protect your property
- ◆ Communicate with FD so they know your special needs; underground tanks, etc

Herb Johnson, Coconino Sheriff's Department:

- ◆ Talked about recent home invasions
- ◆ Marked vehicles will patrol area once or twice a month
- ◆ Contact Sheriff's Department for any suspicious/unusual activity
- ◆ Contact Sheriff's Department to place your home put on watch list while absent
- ◆ Currently keeping watch on 50 properties in area and check about every two weeks

- ◆ Greg Ribas does the checking and will leave a pink slip indicating dates checked if you want
- ◆ Discussion on neighbor watch program gave rise to sign-up list and future community meetings

Coconino Sheriff Officers:

- ◆ Discussion concerning ATV riding stirred up a lot of feedback from attendees
- ◆ Property owners and guests should be well aware of the rules
- ◆ ATV and driver must be licensed
- ◆ No double riding unless vehicle is designed for it
- ◆ Passengers under 18 must wear helmet
- ◆ Fines up to \$1200 can be imposed and current warnings will be replaced by tickets

Ruth Ann Denn, County Emergency Manager:

- ◆ **“READY! COCONINO”** is the county’s emergency preparedness plan
- ◆ Made the following recommendations
 - Have and communicate your family plan and prearrange a meeting place
 - Prepare to be gone from your residence for several days
 - Stay informed and connected – have portable communication receiver and cell phones
 - Register on www.readycoconino.gov
 - Volunteer classes on subject available
 - Remember the five “P’s” :pets, personal papers, pictures, personal computer and pills

Matt Ryan, District Three County Supervisor:

Discussed County budget issues and activities

Carla Pavlik, Realtor:

- ◆ SFE property values are stable
- ◆ Interest rates low – time to buy

Drew and awarded several door prizes Questions, Answers and Comments:

- ◆ A complaint was registered (and supported by many) concerning the smaller size of the new sign. Bill Jacobi indicated that this issue was on the Board's agenda
- ◆ Bill Jacobi explained that Mountain Rose Ranch requested and paid for the extra hanging sign listing their development in response to questions on that issue/concern 2008-2009 SFE POA Board Members