

Sherwood Forest Estates Property Owner's Association

ANNUAL MEETING JUNE 30, 2012 SFE FIREHOUSE

Board in Attendance:

President - Jim Poley; Secretary - Deb Switzer; Treasurer- Betty Ferrier;
- Newsletter editor - Jud Swearingen; Member at Large - Mike Kowren
& Cathy Cook. Absent/resigned, Vice President- Rusty Rothman

Call to Order 9:01 President's Welcome - Jim Poley greeted the members and led in the Pledge of Allegiance to the Flag.

Secretary's Report: Deb Switzer. Last year's annual minutes were handed out during the pre-meeting sign-in for the members to review. Jim Shipley moved to accept; Jack Hadley Seconded. A voice vote was unanimous.

Treasurer's Report: Betty Ferrier. The annual financial report was also passed out for review. Current balance is \$4088.10 Dave Jones moved to accept. Mike Kowren Seconded. A voice vote was unanimous.

Election of officers: - Three positions were up for election. The Nomination Committee presented Jack Hadley and Frank Honer. Judson Swearingen was returning to the board as newspaper editor. Rick Switzer moved to close nomination. Jim Shipman Seconded. There was a unanimous vote to accept and install the nominations to the POA board.

Speakers: Coconino County Sheriff - Bill Pribil - Spoke on low crime rates in the neighborhood. Fire hazards and evacuation is a primary concern. Burglaries hit harder in winter when fewer residents are around. He stressed the importance of securing & identifying property well. It was encouraged that if anyone saw anything suspicious to be a good witness. Get photos, license plates, etc. Also, to let neighbors know when you're going to be away.

ATVs: 5% of ATV drivers abuse laws. It is advised to contact authorities if witnessing abuses. 800 338-7888. Wayne Marx commented on neighbors “advertising” homes being vacant by chaining the front of drive, phone books left on drive, etc. Timers on lights may be helpful. Jason Babcock offered that his business provides service to plow drives in winter - to help a property look occupied.

Sergeant for Williams District Jon Jamison let the neighborhood know that a Radar Awareness Trailer was available. The department’s biggest concerns are safety violations. Call dispatch number to report issues or call him directly.

Coconino County Supervisor - Matt Ryan Supervisor Matt shared that the Williams Community Clean-Up went well. Fire waste was reduced in

coordination with Moonset Pit. The Parks fuel reduction program has been helpful. He shared that County Fair is coming up. Matt encourages anyone to call his office when needed. He introduced Lindsey who works in his office and handles or directs most issues.

Block Watch - Jack Hadley reported that Rusty Rothman had resigned upon moving out of SFE and in the interim passed the paperwork on to Jack. A new Block Watch chair person is being sought out to take responsibility for it.

CERT- Jack Hadley & Cathy Cook. CERT has monthly meetings in Flagstaff. Training is the last Tuesday every Month.

FD - Cathy Cook spoke about the team effort regarding the recent house fire in Mountain Rose Ranch. The department was able to prevent the fire from spreading into the forest and the surrounding area.

Coconino Community College - Jack Hadley stated that the college has 7 campuses throughout community. Jack is on the Board.

SFEFD Chief: Wayne Marx - Also spoke about the recent house fire in

Mountain Rose Ranch. He offered a Q&A meeting after the annual meeting for those that were interested. A new check list is available for preparing property for fire safety. SFEFD will not have medically trained personnel on staff. There are volunteers that are EMR certified and can administer first aid.

The FD would still like to see all SFE properties display the green address signs with the iridescent numbers that are easier to see in the dark and smoke. New members to the FD would be welcomed and encouraged to attend a training day. It requires 32 hours of training for reserve status & 48 hours for active status.

The Auxiliary had refrigerator magnets made with emergency phone numbers and are now available.

Fire Dept Auxiliary - Sue Hadley - Offered that the SFE-FD Auxiliary is open to anyone, more help is needed. The biggest fundraisers are the Breakfasts. A small questionnaire was passed out with many areas of opportunity for someone to get involved. Aluminum cans are collected for recycled and sold as an additional fund raiser. Tee-shirts were available after meeting for purchase.

Kaibab Forest Service - Punky Moore, Fire Information Officer reported that Fire Restrictions were put into effect early due to the dry conditions. So far there has been good compliance. No more closures are expected at this point. Moonset Pit is having problems with people dumping non-burning materials. If the inappropriate dumping continues the pit will have to be closed.

Forest Ranger Travel Management - Deirdre McLaughlin Many forest roads have been closed. Maps and brochures are available with info on closures, laws and rules. An OHV sticker is required annually for off road vehicles to travel on any public lands. OHV is sold by MVD of AZ. Licensing taxes are reduced when purchased together. A downloadable forest map is available for GPS devices. Sherwood Forest Welcome Sign: Bob and Penny Mills refurbished original sign and brought it to

the annual meeting. The POA Board recommended that the sign be accepted and approved by the members. Jim moved to accept, Rick Switzer seconded. Voice vote was unanimous. The sign will be installed soon.

A weather proof bulletin board was given to the Fire Department and was subsequently offered to be attached to the back of the entry sign for additional neighborhood information to be posted.

Drawing for Door Prizes. Drawings for five \$50 gift certificates were given out. Rosa's Cantina; Pancho McGillicuddy's; Red Raven and Bearizona. A Segway tour and SFE Tee-Shirts were also given away.

Jim Poley adjourned the meeting at 10:57