

On July 20, 2022, following a 4-1 vote the POA Board approved the following **DRAFT** copy of the Annual Meeting minutes as written be submitted to the POA website for informational purposes only. With a majority vote at the Annual Meeting to be held on July 1, 2023, community members will have the opportunity, if they choose, to officially sanction the following **DRAFT**.

**DRAFT Summary of Minutes for the  
Sherwood Forest Estates POA Annual Meeting  
July 2, 2022 9:00AM**

Call to order 9:20am

Approval of annual meeting 2021

Motion – Jack Hadley, Second – Rhonda, Discussion – none, approve – all

Treasure report

Motion – Rhonda, Second – Moore, Discussion – 0, approve – all

Raffle – Cathy Cook - \$50 Cruisers

**Guests:**

1. John Moede

- Have continued working on station rigs
- Partner with neighboring stations = we provide aide to them, and they provide aide to us in return
- Calls in district are higher – fire and medical calls
- Looking at getting generator for emergency power at the station in case anything ever happened in the community as well as fuel pump for emergencies. If emergency in town and power is cut, that means no fuel
- Continue to encourage people to lesson the “fuel” in the neighborhood, lots need to be cleaned up
- Volunteer trainings continue – over 50 hours of training this year
- Questions?
  - How much water on site? 60,000 on ground, 8,000 in trucks

- Is there anything we can do about neighbors with dead trees? The station can only encourage, but we cannot fine anyone.
  - We now have much better communication with repeater on Bill Williams Mountain – thank you Judd for his assistance
2. Matt Ryan
- Thank you to Chief Moede
  - How to keep informed on emergencies
  - We have dealt with Covid, fires, and flooding and continue to learn from them. Continue to look at the post fire effects and lots of money went into flood control
  - Tami is the district director and his partner
  - Steve Peru is the county manager
  - County fully supports the Forest Service in their thinning efforts
  - There is high potential for fire within our communities at all times
  - Continue to work and support Moonset and voucher program to assist in clearing out properties
  - Cost of living is affected by short term rentals
    - Bill is in place to inform neighbors when a rental is moving in next door
3. Sherriff Cody Watson
- Working to increase staff on the sheriff department – currently cover Parks to Grand Canyon to Ash Fork (I think he said about 8000 square miles?)
  - Sherwood had 3 calls in the neighborhood last year
  - Ready, Set, Go program – get signed up!
4. James Lane – Kadampa Retreat
- Upcoming Programs – you can view website – weekly classes are held in meditation
  - Coffee shop should be open soon
  - 6 temples worldwide
  - Retreat center for modern Buddhism – dedicated to all living beings
5. Karen VonKay
- Dementia Friend
  - Offers seminars for friends and family affected by Alzheimer's
  - Help caregivers
  - Cherish the Moments walk coming up
  - NAZADA.org
  - Meet at Majestic Mountain Café to support caregivers

Raffle – Brienne McDowell - \$20 Canyon coasters

## **Board Member Reports:**

Jud Swearingen discussed the upcoming underground Internet fiber project to come to the community. He stated the process is already underway in Williams.

Cathy Cook pointed out the new large outdoor movie screen and projector for the anticipated movie nights for the community. She also shared the intent for the Sherwood Newsletter to go electronic and the website to sign up – cathycoa@yahoo.com, she offered to email documents she researched and created on Firewise and Septic Care and discussed the need for additional volunteers to assist from time to time with the events planned.

Kathie Krushinsky reported Moonset Pit has cleared about 314 acres worth of green waste

Raffle – Chris Cleland - \$50 Cruisers

Raffle – Dave Smith – \$25 Pizza Factory

Raffle – Mary Anderson - \$20 Canyon Coasters

**Board seats open** – Kathie Krushinsky – President and Brienne McDowell – Secretary

Chris Cleland nominated Dawn Cleland – motion -Cathy Cook, second – Pam Poley, all approve

Re-elected Jeanna Roush as Treasurer– all approve

Raffle – Patty Krushinsky – \$25 Frontier Village

Raffle – Judy Maurer – \$50 Miss Kitty's

At this time Brienne McDowell had departed the meeting to fulfill family obligations.

Cathy Cook recognized and thanked Kathie Krushinsky for her years as the POA President. The Board presented Kathie with flowers and a \$75 gift card to Frontier's in Williams.

Adjourn 12:15

Motion – Cathy Cook, Second – Walt Krushinsky, all approve

Respectfully Submitted, Brienne McDowell

*"I would like it known that I was remiss in not recognizing and thanking Brie for her year of commitment as the POA's Secretary and her constant support of the Board and community."  
Cathy Cook*