

On August 20, 2023, following a 5-1 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 in July 2024, community members will have the opportunity to vote on whether to officially sanction the following **DRAFT**.

DRAFT COPY

Sherwood Forest Estates POA Annual Meeting 10:00AM, July 1, 2023 Minutes of the Meeting

Call to Order 10:02AM / Pledge of Allegiance

Recognized: New Owners and guests: Matt Ryan, County Supervisor; and James Lane, Kadamda Temple. *(Matt Ryan and James Lane will answer any questions during the breaks and lunch.)*

Business

1. **Minutes** of the July 2, 2022 Annual Meeting: (Motion– Catherine Cook, Seconded-Jud Swearingen) – Approved
2. **Treasurer’s Report** (Jeanna Rouch) – The current balance is \$8020.77.
3. (Motion – Mary Anderson, Seconded- Catherine Cook) – Approved
4. **SFE Fireboard Report** (Dr. Paul Cook, Secretary) – Apologies from Steve Diefenderfer, SFEFD Chairman of the Fire Board who was unable to attend. Some of the big projects accomplished this year include the purchase of a preowned truck, new radios and a new transponder tower. Kudos to Chief Moede who is great to work with. All 5 SFEFD Board positions are open November 2024, consider serving your community by running for the SFEFD Fireboard. Also, SFE FD needs volunteers, please consider becoming a volunteer firefighter and helping your neighborhood stay safe.

Guest Speakers

1. **John Moede** - SFE Fire Chief and his invited guest Alan Anderson
 - a. **John Moede**– In the 4 years he’s been with the Fire Department the emphasis has been vehicle maintenance, replacement of vehicles, upgrade buildings and grounds, and emergency power. The SFE Fire District Board has been supportive of these projects. The 320 acres of state trust land just south of SFE was annexed into the SFE Fire District. It is likely that the state will sell this land and it will be developed. The current challenge is getting younger folks to volunteer for the SFE Fire Dept. Chief Moede would like to reach a point of having one person on staff at the firehouse 24/7. A big priority has been developing mutual aid relations with other Fire Dept. in Northern AZ. During the recent train derailment near the Woods subdivision, the new transponder was used by all the mutual aid departments. Thanks to the Sherwood Firefighters Foundation who supported this purchase. Future Issues: Our neighborhood is in extreme danger of a canopy fire. We need to thin trees on all properties. The Chief is developing ideas for this process.
 - b. **Alan Anderson** – (CERT) Encouraged all to get CERT trained and to be aware of the neighborhood’s evacuation procedures when updated and published.

2. **Chief Deputy Brett Axlund**, and his invited guest Sheriff Jim Driscoll
 - a. **Brett Axlund**– SFE Fire District is a very safe neighborhood, only TEN incidents last year. There was ONE of each of the eight following incidents:

Abandoned Vehicle	Death
Accident	Suicidal Subject
Assist Other Agency	Suspicious Activity.
Burglary	Missing Person (Not SAR),

 There were TWO Found Properties.
3. **Jon Paxton**, Community Programs Planner and Public Information Officer
 - a. Please sign up for Ready, Set, Go! **Ready**: Clear your home of pine needles and debris, build an emergency kit, make evacuation plans. **Set**: Know when there is danger (listen to the radio – purchase a wind up, solar radio/flashlight, etc) and consider leaving early. **Go**: Evacuate, take important items, let others know you are safe.

SFE Committee Reports

1. **Kathie Krushinsky** – Moonset Pit Green Waste

In the 3 days open so far this year we have had 194 participants, 176 return visits, 480 acres cleared, 2567 hours worked, 6788 cubic yards of pine needles and woody debris collected. **We are in Stage 1 Fire restrictions.** Still need volunteers for this year, call Kathy at #405-919-4363.
2. **Tina Johnson** - Auxiliary President

Your Auxiliary has supported the SFE Fire Department this year by purchasing a saw, t-shirts and a new white board. We raise money at our annual pancake breakfasts on the Saturday mornings of Memorial Day and Labor Day weekends. All (men and women) are welcome to become part of the Auxiliary. Next meeting is July 22 at 10:00 am at the Firehouse.
3. **Anne Dudley** - Firewise Coordinator

Sherwood remains a Firewise community in 2023. Firewise Day will be Thursday, August 24th, at 6:00 pm. You are invited to the Firehouse for tacos and talks.
4. **Mary Anderson** - Neighborhood Watch Coordinator

Mary encourages all to sign up for Block Watch by contacting her. Our two block watch meetings this summer are on Thursday, July 13th, at 5PM and Thursday, August 24th, at 6PM. Enjoy a Pot Luck dinner at July's meeting and a Taco Bar at August's.

Board Reports:

1. **Jud Swearingen** – Internet Update & Snow Poles

Still working on fiber optic internet for the neighborhood. They are working in Williams now. After this last winter, you may wish to add snow stakes to your driveway to make it easier to plow. Contact Jud for additional information at mrnet@ix.netcom.com.
2. **Matt Griffin** - SFE Real Estate

In the last year, 6 raw land properties (average price \$120,000) and 9 homes (average price \$450,000) have sold. There are currently 2 active properties. We also have 16-19 weekend rentals in SFE.
3. **Jeanna Rouch** – Blood Drive

Please sign up to give blood, it is really needed! Our final blood drive for this summer will be in SFE on August 12th, 9:00-1:00 at the Firehouse. Watch our Facebook and Nextdoor account for information.

4. **Catherine Cook** – President and Vice-President - Various topics

Vice-President

- A brief history of SFE written by Jack Hadley was read
- Firehouse Flicks continue on July 22nd. Come enjoy an indoor movie on a 10'5" screen with the provided popcorn and water!
- Chili Cook Off is planned for Saturday, October 7th, from 4:30-6:00PM at the Firehouse.
- Neighborhood Clean up is postponed to later this summer (Date TBD) while the Community Yard sale is not being held this year.
- Watch the message boards by the entrance to SFE for rescheduled dates.
- Please sign up to get your newsletter by email at Cathypoa@yahoo.com with the subject line, "Email Please."

President

- A battery/solar operated NOAA portable weather/alert radio is highly recommended to have on hand to be informed if a power outage should occur
- As requested, the following phone #'s were made available to the residents if they feel the need to voice a complaint concerning the weekend rentals in our neighborhood.
Vrbo - #1-877-202-9331 Airbnb - #1-844-234-2500.
- Four compaines were listed for pine needle yard clean up, none of which the POA nor anyone affilated with it recommends or supports over the other. They were provided in response to inquiries for assistance and information.
Dirty Deeds #928-550-2064 Local Joe's #928-255-3755
Razzle Dazzle #713-899-3686 Allied Forces #928-773-8904
- A flyer for septic care and a quick reference for Firewise was presented and will be emailed to those requesting them.
- If you don't have a green address sign and would like one, please contact Cathy at CathyPOA@yahoo.com with "Green Sign" in the subject line. After answering a few questions, your sign will be delivered to your address courtesy of the POA.

Adjorned at 12:22 pm

A complimentary lunch provided by the POA of pulled BBQ pork or chicken, watermelon, coleslaw, chips, iced tea, lemonade and a choice of cherry, apple or blueberry mini pies with vanilla ice cream was enjoyed by many after the meeting.

*Congratulations to our 2023 *Raffle Winners**

Margaret Hanson – \$25.00 Frontier Family Fun

Sue Ford - \$50.00 Dara Tai

Frank Honer - \$50.00 Miss Kitty's Steakhouse

Norm Kerr – \$25.00 Goldie's Route 66 Diner

Gary Whelan - \$25.00 Historic Brewing Company

Anne Dudley – \$25.00 Goldies's Route 66 Diner

Jack Valentine - \$50.00 Miss Kitty's Steakhouse

Respectfully Submitted,

Catherine Cook, POA President and VP