

The following ***DRAFT*** copy of the Annual Meeting minutes are submitted as written to the POA website for *informational purposes only*. With a majority vote at the Annual Meeting to be held in 2025, 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, May 26th, 2024 Minutes of the Meeting

Call to Order 10:02AM / Pledge of Allegiance

A welcome to new owners, guests and residents was given.

A moment of silence this Memorial Day was requested in recognition and honor to those military personnel that paid with their lives so that we may remain free.

Business: Board Members present: Catherine Cook, Jud Swearingen, Dawn Cleland, Gloria Montgomery, Jeanna Rouch Not Present: Matt Griffin

1. **Minutes** - Motion made by Catherine Cook to accept the minutes of July 1st, 2023.
It was seconded by Sue Hadley. Motion Passed and Approved
2. **Treasurer's Report** - Jeanna Rouch – The balance of the POA account as of April 9, 2024, is \$7144.74. Motion to accept the Treasurer's report made by Catherine Cook and it was seconded by Mary Anderson. Motion Passed and Approved
3. **SFE Fireboard Report** - Steve Diefenderfer, Chairman
 - a. Steve spoke of the big projects the Fire Board approved this year including the installation of a 60K generator to provide power to both buildings during an outage.
 - b. Two SFEFD Board positions are open in November 2024. Consider serving your community by running for the SFEFD Fireboard.
 - c. SFEFD needs volunteers, please consider becoming a volunteer firefighter and helping your neighborhood stay safe.

Guest Speakers

1. **Matthew McDowell** - SFE Fire Chief
 - a. Chief McDowell (former Assistant Chief) began by thanking past and present firefighters for their dedication to the community's safety. He also thanked the POA and Auxillary organizations for their continued support of the Department and neighborhood.
 - b. The Chief then commented on insurance companies cancelling policies or not renewing ones due to the threat of crown fire hazards. Properties need to have a 30ft defensible space from buildings. In the future this is not only needles/shrubs but trees might be required to be 30ft away also.
 - c. Chief McDowell met with Neil Chapman to discuss the weekend rentals in the neighborhood and shared that nothing, at this time, can be done concerning them.
 - d. Moonset Pit is providing an incentive and recognizing two individuals with the most greenwaste cleared from their properties.
 - e. Volunteers are requested and welcome for full or part time for the summer months.

2. **Jon Paxton**, Community Programs Planner and Public Information Officer
 - a. Jon gave a presentation on the “Woods Watch Program” he supports in neighboring communities and is willing to train SFE residents at the Fire House if enough (at least 10) individuals show interest. Please watch for the future date of trainings which involve specific procedures for reporting suspicious behaviors while out enjoying a ride in our beautiful forest.
 - b. Be safe and have a “Go” bag ready. Be sure to sign up for “Ready, Set, Go.”
3. **Deputy Chief Brett Axlund**– “SFE Fire District is a very safe neighborhood.”
 - a. Incident Report April 30, 2023-May 24, 2024.

Reckless Burning (1)	Failure to Stop-Accident (1)
Assist other Agency (2)	Fraudulent use of credit card (2)
Trespass-Residential (1)	Burglary-Residential (1)
Death – Natural (1)	
 - b. Non-emergency number is #928-774-4523. Please provide GPS coordinates if possible.
 - c. The recent train robbery behind SFE was discussed with residents’ questions being addressed.
 - d. Be aware and do not fall for email or phone scams. If you do not recognize the sender or it has errors in the writing do not click on any links.
 - e. No more warnings given for HOV infractions. We now go straight to tickets or impound vehicles if deemed appropriate.
 - f. Sign up for the “Ready, Set, Go” program and get to know your neighbors.
4. **Anne Dudley, Firewise Coordinator**
 - a. Anne was unable to attend due to an unexpected issue. If possible she will share her presentation at a future event.
5. **Tammy Ontiveros**
 - a. Tammy introduced herself and stated she is running for the Board of Supervisors in our District 3. She is a life time resident of northern Arizona and shared her top two issues which are: 1. representing the needs of ALL residents and 2. promoting a safe and healthy community.
 - b. Go to votetammyo.com to learn more and vote in the Primary Election on July 30th and the General Election on November 5th.
6. **Catherine Cook – Equip Tree Thinning Grant Program**
 - a. The Natural Resources Conservation Service (NRCS) along with the Farm Service Agency (FSA) under the United States Department of Agriculture (USDA) is offering the opportunity to have grant money assist in having your property’s trees thinned. If you are eligible for this federal grant after filling out the application and having an on site inspection, the grant will reimburse the property owner approximately 70% of the cost.
 - b. Please contact Jackie Corbin at #928-707-2498 or Jaclyn.Corbin@usda.gov for additional information and to get the process started.
Her office is at 1585 S. Plaza Way, Ste 120.
 - c. Catherine Cook is the liaison for SFE for the Equip Program and is willing to assist when she can. Cathypoa@yahoo.com

SFE Committee Reports

1. **Kathie Krushinsky – Moonset Pit Green Waste**
 - a. It is vital to remove fire fuels.
 - b. Moonset Pit will be open until September 7th this year if not full.
 - c. Volunteers are needed for June 15th and 29th.
 - d. Keep track and turn in your green waste hours for Firewise.

2. **Tina Johnson** - Auxiliary President
 - a. Auxiliary supports the Fire Department with the funds donated during the Memorial and Labor Day pancake breakfasts.
 - b. Volunteers are needed for the Labor Day Pancake Breakfast.
3. **Mary Anderson** - Neighborhood Watch Coordinator
 - a. Mary announced she is stepping down after a decade of coordinating the SFE and MRRE Neighborhood Watch Program.
 - b. Mary introduced David Marrufo, resident, as the new coordinator of the Neighborhood Watch program and thanked him for stepping up.
 - c. Block Watch meetings this summer are on Tuesday June 11th and Tuesday August 13th. Both meetings are at 5:30PM at the Firehouse with the 11th being a pot luck.
 - d. The POA Board recognized and thanked Mary for her 10 years of dedication to the Neighborhood Watch Program and the community with \$50 gift cards to two of her favorite locations.
4. **Jud Swearingen** – Internet Fiber Update
 - a. Williams should be up and running soon with SFE coming on line next year.
 - b. If interested please go to “Telcom West” and express your no obligation plan preference.
5. **Jeanna Rouch** – Blood Drive Coordinator
 - a. Please sign up to give blood for it is really needed and you can save a life!!!
 - b. Our two blood drives for this summer in SFE are on June 1st and August 24th. Both are from 9:00AM-1:00PM at the Firehouse and there are raffle prizes for all that donate.
 - c. Watch our Facebook and Nextdoor account for information.
6. **Catherine Cook** – President and Vice-President - Various topics

President

 - a. Insurance coverage: If a satellite image shows trees are too close or you have over hanging branches over your home, you could be cancelled.
 - b. Century Link Issues? Call “Brett, who lives in Williams, at #928-853-9105. Brett requests to be texted beforehand with the residents name, address, contact number and issues. Was told he is very accommodating concerning your issues.
 - c. Parks 4th of July (Independence Day) Parade is Thursday, July 4th. Entry paperwork will be available on June 1st. There is a \$20 entrance fee and Park Area Connection (PAC) will assist financially but is NOT in charge of the parade. Water activities are not permitted on Route 66 but are allowed on Spring Valley Road North.

Vice – President – Social and Community Events

 - a. Neighborhood Watch meetings and Blood Drive dates were previously mentioned.
 - b. Saturday, June 8th, is the Neighborhood Clean up with a POA sponsored lunch afterwards. 9AM - 1PM weather permitting
 - c. Saturday, July 20th, is the Community Yard Sale.
 - d. Saturday, Sept. 1st, is the Labor Day Pancake Breakfast from 8:00AM-10:00AM.
 - e. The Chili Cook-Off Contest is Saturday, October 6th, from 4:30PM-6:00PM.
 - f. Fire House Flixs are PG and PG-13 ratings. Trying to choose movies that all will enjoy and haven’t seen over and over is difficult to do, especially with streaming. The first summer’s Firehouse Flix “Lost in Space” was an afternoon matinee at 2PM. Movie suggestions are always welcomed. Watch for future Firehouse Flixs.
 - g. Complimentary green address signs are available from your POA.

Catherine Cook announced she is stepping down from the Presidency, Vice-Presidency and Newsletter editor of the POA at the conclusion of the meeting. Catherine shared that Jud Swearingen, POA Member at Large, has agreed to take over the SFE's POA Newsletter. She then requested nominations for either of the two open positions but no one volunteered or suggested individuals to consider.

Catherine made a motion to adjorne. The motioned was seconded by attendees. Motion passed and the meeting adjourned at 12:16PM.

*Congratulations to our 2024 *Raffle Winners**

Sue Hadley - \$50 Circle K gift card
Dawn Cleland - \$50 Safeway gift card
Rich Teetsel - \$50 Maverick gift card
Walt Krushinsky - \$50 Safeway gift card
Monica McBee - \$50 Circle K gift card
Steve ??? - \$50 Safeway gift card
David Marrufo - \$50 Maverick gift card*
*David donated his gift card to the Fire Dept.

A complimentary lunch provided by the POA of pulled BBQ pork or chicken, watermelon, coleslaw, pickles, chips, iced tea, water, lemonade and Drumstick Ice Cream Cones for dessert was enjoyed by all after the meeting.

Respectfully submitted June 20th, 2024

Catherine Cook