

Agenda – May 21, 2022

Welcome to the Annual PPA Picnic and Firewise Update.

Welcome everyone. Sign-in sheets are on the table. Please make sure your information is correct or add your information.

Election of Officers – Great news...we have a full slate of candidates. The By-Laws state that we hold elections at the Annual Picnic so our term starts and ends with the Picnic. They also allow for up-to 7 Officers/Board members and that the majority of members be full-time residents. We are in compliance. Please read the bios of these candidates before you vote.

Introduce Candidates – New Officers:

Current Board - Lisa Smith, President

Kerry Rasmussen, VP

Michelle Partain, Secretary

Mike Wimmer, Treasurer

Chucky Silveira, Director-Firewise Lead

Cindi Maes, Director-Social Media and Events

Diana Rasar, Director-Events

Is there any discussion or questions for the new Board? Proceed with the Vote for Officers? Motion/Vote **New members voted in.**

Cindi presented the new board.

Cindi introduced guest speaker:

**Ben Roe, Forester, Silviculturist - US Forest Service - Prescott National Forest (p: 928-443-8124 cell: 928-202-0281 benjamin.roe@usda.gov
344 South Cortez Street, Prescott, AZ 86303)**

Ben discussed the history of Prescott National Forest and briefed on fire wise preparedness along with summer plans for controlled burns and mastication work outside of the park

Ben introduced Monica, Entomologist with the Forest Service. She spoke about bark beetles, the prevention and purpose of them. She passed around a tube with living bark beetles inside for everyone to view.

Chuck Silveira - Provided update on cost of dumpster days. What we paid for the first round of dumpster days is very close to what we paid for the entire year of 2021.

Treasurers Report – Donna and Mike gave updates – Present and Approve Treasurers Report – Motion/Vote. [Voted and approved](#)

Secretary's Report – Mike gave update on 127 paid dues for the 2022 year so far.

Lisa thanked Cindi and Donna for all their hard work over the years. (Flowers presented to both of them and they danced a quick little dance!)

Lisa thanked Chuck and AJ for all their hard work, including refinishing tables at the picnic area. She also thanked everyone who helped set up and cook.

Lisa announced the winner of the “Name Me” competition for the new wooden statue of the Native American at Brockert Park. All suggestions were pulled out of the bag. Joseph, one of the children, selected Shirley Grossman’s submission, “Ponderosa Pete”.

Lisa closed the meeting and residents socialized.