

Minutes for General Meeting March 8th, 2025

The General Meeting of Property Owners of Shenandoah Farms, Inc. was held on Saturday, March 8th, 2025, at 9:00am in the Shenandoah Farms' Community Center. Chairman Doris Harrington and Vice Chair Rex Christensen were in attendance. The meeting was called to order at 9am and the Code of Conduct was read by Rex Christensen.

Board Members present were as follows: Paul DiFranco, Stephanie Shaefer, Ralph Rinaldi, Rex Christensen, Roger Roberts, Patrick Skelley and Doris Harrington.

Board members late arrival:

Board Members excused:

Board members unexcused:

Seating of Alternates: n/a

Review of Agenda for Approval: Rex Christensen made a motion to approve agenda, Roger Roberts 2nd, all in favor, motion discussed then passed unanimously.

Review of Minutes: Roger Roberts made a motion to approve the minutes from General Meeting 12/14/24 Rex Christensen 2nd, all in favor, motion discussed then passed unanimously.

Property Owners Concerns:

Treasurer's Report: Paul DiFranco

Finance Committee: Paul DiFranco, Chairman

1. Budgets attached.
2. profit & loss statement for review
3. External audit completed for 2024
4. Common Property Insurance paid by Warren County Jan 2nd, 2025
5. Clarke County billing began for 2025

Public Relations Committee: Chairman

1. Need chairman
2. All Board filled out a form for Roger Roberts to detail policy & procedures for website postings.
3. Rex Christiansen made a motion to accept the New online posting policy as written, Stephanie 2nd, all in favor, motion adopted after debate.

Nominating Committee: Doris Harrington, Chairman

Common Properties: Patrick Skelley, Chairman

1. STR comments for planning Department-1 locations request for comments from WC, Timberline Ridge
2. Resident requesting 2 swings -baby seats added to Treasure Island-Tabled until Spring
3. Farms River Rec lot

Road Committee: Ralph Rinaldi, Chairman

1. Updates on WCSFSD status report advisory Board
2. POSF CIP plan suggestions to SFSDAB
3. Basketball court fence needs new fences, CIP priority as well as Farms River Road rec lot improvements.
- 4.

WC Board of Supervisors, John Stanmeyer, SF Representative:

Planning Committee: Rex Christensen, Chairman

Recreation Committee: Stephanie Shaefer, Chairman

1. Upcoming Recreation Meetings
2. Farmers Market
3. Create a calendar of events for the year 2025 asap

Unfinished Business:

New Business:

Tasks Captured and results:

1. Metal picnic table to be moved to Basketball court, Patrick will address
2. Office will write ad for cleaning service for community center, office manager
3. Office Manager to compose 3 questions to get BOD started on POSF Mission statement.
4. Office Manger to Clarke County letter explaining Clarke County policy.
5. Office Manager to present Clarke County accounting to update BOD.
6. Contact web site managers to discuss billing on host.
7. Lisa Blansett will both obtain estimates on annual audit- 08/22/2024
8. Stephanie Shafer and Patrick Skelley are investigating a project on Farms River Road rec lot, will contact Mike Berry with updates and path forward.

Tasks report completed:

Adjourn: Rex Christansen made a motion to adjourn at 10:30am, seconded by 2nd Roger Roberts, Unanimous.

Signature_____