

## **Minutes for Executive Meeting April 24th, 2025**

The Executive Meeting of Property Owners of Shenandoah Farms, Inc. was held on Thursday, April 24<sup>th</sup>, 2025, at 7:00pm in the Shenandoah Farms' Community Center. Chairman Doris Harrington and Secretary Roger Roberts were in attendance. The meeting was called to order at 7pm and the Code of Conduct was read by Doris Harrington.

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

Board members late arrival: Stephanie Shaefer

Board Members excused:

Board members unexcused: Rex Christensen

Seating of Alternates: n/a

Review of Agenda for Approval: Ralph Rinaldi made a motion to approve agenda, Paul DiFranco 2nd, all in favor, motion discussed then passed unanimously.

Review of Minutes: Paul DiFranco made a motion to approve the minutes from General Meeting 04/12/25 Ralph Rinaldi 2<sup>nd</sup>, all in favor, motion discussed then passed unanimously.

### **Property Owners Concerns:**

**Treasurer's Report:** Paul DiFranco

1. Budgets attached.
2. profit & loss statement for review

**Finance Committee:** Paul DiFranco, Chairman

**Public Relations Committee:** Chairman

1. Website updated.
2. POSF Mission statement approved by BOD

**Nominating Committee:** Doris Harrington, Chairman

**Common Properties:** Patrick Skelley, Chairman

1. Spring Lake inspections underway with DCR, BOD will be updated.
2. Farms River Rec lot- to discuss with Mike Berry
3. Patrick to update message board.

**Road Committee:** Ralph Rinaldi, Chairman

1. Starting date on Lake Drive to be updated by SFSDAB
2. POSF CIP plan suggestions to SFSDAB
3. Venus Branch repairs on schedule TBD

**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

### **Unfinished Business:**

**New Business:**

1. Zoning enforcement

**Tasks Captured and results:**

1. 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:** made a motion to adjourn at 10:30am, seconded by 2<sup>nd</sup> Roger Roberts, Unanimous.

Signature\_\_\_\_\_