#### Minutes for General Meeting July 12th, 2025

The General Meeting of Property Owners of Shenandoah Farms, Inc. was held on Saturday, July 12<sup>th</sup>, 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 9:06am and the Code of Conduct was read by Rex Christensen.

Board Members present were as follows: Paul DiFranco, Rex Christensen Stephanie Shaefer, Ralph Rinaldi, Jessica Payne and Doris Harrington.

Board members late arrival:

Board Members excused: Roger Roberts Board members unexcused: Patrick Skelley

Seating of Alternates: n/a

Review of Agenda for Approval: Ralph Rinaldi made a motion to approve agenda, Rex Christensen 2<sup>nd</sup> with removal of ATV discussion, all in favor, motion discussed then passed unanimously.

Review of Minutes: Approve the minutes from General Meeting 06/14/25, all in favor, Ralph Rinaldi made a motion to approve agenda, Rex Christensen 2<sup>nd</sup>, all in favor, passed unanimously.

## **Property Owners Concerns:**

## Treasurer's Report: Paul DiFranco

- 1. Budgets attached
- 2. profit & loss statement for review
- 3. David Bates completed budget updates

#### Finance Committee: Paul DiFranco, Chairman

#### Public Relations Committee: Jessica Payne, Chairman

- 1. Website updated.
- 2. Rex Christensen made a motion to rent a porta potty monthly for basketball court for 3 months not to exceed \$400, Paul DiFranco 2<sup>nd</sup>, all in favor motion adopted. Jessica will coordinate.
- 3. Jessica surveyed residents and there is a big interest in creating a Mommy & Me Club, Jessica will create this group.

#### Nominating Committee: Doris Harrington, Chairman

#### **Common Properties: Patrick Skelley, Chairman**

- 1. Need rental agreement for tables & chairs- Ralph Rinaldi drafting for next meeting
- 2. New digital message board installed; resident feedback discussed
- 3. Farms River Rec lot had dead tree removed by WCSFSD staff.
- 4. Basketball court dirt grading, seed & straw- Ralph to contact Mike Berry

## Road Committee: Ralph Rinaldi, Chairman

- 1. Lake Drive pavement project completed
- 2. Venus Branch to be repaired by WCSFSD and contractors
- 3. Youngs Drive has been surveyed for tar & chip project with Warren County. Residents are complaining that they received survey stakes in all their yards with no explanation or communications from anyone.

#### WC Board of Supervisors, John Stanmeyer, SF Representative:

#### Planning Committee: Rex Christensen, Chairman

## Recreation Committee: Stephanie Shaefer, Chairman

- 1. Upcoming Recreation Events
- 2. Farmers Market dates July 19th, Sept 20th, Nov 1st, Dec 6th

# **Unfinished Business:**

### **New Business:**

- All committees need to submit a report by this Thursday for newsletter mailing.
  Tree lighting & Christmas Caroling to begin planning.

## Tasks Captured and results:

Signature\_\_\_\_\_

# Tasks report completed:

Adjourn: Ralph Rinaldi made a motion to adjourn at 10:34+
am, seconded by 2 <sup>nd</sup> Paul DiFranco, Unanimous.