

Minutes for Executive Meeting August 21st, 2025

The General Meeting of Property Owners of Shenandoah Farms, Inc. was held on Thursday, August 21st, 2025, at 7:00pm in the Shenandoah Farms' Community Center.

Chairman Doris Harrington and Treasurer Paul DiFranco were in attendance. The meeting was called to order at 7:00pm and the Code of Conduct was waived by Doris Harrington.

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

Board members late arrival:

Board Members excused: Roger Roberts, Rex Christensen, Stephanie Shaefer

Board members unexcused:

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: Doris made a motion to approve applicant for Clerical and cleaning. All in favor. Corrections made to approve the minutes from General Meeting 08/09/25, all in favor.

Property Owners Concerns:

1. Potholes concerns by property owners taken care of by WC Crew.

Treasurer's Report: Paul DiFranco

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

Finance Committee: Paul DiFranco, Chairman

Money Market versus CD Discussion and purpose.

Balance sheet review

Public Relations Committee: Jessica Payne, Chairman

1. Jessica Payne has completed all flyers and social media advertising of future community events.
2. Sandwich board posters, Stephanie Shaefer, Jessica Payne and Paul DiFranco to discuss it virtually
3. Jessica Payne requested the ballot to place on Facebook. Office posted.
4. Jessica Payne requested the event signs to be weatherproof.

Nominating Committee: Doris Harrington, Chairman

Common Properties: Patrick Skelley, Chairman

1. Window estimate remains pending, spray for the weed in front of building to be done.
2. AAA meetings to take over daily meetings 7 days a week around 20-21 people starting September.
3. Signs ordered for Airbnb guests to comply with speed limit signs. Office ordered through SFSD.

Road Committee: Ralph Rinaldi, Chairman

1. Road system/paving for Youngs Drive discussed - being confirmed
2. Plan of action: go to advisory board to raise the concerns of delay
3. Speed limit signs 10 of 15mph to be requested to advise Airbnb guests around the Shenandoah properties.

WC Board of Supervisors, John Stanmeyer, SF Representative:

Planning Committee: Rex Christensen, Chairman

Recreation Committee: Stephanie Shaefer, Chairman

- a. September 20th -Shenandoah Farms Mountain Market - 9-1 -more vendors this time!
- b. September 27th - Shenandoah River Clean-Up 9-12 noon.
- b. October 25th - Harvest Festival 9-1 - Adding Trunk or Treat 11-1 P.M.
- c. December 6th - Holiday Bazaar, Caroling and Tree Lighting
Holiday Bazaar 9-1 - held inside & outside at POSF office.9-1
Caroling 3-5 P.M. Tree Lighting 5:30 in honor of Bowman family.

2. Publicity Crucial -

- a. Encouraging volunteers to help
- b. Ralph Rinaldi made a motion to spent up to \$250 for printing of flyer events.
Paul DiFranco seconded it. All in favor.

3. Amphitheatre -How to use this beautiful space more - music event, films
music events etc. To be developed and promoted.

4. Vendor Applications – To be discussed to have an agenda item at the Executive Committee.

Unfinished Business:

New Business:

1. Signs to be added around Blue Mountain and Shenandoah Farms for voting election of Board Directors
September 13, 2025. – Jessica Payne to make signs – BOD agreed with placing them throughout the farms.

Adjourn: Paul Difranco made a motion to adjourn at 7:50pm, seconded by 2nd Jessica Payne, Unanimous.

Signature_____