

Agenda for Executive Meeting November 20th, 2025

- A. Call to Order**
- B. Code of Conduct**
- C. Roll Call**

David Fidei	Doris Harrington	Jessica Payne	Matt Baron	Patrick Skelley
Paul DiFranco	Rex Christensen	Ralph Rinaldi	Roland Hook	Roger Roberts
Stephanie Shaefer				

D. Seating of alternates- motion, 2nd vote

E. Approval of this Agenda- motion 2nd, vote-

F. Review and approval of Minutes from General meeting of November 8th, 2025.
motion 2nd, vote-

G. Property Owners Concerns:

H. Treasurers Report & Finance Committee, Paul DiFranco, Chair

1. Budgets [attached].
2. Suggested profit & loss statement for review [attached].

I. Public Relations Committee: Jessica Payne, Chair

1. Giving tree update
2. Food pantry

J. Nominating Committee: Doris Harrington, Chair

K. Common Properties Committee: Matt Baron, Chair

1. Office Window
2. Lake of Clouds pump update
3. Update on Common Properties - River View

L. Road Committee: Ralph Rinaldi, Chair

1. Youngs Drive – final update
2. 15 MPH Speed limit sign locations for Mountainview District. List of street names to be finalized.

- A. 57 Tulip Poplar Drive
- B. 59 McDonalds Farm Road
- C. 165 McDonalds Farm Road

- 3. Rex Christensen to report County Attorney opinion on developers using SD roads to access lots not in SD.

M. John Stanmeyer, WC Board of Supervisors – SF Representative

N. Planning Committee: Roland Hook, Chair

- 1. Pot-Luck end of year dinner event for BOD. December 4th, 2025. (menu and guests)
- 2. Invite for Appreciation Luncheon for WC Crew. (menu and guests)

O. Recreation Committee: Stephanie Shaefer, Chair

- 1. Dec. 6 – Holiday Bazaar Market – inside & out at POSF.
Event from 9am-1pm and Caroling 3-5pm with hot chocolate & cookies.
Tree Lighting 5:30 – dedicated to Bowman family.

P. New Business:

- 1. Shenandoah Farms SD Advisory Committee year-end report to WC Board of Supervisors
- 2. Agenda item for Deputy Miceli: Clarification of Laws Regarding the Discharge of Firearms in SF. For 12/13 meeting. Need F/B and sign – posters?
- 3. Dissemination of PII (Personally Identifiable Information)

Q. Unfinished Business:

- 1. Updating contact information on residents - emails and phone numbers
- 2. Request of brief profile description for BOD
- 3. Review of Property Owners packet

R. Adjourn: Motion to adjourn by , 2nd, adjourned at pm.

Notes submitted by: Josie Cooke
Office Manager