

General Meeting Minutes

February 14th, 2026.

1. Call to Order

The meeting was called to order at 9:00 AM by the Chairman Doris Harrington.

2. Code of Conduct

The Code of Conduct was waived by Chairman Doris Harrington.

3. Roll Call

Present: Doris Harrington, Jessica Payne, Roland Hook, Paul DiFranco, Rex Christensen, , David Fidei, Stephanie Shaefer.

Excused: Ralph Rinaldi, Patrick Skelley, Matt Baron, Roger Roberts.

Absent: N/A

4. Seating of Alternates

N/A

5. Approval of Agenda

Motion by Rex Christensen, seconded by David Fidei.

Vote: All in Favor. Motion Carried.

6. Approval of Minutes [January 22nd, 2026 - Executive Meeting]

Motion by Paul DiFranco, seconded by Rex Christensen.

Vote: All in Favor. Motion Carried.

7. Property Owners Concerns:

N/A

8. Treasurer's Report & Finance Committee - Paul DiFranco, Chair

- Report presented: Balance Sheet. [Attached]
- Profit and Loss. [Attached].

Rex Christensen suggested that a credit/debit card is issued for the office. To be discussed next Executive meeting.

Motion by Rex Christensen to approve Treasures' and Finance Report, seconded by David Fidei.

Vote: All in Favor. Motion Carried.

9. Public Relations Committee – Jessica Payne, Chair

- a. Calendar of upcoming events for 2026 to be shared with office and will be posted.
- b. Volunteer form created to share with people interested in helping in the events

10. Nominating Committee – Doris Harrington, Chairman

No report.

11. Common Properties Committee – Matt Baron, Chair

- a. POSF Building Siding, painting and Flooring: Add costs of advertising for approval to Executive meeting. Determine priority of inside painting, siding repair and floors.
- b. During next snow storms a designated person should be responsible for cleaning the snow from office entrance. Roland Hook volunteered to be in charge of snow cleaning.

12. Road Committee – Ralph Rinaldi, Chair

Rex Christensen shared an estimate for updating Road + Drainage report and developing a trail network. Master plan to be presented to Board of Supervisors at the next meeting.

John Stanmeyer – WC Board of Supervisors – SF Representative

No report.

13. Planning Committee – Roland Hook – Chair

The committee will be supporting Recreation and Public Relations Events throughout the year.

14. Recreation Committee – Stephanie Shaefer – Chair

Reported that two residents offered to coordinate Community clean-up with us and on their own as well.

Planning several educational and social events based on resident requests, including events for parents and children.

New Business:

Roland Hook requested approval to use the Hall for an AA Breakfast 1st Saturday of each month [from 8-10Am].

Rex Christensen made motion to approve, seconded by Paul DiFranco. All in Favor. Motion carried.

Unfinished Business:

- a. Updating contact information for all residents of SF with current email and phone number. Database to be further developed.
- b. Review of Property Owners Packet – *in final stages of updating packet.*

Adjournment:

Motion to Adjourn by Roland Hook, seconded by Rex Christensen.

Vote: All in favor

The meeting was adjourned at 10:15am.

Minutes submitted by:

Josie Cooke

Office Manager

Date: February 14th, 2026.

Signature