General Meeting Minutes

June 13th, 2026.

1. Call to Order
The meeting was called to order at 9:00 AM by the Vice Chairman Rex Christensen.

2. Code of Conduct
The Code of Conduct was waived by Vice Chairman.

3. Roll Call
Present: Paul DiFranco, Rex Christensen, Rolando Hook, Stephanie Shaefer, Matt Baron, Ralph Rinaldi
Excused: Jessica Payne.
Absent: n/a

4. Seating of Alternates
N/A

5. Approval of Agenda
Motion by Ralph Rinaldi to approve amended agenda, seconded by Paul DiFranco.
Vote: All in Favor. Motion Carried.

6. Approval of Minutes
No report.

7. Property Owners Concerns:
Trespassing concerns on common properties areas [Treasure Island area, Spring Lake and Lake of Clouds].
And fires at Treasure Island and River View Rd.
- Enforcement of property rules and regulations will be actioned by Board Members with Support of Deputies from the WC Sheriff's office.
- Consider park ranger involvement/police patrol regularly.
- Add more warning signs/ Include tow company contact information.
- Post signs indicating camera surveillance.
- Add windshield warnings to trespassing vehicles, notifying them that future violations may result in towing.
- Deputy present will check with the Sheriff's Office regarding enforcement options beyond camera footage and weekend police patrol and bring to the next General Meeting.
- Towing enforcement requires review of: Legal regulations | Tow company requirements |Pricing agreements
- Determine how often trespassing incidents occur.
- Explore the possibility of additional weekend patrols during specific high-activity timeframes.
- Consider off-duty patrol services.

Policy & Communication:
- Board Members to develop a new policy addressing: Common property rules and regulations | Cameras surveillance | Property care and enforcement procedures.
- Publish information in the community newsletter and on Facebook encouraging residents to report suspicious activity and ask residents to call the Sheriff if they see people on common property without proper stickers/authorization.

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

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

9. Nominating Committee – Chairman

No report.

11. Common Properties Committee – Matt Baron, Chair

1. Matt Baron volunteered to remove of trash dumped at Farms River Rd

2.Meet with Sheriff Cristal Cline to discuss enforcement of security for common property areas, including police patrol during weekend hours and check new signs to be added to common property to warn trespassers

3.Replacement of chain broken at Treasure Island, bring price for approval next Executive Meeting

4.Search for contractors to provide floor stripping/waxing project plus siding and painting. Bring to the next Executive Meeting.

12. Road Committee – Ralph Rinaldi, Chair

1. Bring Road Map to the office for display
2. Discuss with Mike Berry a formal plan and deadline for the use of space where they are using for dirt dumping

John Stanmeyer – WC Board of Supervisors – SF Representative

No report.

13. Planning Committee – Roland Hook – Chair | Public Relations Committee – Jessica Payne, Chair Recreation Committee – Stephanie Shaefer – Chair

June 27th– Saturday 9a – 12p - Community Clean Up Day

Shenandoah Farms Mountain Market and Yard-Sale – July 18th, 9-1 P.M.

Open-Mic event will repeat at POSF Amphitheatre during Mountain Market for a second time due to success of participants

SYSCO withdraw the idea of a food fridge at the POSF.

New Business:

1. Newsletter topics from Board Members due on June 25
2. Annual Audit – to be discussed and approved after voting during the next Executive Meeting
3. Ralph Rinaldi made a motion to appoint Doris Harrington as a POSF Board Member, Paul DiFranco seconded the motion. All in favor, motion passed.
4. Ralph Rinaldi made a motion to appoint Lisa Blansett as a POSF board member, Paul DiFranco seconded the motion. All in favor, motion passed.
5. Lisa Blansett made a motion to appoint Matt Baron as Temporary Chairman until Board Member election in September, Roland Hook seconded the motion. All in favor, motion passed.
6. Rex Christensen made a motion to approve budget of $700 for purchase of a tv screen to be installed in the Rental Hall room for future meeting presentations to Board Members and residents, seconded by Stephanie Shaefer. All in favor, motion passed.

Unfinished Business:

1. Advisory Board Letter – to be looked into in the future
2. Playground-picnic area at the pavilion – refurbishment – to be further discussed
3. Repair of railings for bridge across Jim's country store – bring the matter to the next Executive meeting
4. Annual Audit - bring it for approval on the next Executive meeting
5. Signature/approval of minutes – to be done by temporary secretary

***__Notice of Passing:__ The Board was informed of the passing of Board Member Roger Roberts. The Board expressed its sincere condolences and recognized Roger's contributions and dedicated service and valuable knowledge to this Board and Organization.

Adjournment:

Motion to Adjourn by Matt Baron, seconded by Roland Hook. Vote: All in favor
The meeting was adjourned at 11:15am.

Minutes submitted by Josie Cooke
Office Manager

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Signature