

December 3, 2001 Monthly Meeting Unapproved Minutes

The Monthly Meeting of the Splitrail Farm Property Owners Association was held at 7:00 PM on Monday, December 3, 2001, at the Campton Community Center.

Splitrail Farm Property Owners, Inc. Board Members, in attendance:

SFPOA, Inc., Board Members: Ed Klosowski, Karen Smith, Linda Kohlfeld and Marianne Cirone, homeowner Cathy Waddington.

- Call to order 7:15 pm by Marianne Cirone, Vice President.

Corrections to November, 2001 minutes:

1. Board voted to approve "Annual" meeting minutes.
2. Treasurer's report and Past due assessments – date should be 11/5/01.
3. Change "two new Crosscreek homes" to "last phase of the subdivision".
4. Attach FY 2002 budget to minutes.

The board voted to approve the November, 2001 minutes as corrected.

Splitrail Farm Treasurer's Report – 12/3/01 Karen Smith 377-2149

1. Checkbook 12/3/01
 - Balance=\$1,043.38
 - Accounts Receivable=\$946.06 (assessments, trash, late fees)
 - Accounts Payable=\$2,558.80
2. Past due assessments 10/31/01
 - 1 lot has unpaid assessments/fees: 88 (5 cycles past)
 - 2 lots have unpaid late fees
3. Bills to be approved
 - Waste Mgmt.—Nov. service, \$1,088.80
 - Lawnkeepers—Nov. service, \$1,365.00
 - Marianne Cirone—newsletter, \$30.17
 - Setter Home—splitrail repairs, \$105.00
 - CISA—insurance renewal, \$2,662.00 (already paid)
 - Karen Smith—postage & PO Box rental, \$33.40 (fiscal 2001 expense)
4. Old Business
5. New Business financial records being prepared for annual review. Will go to
 - our CPA next week
 - new signature cards for our account will be obtained from the bank

Community Activities

- Holly Cash new neighbor of the last phase has graciously offered to hold a holiday party for the ladies of Splitrail, to be held at her home on December 13.

Architectural Review Committee – Linda Kohlfeld 584-5426

- Nothing to report; Linda will be meeting with Beth Baldwin re: transition of responsibility.

Landscaping Committee – report by Edward Klosowski 584-5318

- Holiday wreaths were placed by entrances.
- Final repairs on rails at Martin's and Kohlfeld's completed.
- Ed will be turning over the landscaping information to Bob.
- A proposal for \$1800 from Hendrickson to trim Hawthorns was declined.

Government Liaison Committee – Edward Klosowski 584-5318

News Items:

- Dennis Hastert is sponsoring a Fox Valley Highway to connect the Northwest Tollway to I-80. Kane County has taken a stand against this highway.
- Kane County approved the Stearns Road Bridge in South Elgin and is seeking funding.
- The St. Charles Park District has plans to camouflage the maintenance garage on Spriet Farm with landscaping.

Old Business

New Business

Due to concerns from homeowners, the Board reminds members to be mindful of Article 5, Section 6 of the covenants, prohibiting noxious or offensive activities within the subdivision, be it on individually owned properties or common space. That could be interpreted to include activities that may be hazardous or noxious to others, such as shooting pellet guns or riding ATVs. As always, if any homeowners feel that illegal activities are being conducted, they are encouraged to call the Kane County Sheriff.

A motion to adjourn passed at 8:19 pm. **The next meeting will be held on Monday, January 7** at 7:00 pm at the Campton Community Center on La Fox.

Note: Instead of throwing away holiday cards, help abused children by recycling your cards to the St. Jude's Ranch for Children. Cards can be dropped off at the Soil and Water District Office, 545 S. Randall Rd., St. Charles with your other items to recycle (e.g., batteries) or sent directly to: St. Jude's Ranch for Children, 100 St. Jude St., Boulder City, Nevada, 89005.