

**Splitrail Farm Property Owners Association  
Monthly Meeting of the Property Owners Association**

**April 8, 2002 Agenda  
Monthly Meeting  
Proposed Agenda of the President for the Board**

The **April** Monthly Meeting will take place **Monday, April 8, 2002** at the Campton Community Center, 5N082 La Fox Road, St. Charles. All members of the Association are invited to attend.

1. Call to order by President.
2. Approve minutes of last month's meeting.
3. Committee Reports.
4. Old and New Business.
5. Adjournment.

SFPOA Inc. Board Members through October 2002

Bob Lanning	584-5057	President/Landscape
Marianne Cirone	513-8672	Vice President/Secretary
Karen Smith	377-2149	Treasurer
Ed Klosowski	584-5318	Government Liaison
Linda Kohlfeld	584-5426	Architectural Review

**March 11, 2002 Monthly Meeting Unapproved Minutes**

The Monthly Meeting of the Splitrail Farm Property Owners Association was held at 7:00 PM on Monday, March 11, 2002 at the Campton Community Center.

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

SFPOA, Inc., Board Members: Ed Klosowski, Karen Smith, Linda Kohlfeld, Bob Lanning and Marianne Cirone; president's appointee for Community Affairs, Holly Cash; homeowners David Kohlfeld and Arlene Laster.

- Call to order 7:17 pm by Bob Lanning, President. Bob made a motion to create a time limit of five minutes per discussion topic unless otherwise agreed upon by the Board. Motion carried.

The board voted to approve the February, 2002 minutes.

### **Treasurer's Report 3/11/02 Karen Smith 377-2149**

1. Checkbook 3/11/02
  - Balance=\$14,250.34
  - Accounts Receivable=\$1,772.96      assessments, trash, late fees
  - Accounts Payable=\$1,102.19
2. Past due assessments 3/11/02
  - 4 lots have unpaid assessments/fees: 13, 14, 84, 88(5 cycles past)
  - No lots have unpaid late fees only
3. Bills to be approved
  - Waste Mgmt.—Feb. service, \$1,067.20
  - Marianne Cirone—newsletter, \$34.99
  - Motion to approve bills carried.
4. Old Business
  - No response from owner of lot #88 regarding past due amount. Karen will bring the amount for which lot 88 owner is legally liable to the next meeting.
5. New Business

### **Community Activities - Holly Cash 762-1114**

- Holly made 8 calls to last year's garage sale participants, none of her messages were returned. If anyone has any interest in participating in a garage sale, please call Holly ASAP, or the garage sale will not be held due to lack of interest.
- Holly is still pursuing a spring event, including possibly a hayrack ride and picnic (Sunday, June 9). Anyone interested in participating please contact Holly.
- Holly will follow up re: finding a block captain for Cutwood.

### **Architectural Review Committee – Linda Kohlfeld 584-5426**

- The ARC met to review Lot 74 (Cirone) pool plans. The Board reviewed the plans at the meeting and agreed the filter effluent should drain toward the back of the property.

### **Landscaping Committee – Bob Lanning 584-5057**

- Ed and Bob will do a walk through and review of the landscape and fencing situation in April.
- The Board discussed no longer replacing the splitrail fences because of the maintenance and expense, and is reviewing other options.
- There was a discussion of concerns re: the entranceways and perceptions of Splitrail within the community, especially as affecting property sales. Suggestions included lighting, signage, mailboxes, and plantings.
- The Board discussed forming a landscape committee to help with plantings and landscape issues, including potentially reviewing and beautifying the entrance ways, and creating a walking path. Anyone interested in being involved in this process should contact Bob.
- Hendricksen will spray 212 trees as proposed.

### **Government Liaison Committee – Edward Klosowski 584-5318**

- Ed reported on various issues:
  - The Corron farm is being subdivided and sold to Campton Twp. and Kane County.
  - The St. Charles Park District acquired 579 acres of land in Campton Township currently occupied by soccer fields and other recreational activities, to continue to be used for recreational purposes.

### **Old Business**

- Bob is going to follow up with John Kudlach and Beth Baldwin re: turnover of the Didier homes to SFPOA, and also re: contacting the write-in candidates and their interest in joining the Board.

### **New Business**

A motion to adjourn passed at 8:46 pm.

Due to the holiday schedule, the next meeting will be held on Monday, April 8 at 7:00 pm at the Campton Community Center on La Fox.