

Splitrail Farm Property Owners Association

Approved Minutes

Monthly Meeting November 11, 2003

Attendees: Al Anderson, Beth Baldwin, Holly Cash, David Kohlfeld, Bob Lanning, Joanna Martin, Stephanie Parker, Hildi Smith, Karen Smith, Gina Rapacki,

Call to Order: 7:34 p.m.

First Meeting of New Board:

- 1st Order of Business- Determine size of board since 3 way tie for 7th position. Discussion followed by vote, 5 – 1 in favor of 9-person board.
- 2nd Order of Business-Election of Officers and Committee Chairpersons.
 - 1. **President:** Al Anderson
 - 2. **Vice President/Secretary:** David Kohlfeld
 - 3. **Treasurer:** Bob Lanning
 - 4. **Architectural Review:** Holly Cash
 - 5. **Budget & Finance:** Stephanie Parker
 - 6. **Community Activities:** Gina Rapacki
 - 7. **Government Liaison:** Joanna Martin
 - 8. **Landscape:** Beth Baldwin
 - 9. **Nominating:** Hildi Smith

- Elections followed by presentation by President of meeting format, plans, time required, etc.

Budget & Finance: Karen Smith

Community Activities: Holly Cash

- ❖ Directory to be updated
- ❖ Welcome Packets will be made available.

Landscape Committee: Hildi Smith

- ❖ 2003 Landscape figures presented, budget vs. actual.
- ❖ Proposal presented for maintenance of trees, from Care Of Trees.

Government Liaison: David Kohlfeld

- ❖ Citations for burning are being issued in Campton Township.

Architectural Review: Al Anderson

- ❖ Letter to be issued regarding Lot 21.

Nomination Committee:

- ❖ Elections held for Board Members and Committee Chairpersons.

Old Business:

- ❖ Discussed issue of assessments for undeveloped lots on Crosscreek.
- ❖ Items requiring immediate attention: Find new attorney and insurance renewal due.

New Business:

- ❖ Reviewed several issues presented regarding compliance with covenants.

Next Meeting:

- ❖ Wednesday December 3, 2003. 7:00 PM