

**Splitrail Farm Property Owners Association
Unapproved Minutes
Monthly Meeting March 3, 2004**

Attendees: Al Anderson 630-584-2306, Beth Baldwin, Holly Cash, David Kohlfeld 630-584-5426, Bob Lanning, Joanna Martin, Stephanie Parker, Gina Rapacki, Hildi Smith

Call to Order: 7:15 p.m.

The February 2004 minutes were approved.

Community Alert: On Friday evening, February 27, significant vandalism occurred to a Homeowners vehicle and property on Dairyherd Lane. The vehicle was parked in the driveway next to their home. As we are a neighborhood watch committee, please report any suspicious activity to police, block captains, and board members. Our coordinated alert action can help identify and discourage these vandals and their destructive activity.

Treasury: Bob Lanning 630-584-5057

- ❖ Checkbook Mar 3, 2004:
 - Balance - \$16,405.59
 - Accounts Receivable – \$300.00
 - Accounts Payable - \$1,218.05
- ❖ Past due assessments: One lot past due assessment.

Outstanding bill approved for payment. Software to handle billing of assessments is being studied.

Budget & Finance: Stephanie Parker 630-584-5987

- ❖ Motion to increase Splitrail Farm Property Owners assessments carried unanimously. See details attached.

Landscape Committee: Beth Baldwin 630-584-9986

- ❖ Planscapes representative Mr. Jim Haugen presented and discussed in detail landscaping plan for Silver Glen entrance.
- ❖ Motion to approve this plan made and passed, plan to be implemented in time for the forthcoming planting season.

Architectural Review: Holly Cash 630-762-1114

- ❖ Committee will generate summary letter of the review requirements for architectural and/or landscaping modifications, letter to be forthcoming at a later date.

Government Liaison: Joanna Martin 630-513-0647

- ❖ Splitrail Farm Bylaws are now available on electronic format or printed, please contact Joanna if a copy in either format is required.
- ❖ Splitrail Lane entrance on Denker: Responsibility for "hole in ground" at utility boxes is being investigated, and a correction to the problem will be requested.

Community Activities: Gina Rapacki 630-587-3756

- ❖ A referral file for homeowner's services is attached.
- ❖ Summertime garage sale will be June 11th and 12th.
- ❖ Summer Bonfire to be held Friday June 18th.
- ❖ **Welcome Packs** –Let us know if you are new to Splitrail Farm and/or have never received this helpful information. New packs will include local restaurant menus and other helpful info.
- ❖ Association Directory: Completed and will be distributed.

Nomination Committee: Hildi Smith 630-584-9346

- ❖ November SFPOA Board elections: Nominations invited to fill openings for the November 2004 Board elections.

Old Business:

- ❖ Unit 7 Assessments: This issue has been resolved as per advice of SFPOA legal counsel.

New Business:

- ❖ No new business.

Adjournment:

Motion to adjourn by Hildi, second by Gina, motion carried.

Notice of Next Meeting:

7 PM, Wednesday April 7, 2004 @ *Campton Township Community Center
5N082 Old Lafox Road
St. Charles, IL 60175*

Monthly Board Meetings, 2004:

First Wednesday each Month:

<input type="checkbox"/> Apr 7	May 5	June 2	July 7	
<input type="checkbox"/> Aug 4	Sep 1	Oct 6	Nov 3	Dec 1