

**Splitrail Farm Property Owners Association  
Unapproved Minutes  
Monthly Meeting August 4, 2004**

**Attendees:** Al Anderson 630-584-2306, David Kohlfeld 630-584-5426, Bob Lanning, Stephanie Parker, Hildi Smith

**Call to Order:** 7:28 p.m.

The July 2004 minutes were approved.

**Treasury:** **Bob Lanning 630-584-5057**

- ❖ Checkbook April 7, 2004:
  - Balance - \$3,368.75
  - Accounts Receivable – \$ 0
  - Accounts Payable - \$1,218.05
    - ❖ Previous Balance: \$16,405.69
    - ❖ Accounts Received: 0
    - ❖ Accounts Paid: 13,036.84
    - ❖ Balance April 7, 2004 3,368.75
    - ❖ Past due assessments: All lots current.

May 2004 Assessment Billing was sent out.

Outstanding bill approved for payment. Software to handle billing of assessments has been purchased.

**Budget & Finance:** **Stephanie Parker 630-584-5987**

**Landscape Committee:** **Beth Baldwin 630-584-9986**

**Architectural Review:** **Karen Smith 630-377-2149**

**Government Liaison:** **Joanna Martin 630-513-0647**

**Community Activities:** **Gina Rapacki 630-587-3756**

**Nomination Committee:** **Hildi Smith 630-584-9346**

**Old Business:**

- ❖ Additional discussions regarding conformance with SFPOA Covenants.

### **New Business:**

- ❖ Paving of Splitrail roadways: Sam Gallucci, Highway Commissioner, Campton Township Highway District, advises that the shoulders along the new pavement will be filled in about 30 days after the date of paving, to allow the new asphalt hot mix cure time. This should occur in mid-September.
- ❖ Well Problems: During one week in July, seven (7) Property Owners are known to have had water supply problems. Please be aware of this as you consider your water usage; many of us share the same aquifers. In addition, report any loss of water to a Board Member in order that we may gather information.

Recently, Hildi Smith contacted Barb Wojnicki, our Campton Township representative on the Kane County Board, regarding this issue. Barb advised that she understands the problem and is eager to represent our interests. She suggests that anyone affected write to Phil Bus, Executive Director of Development, and Paul Schuch, Director of Water Resources, at the following address:

Kane County Government Center  
719 South Batavia Avenue  
Geneva, IL 60134.

In order for Barbara to be prepared to speak to this issue at county board meetings, copy her on any letter sent to the above individuals.

Ms. Barbara Wojnicki  
5N601 Farrier Point Lane  
St. Charles, IL 60175

Another contact is located in Dekalb, IL: Mr. Robert Kay of the United States Water and Geological Survey, 815-756-9207. According to "Pam" in the Campton Township office, Robert is doing a water study for this area. Our input would be helpful, and could be crucial.

### **Adjournment:**

Motion to adjourn, by Hildi Smith, at 8:30 pm. Second: Bob Lanning, Carried.

### **Notice of Next Meeting:**

**7 PM, Wednesday September 1, 2004 @** *Campton Township Community Center*  
*5N082 Old Lafox Road*  
*St. Charles, IL 60175*

### **Monthly Board Meetings, 2004:**

First Wednesday each Month:

□      Sep 1                      Oct 6                      Nov 3                      Dec 1

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