

**Splitrail Farm Property Owners Association
Unapproved Minutes
June 1, 2005**

Attendees: Beth Baldwin, Richard Forster, Stephanie Parker, Hildi Smith, Karen Smith, Kim Van Dorpe, and Michele Weidl

Absent: Dave Kohlfeld, Larry Mraz

Homeowners Present: Lynn Funk

Call to Order: 7:10 p.m.

Approval of prior Meeting Minutes:

The minutes from the May 18 Board meeting were not available. The Board will approve the minutes via e-mail when they become available.

Treasury: **Stephanie Parker 630-584-5987 sparker@coleman.com**

Checkbook balance as of 5/1/05: \$22,961.21

Accounts Payable: (\$5,461.25) Peerless Fence Deposit
(306.76) Print Queen

Assessments Receivable: \$1406.00

Checkbook balance as of 6/1/05: \$18,599.20

Accounts Payable: \$0.00

Overdue Assessments Receivable: \$600.00
(Lots 29, 41 and 46)

Bills to approve: None. Tecza will be paid the second 50% of their annual bill.

Stephanie will send late notices to the 3 homeowners with past due assessments.

Release statements have been sent to the appropriate closing attorneys for lot 40 (closing June 15) and lot 30 (closed May 12).

There were quite a few responses sent back with assessments with directory updates.

Motion to approve Treasurer's Report made by Hildi, seconded by Karen, carried.

Budget & Finance: **Stephanie Parker 630-584-5987 sparker@coleman.com**

Budget was distributed with the April Minutes.

Landscape: **Hildi Smith 630-584-9346 hsmith7791@aol.com**

Fences: The splitrail fence materials are on order, and due to arrive the middle of June.

Entrance lighting: The cost of entrance lighting is prohibitive. Motion made by Hildi to table the discussion, seconded by Beth.

Tree care and lawn maintenance: Nothing new to report.

Denker Court landscaping: Hildi will notify those residents that it will be planted in the fall.

Prairie Restoration: Work will start in mid-June.

Architectural Review: **Kim Van Dorpe 630-309-0689 mikkalbo@hotmail.com**

No report.

Government Liaison: **Beth Baldwin 630-584-9986 ehbmom@msn.com**

No report.

Community Activities: **Richard Forster 630-513-0273 forstermail51@yahoo.com**

The summer bonfire will be held June 17. Richard will send out notices.

Nomination Committee: **Michele Weidl 630-584-8696 michele@prespeak.com**

No report.

Old Business:

Policy was discussed for covenant violations including discussion regarding fines.

New Business:

Lot 30 needs a welcome packet. Richard will deliver that.

Adjournment:

Motion to adjourn at 8:41 made by Karen, seconded by Hildi, carried.

Notice of Next Meeting:

7:00 pm Wednesday, July 6, 2005 at Campton Township Community Center, 5N082 Old LaFox Rd., St. Charles, IL 60175

Remaining Board Meetings for 2005:

July 6

August 3

September 7

October 5

November 2

December 7