

**Splitrail Farm Property Owners Association
Approved Minutes
June 6, 2006**

Attendees: Dave Kohlfeld, Dennis Mahoney, Larry Mraz, Kim Van Dorpe, Bill Baar
Michele Weidl

Absent: Hildi Smith, Karen Smith, Greg Van Zandt

Home Owners Present: Lynn Funk, Van Richards

Call to Order: By President Larry Mraz at 7:45 PM

Approval of prior Meeting Minutes: Greg Van Zandt [377-6072 gmvanzandt@comcast.net]

Motion to approve the minutes of the May 2, 2006, Board meeting with slight changes made by Trustee Weidl, second by Trustee Kohlfeld, vote taken by President Mraz – unanimous approval.

Committee Reports:

A. Treasurer's Report Bill Baar [584-6139 Bill_barr@hotmail.com]

1. Review check book balance of \$18,926, no account payables
2. There are 5 past due assessments – total value of \$1000.00
3. Approval to pay Trustee Van Dorpe \$54.36 for reimbursement of a sign by community bon fire area and copies, by Mraz, second by Weidl, unanimous approval
4. Motion to approve Treasurer's report by Trustee Mahoney, second by President Mraz, unanimous approved

B. Budget & Finance Committee Bill Baar [584-6139 Bill_barr@hotmail.com]
Same as Treasurer's report

C. Landscape & Maintenance Committee Hildi Smith [584-9346 hsmith7791@aol.com]
No Report

D. Architectural Review Committee Dennis Mahoney [584-1661 dennisemahoney@earthlink.net]

1. Trustee Mahoney made a motion to approve landscape plan for lot #5, second by Trustee Weidl, unanimously approved
2. Trustee Mahoney made a motion to approve paint color for lot # 57, second by Trustee Weidl, unanimously approved

E. Governmental Liaison Committee Kim Van Dorpe 5139521 mikkalbo@hotmail.com

1. Trustee Van Dorpe neighbor hood watch meeting – June 22 at 7PM at the Campton Community Center

F. Community Activities Committee Dave Kohlfeld [584-5426 david@kohlfeld.com]

1. Bonfire date of June23, look for flier for details

G. Nominating Committee Karen Smith [377-2149 skiers3@sbcglobal.net]
No report

Old Business:
none

New Business:

- 1) Discussion on crime information and covenants.
- 2) Motion to send letter to Lot 6 @ violation of parking commercial vehicle on property, second warning, by Trustee Baar, second Trustee Mahoney, vote taken by President Mraz – unanimous approval to send letter
- 3) Motion to send letter to Lot 52 @ violation of article #4 section 1 related to landscaping plan approval prior to making a change to the property by Trustee Baar, second Trustee Van Dorpe, vote taken by President Mraz – unanimous approval to send letter
- 4) Motion to send letter to Lot 22 @ violation of article #4 section 1 related to landscaping plan, screening has been changed exposing swimming pool by Trustee Baar, second Trustee Mahoney, vote taken by President Mraz – unanimous approval to send letter
- 5) Motion to send letter to Lot 24 @ violation of article #5 section 14 related to landscaping plan and maintenance by Trustee Baar, second Trustee Kohlfeld, vote taken by President Mraz – unanimous approval to send letter
- 6) **Discussion of visibility of garbage cans, as per Article 5 section 14: “Garbage shall be placed in receptacles provided therefore, and if outside, they shall be properly screened.”**
- 7) Discussion about a need to review covenants, Weidl presented a proposal for changes to consider - the board requested Trustee Weidl to draft a homeowner questionnaire to present to the Board at the next monthly to alert homeowners and lot owners that her committee is going to review the current covenants for any updating and is seeking input for consideration by the Board.
- 8) Motion for a covenant review committee to be chaired by Trustee Weidl was made by President Mraz, second by Trustee Mahoney, unanimous approval

Adjournment:

A motion was made to adjourn the meeting by President Mraz, motion second by Trustee Weidl, vote taken by President Mraz - unanimous approval. The meeting adjourned at 10:00PM.

Home owners are encouraged to attend monthly SFPOA meetings to be informed of issues that may affect them.

Note: Next Board meeting is scheduled for July 12 due to the holiday on the fourth this year.

All of the above Board meetings will be held typically on the first Tuesday of each month at 7:30 PM at the following location (unless otherwise noted below):

*Campton Township Community Center (the “Community Center”)
5N082 Old Lafox Road
St. Charles, IL 60175*