

Splitrail Farm Property Owners Association
Approved Minutes
July 12, 2006

Attendees: Dennis Mahoney, Larry Mraz, Karen Smith, Hildi Smith, Kim Van Dorpe, Greg Van Zandt

Absent: Bill Baar, Dave Kohlfeld, Michele Weidl

Home Owners Present: Lynn Funk, Arlene Doran

Call to Order: By President Larry Mraz at 7:55 PM

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

Motion to approve the minutes of the June 6, 2006, by Hildi Smith with slight changes, second by Trustee Karen Smith, vote taken by President Mraz – unanimous approval.

Committee Reports:

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

Bill was absent therefore treasurer's report tabled until next month's meeting

1. Bill requested in his absents to approve a bill for \$6,487.60 from Teza; a motion to approve was made by Karen Smith, second by President Mraz, unanimous approval
2. A motion to approve payment to Dave Kohlfeld for out of pocket expenses for the bon fire not to exceed \$450.00 and contingent upon Dave furnishing receipts of said expenses was made by Larry Mraz, second by Greg Van Zandt, unanimous approval
3. A motion to approve payment to Greg Van Zandt for out of pocket expenses for Kinko's copies of previous 4 month's meeting minutes for distribution to property owners of \$90.11 was made by Larry Mraz, second by Dennis Mahoney, unanimous approval

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]

Hildi Smith presented the following report:

1. Peerless fence raised their pricing by 50% - Hildi Smith and Larry Mraz are seeking new fence suppliers & quotes.
2. The Kane / DuPage Water Conservation 2 grants need both areas high mowed to be in compliance with the grants and sustaining the prairie restoration 3X / season – Hildi to obtain quotes.
3. Dave Kohlfeld needs to stay on top with legal Prairie burn qualifications for open space management.
4. 3 dead trees have been reported in the open space. Discussion ensued as to what to be done. It was decided that home owner volunteers acting as a group to saw down and cut up the dead trees with no liability to SFPOA

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

Trustee Mahoney presented the following report:

1. Lot # 2 was sent a letter to screen hot tub with bushes - to be completed by June 1. As of this meeting date no such screening has been done. A second letter will be sent.

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

Trustee Van Dorpe presented the following report:

1. On June 22 at 7PM at the Campton Community Center. Neighborhood watch meeting information:

The majority of crime in our area is speeding and garage or car shopping. Because of this the police would like to remind our neighborhood to lock car doors and close garage doors because this seems to deter most thieves.

If you would like to contact either of our sheriffs they are Ron Hall and Mike Beautis. You can call the Wasco Substation (located by Wasco Elementary School) and leave a message. They will return your calls, or email them at kcsowasco@aol.com.

The non-emergency police number is 232-8400. For an emergency call 911.

When you call to report crime you can request that the squad car not come to your home, and you can also ask the dispatcher to call you back with details of what happened.

There are many calls made from our subdivision regarding solicitors. The recommendation of what we should do in the event that we do not want solicitors is:

- 1) Get a sticker from the store that says "no solicitors" to post on your door
- 2) Ask the solicitor to leave
- 3) Call the sheriff if then the person refuses to leave

We will be posting neighborhood watch signs in the neighborhood soon and we just ask that neighbors be mindful of their surroundings, considering we have had our share of vandalism recently.

The sheriffs provided a very useful packet of information at the meeting if anyone would like to get a packet, just contact Kim Van Dorpe.

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

1. Bonfire date of June23 was a big hit!!

G. Nominating Committee **Karen Smith [377-2149 skiers3@sbcglobal.net]**

Karen Smith is looking for volunteers to be on the Board – please contact Karen

Old Business:

1. Bonfire area is a mess – Trustee Van Dorpe has signs to alert homeowners of what type of materials to be placed on the fire pile: wood only - tree limbs, brush, spent untreated lumber - please no building materials
2. Place all wood materials on center pile only
3. Greg Van Zandt to **contact Doug Barth** with hopes to contact Mary Barth for developing a history of Splitrail for the **web page**

New Business:

- 1) Motion to send second 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

Adjournment:

A motion was made to adjourn the meeting by Karen Smith, motion second by Hildi Smith, vote taken by President Mraz - unanimous approval. The meeting adjourned at 9:50PM.

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

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):

Note: September meeting date has been changed to Wednesday, September 13

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