

**Splitrail Farm Property Owners Association  
Approved Minutes  
August 1, 2006**

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

**Absent:** Hildi Smith, Karen Smith

**Home Owners Present:** Lynn Funk, Dennis Barran

**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 July 12, 2006, by Kim Van Dorpe with changes, second by Larry Mraz, vote taken by President Mraz – unanimous approval.

**Committee Reports:**

- A. Treasurer's Report** **Bill Baar [584-6139 Bill barr@hotmail.com]**  
1. Bill requested to approve payment of copy expenses of SFPOA meeting notes from the previous 3 months of \$107.48 from Greg Van Zandt; a motion to approve was made by Larry Mraz, second by Dave Kohlfeld, 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 was not present, report tabled until next meeting.
- D. Architectural Review Committee** **Dennis Mahoney [584-1661 dennisemahoney@earthlink.net]**  
Trustee Mahoney presented the following report:  
1. Lot # 38 requested approval of their roof replacement color and texture – both color & texture same as before – motion to approve was made by Dennis Mahoney, Larry Mraz second the motion, unanimous approval  
2. Lot # 21 requested to replace wood deck with a pavers type patio - Dennis Mahoney recommended to the board the request be approved, Michelle Weidl second the motion, unanimous approval
- E. Governmental Liaison Committee** **Kim Van Dorpe 5139521 mikkalbo@hotmail.com]**  
Trustee Van Dorpe advised nothing to report at this time
- F. Community Activities Committee** **Dave Kohlfeld [584-5426 [david@kohlfeld.com]**  
1. Dave Kohlfeld will appraise the Board of the Fall bon Fire date and planned activities at next month's meeting  
2. Dave Kohlfeld would like to update the SFPOA directory – Bill Baar will work with Dave on the project.
- G. Nominating Committee** **Karen Smith [377-2149 skiers3@sbcglobal.net]**  
Karen Smith was not present, report tabled until next meeting.  
Note: the Nominating committee is looking for volunteers to run for 4 openings on the SPFOA Board. Please contact Karen Smith by September 30. It's a great way to meet fellow property owners and play a part in keeping our community a place we love to live in.

### **Old Business:**

1. Kim Van Dorpe and Greg Van Zandt **advised the Board** of the Web Page **committee progress**: Kim, Greg and Eric Weidl met last week to discuss next steps. Doug Barth has been contacted and he will follow up with Greg Van Zandt on history and pictures of the area of the subdivision. Other aspects of the WP such as obtaining resident email addresses, what should be and what will not be posted as well as purpose of the WP was presented to the Board. The Board showed their approval of the information and direction the WP is taking.
2. Lot # 52 is still out of compliance with regard to a very large batting cage. The Board unanimously approved sending a second notice letter (first sent June 12) as no communication was by the home owner to the Board with hopes the homeowner comes into compliance with out having the Board to assess fines for non compliance.
3. Lot # 72 is again out of compliance with SFPOA covenants of restriction with a trailer parked on the homeowner's driveway. The Board unanimously approved sending a second notice letter (first November 2, 2005) with hopes the homeowner comes into compliance without having the Board to assess fines for non compliance.

### **New Business:**

- 1) Michelle Weidl presented a draft SFPOA covenant review survey for discussion. Both Bill Baar and Michelle will prepare 2 different approaches to a survey. Michelle and Bill will then present each of their drafts to the Board at the next meeting for discussion.
- 2) Motion made by Greg Van Zandt second by Michelle Weidl for Bill Baar to purchase a simple accounting software like quicken or quick books to manage the SFPOA ledger, unanimous approval

### **Adjournment:**

A motion was made to adjourn the meeting by Dennis Mahoney, motion second by Greg Van Zandt, vote taken by President Mraz - unanimous approval. The meeting adjourned at 10:05PM.

**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 Wednesday of each month at 7:30 PM at the following location (unless otherwise noted below):**

**Note: Regular SPFOA monthly meetings have changed to the 1st Wednesday of every month. The next meeting is scheduled for Wednesday, October 4**

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

**Note: The community Affairs Committee will be holding the annual Fall SFPOA Bon Fire on Friday October 20 at 6:30 PM, at the usual location – Splitrail Lane. Come one, come all, celebrate the entrance of Fall! Visit with friends and neighbors, and stay warm by the fire. As last year, there will be tractor rides for all. PUT THIS ON YOUR CALENDARS!!**