

**Splitrail Farm Property Owners Association
Approved Minutes
January 10, 2007**

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

Absent: David Kohlfeld, Michele Weidl, Stephanie Parker

Home Owners Present: Lynn Funk, Beth Baldwin, Shawn Dunne, Eric Weidl, Jim and Laura Peyton, Barry Markovic

Call to Order: By President Greg Van Zandt at 8:00 PM

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

Motion to approve the minutes of the October 11, 2006, by Dennis Mahoney with changes, second by Larry Mraz, vote taken by President Van Zandt – unanimous approval.

Committee Reports:

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

1. No report

B. Budget & Finance Committee Bill Baar [584-6139 Bill barr@hotmail.com]

Same as Treasurer's report

C. Landscape & Maintenance Committee Stephanie Parker [584-5987 parker@colemanland.com]

1. Tabled until next meeting – Stephanie was not present

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

Dennis Mahoney – Jim and Laura Peyton brought to the meeting drawings of their proposed addition for consideration by the Architectural Committee. Discussion followed by all attendees. It was agreed that the Architectural committee needs to go over the plans in detail before making a recommendation. All agreed and Laura and Jim Peyton left the drawing with Dennis Mahoney for his committee's review.

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

1. Kim Van Dorpe reports that a member from Preserve Campton will be at next month's meeting to present the proposed incorporation and answer any questions.
2. Neighbor hood watch signs will soon be installed at each entrance to Splitrail Farm, 2 are for free, SPFOA will have to pay for 3 more.
3. It is reported that school boundary line of District 303 will remain where they are for our sub division.

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

Tabled until next meeting – Dave was not present

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

See below under Old Business

Old Business:

1. Karen Smith reported the results of the special meeting just held prior to this meeting at 7 PM the following were elected to the SPFOA Board:
 - XX number of ballots were received
 - Bob Lanning – received 48 votes
 - Kim Van Dorpe – received 46 votes
 - Larry Mraz – received 43 votes

- Julie Mraz – received 42 votes
 - There were 12 write in candidates
2. Barry Markovic voice his concern over what is acceptable screening relative to pool screening as he was contacted by the Board to improve the screening around his pool in accordance to the covenant of restriction. That he has noticed other property owner's pools having poor screening, and was concerned as to what is acceptable and not acceptable. He is also concerned with the reinforcement of the covenants of restriction. He wants to do the right thing. The Board welcomed his comments and concerns and asked for his help by becoming involved with the Covenant of Restrictions Review Committee to help clarify these issues, to contact Michele Weidl. Shawn Dunne also expressed a similar desire to join Michelle's committee.

Adjournment:

A motion was made to adjourn the meeting by Dennis Mahoney, motion second by Bob Lanning, vote taken by President Van Zandt - unanimous approval. The meeting adjourned at 8:50PM.

Home owners are encouraged to attend monthly SFPOA meetings to be informed of issues that may affect them. We are working to hold shorter, agenda focused monthly meetings.

Note: The next SPFOA meeting is scheduled for 4th Wednesday, February 7 at 7:30PM at:

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

The Splitrail Farm subdivision web site is now available:

<http://www.splitrail-farm.com/meetings.html>

Please send Greg Van Zandt your email address [gmvanzandt@comcast.net]. Your email address will be used to distribute monthly SPFOA meeting minutes, SPFOA community activities, meeting schedules, etc. via email.

The Board will only use the addresses for SFPOA business and information *and access to the list is password protected.*

We will NOT give anyone, business or any other party your email address.

Should you not be able to access email, please contact Greg Van Zandt.