

**Splitrail Farm Property Owners Association
Approved Minutes
February 7, 2007**

Attendees: Dennis Mahoney, Bill Baar, Larry Mraz, Julie Mraz, Kim Van Dorpe, Michelle Weidl, Stephanie Parker, Bob Lanning, Greg Van Zandt

Absent: David Kohlfeld

Home Owners Present: Lynn Funk

Call to Order: By President Greg Van Zandt at 7:40 PM

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

Motion to approve the minutes of the January 10, 2006, by Greg Van Zandt with changes, second by Michelle Weidl, vote taken by President Van Zandt – unanimous approval.

Committee Reports:

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

1. Annual report & tax returns are completed.
2. Dues are paid for PO Box for 1 year until January 2008
3. Checking balance is \$15,813.00

B. Landscape & Maintenance Committee Stephanie Parker [584-5987 sparker@colemanland.net]

1. There are piles of old fence posts and rails from the fences that were repaired this past fall, and there are many good rails and posts that should be separated so they can be used in the future.
2. Care of Trees has submitted a 6 year proposal for over all tree maintenance through out the subdivision. Julie Mraz suggested we should get a second quote – she will seek another vendor's quote for the same work.
3. Entrance work – Denker and Silver Glen need to be spruced up - have dead bushes replaced

C. 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.

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

1. Kim Van Dorpe had representatives from Preserve Campton: Patsy Smith, Chairman; Jim Kopec, Director; Mike Millette, Treasurer present at the meeting and answer any questions about the proposed incorporation of Campton Township. Basically Preserve Campton is proposing incorporation *without* raising taxes that will allow Campton to control development growth, collect sales tax (currently going to the county) and continue to pay for services such as road maintenance, police and fire protection, with out building expensive township government.
2. **Thank you Kim for all your contributions to the SPFOA – Kim and Ross Van Dorpe have purchased a new home and will be moving from our subdivision.**

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

Tabled until next meeting – Dave was not present

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

No report at this time

Old Business:

1. Resolution 05-1 was distributed so all Board members can review and discuss for a vote at the next SPFOA meeting.
2. New Committee Chairs:
 1. Treasurer: Stephanie Parker
 2. Landscape & Maintenance: Julie Mraz
 3. Architectural Review: Dennis Mahoney
 4. Government Liaison: Bill Baar
 5. Community Activities: Larry Mraz
 6. Nominating: Julie Mraz
 7. Prairie maintenance / burn: Dave Kohlfeld
3. President Greg Van Zandt requested all Board members to complete a "SPFOA Committee / Officer Duties Quick Reference Guide" of the current committee they chair to help transition new committee chairs.

New Business:

1. SPFOA Vice President/secretary selection: Dave Kohlfeld was nominated by Larry Mraz and second by Michelle Weidl. There were no other nominations. A vote was taken to accept Dave Kohlfeld as this year's VP and secretary by President Greg Van Zandt, – unanimous approval.
2. New SPFOA monthly meeting date was officially set for the 4th Wednesday of every month to meet at the Community Center Wasco at 7:30 PM.

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*