

# Splitrail Farm Property Owners Association

## Monthly Meeting Approved Meeting Minutes JULY 23, 2008

**Attendees:** Robert Lanning, Laura Peyton, Dennis Mahoney, Stephanie Parker, Matt Vetter, Barry Kral

**Absent:** Greg VanZandt, Julie Marz

**Guest:** none

**Call to Order:** By Vice-President Robert Lanning at 7:35 PM

**Approval of prior Meeting Minutes:** Robert Lanning[584-5057] [schatten@aol.com](mailto:schatten@aol.com)

The May 28<sup>th</sup>, and June 25th meetings' minutes were discussed and approved by the board.

### **Committee Reports:**

#### **A. Treasurer's Report**

Stephanie Parker [584-5987] [steph6n580@hotmail.com](mailto:steph6n580@hotmail.com)

Report by Stephanie Parker:

##### **1. CHECKBOOK BALANCE 7/23/08: 34,146.03**

Accounts Receivable: \$600.00

Accounts Payable:

##### **Past Due Assessments April 23, 2008**

\$600.00 (2 lots..1 lot 2cycles past due)

##### **2. Bills To Approve**

##### **3. Old Business**

##### **4. New Business**

##### **5. Apr '08 Cash Flow Summary**

3/31/08 Beg Cash Balance: 38,968.71

Add:	Assessments Collected	604.00
Less:	Duran – Mowing (2 <sup>nd</sup> installment)	(3,966.67)
	Duran - Common area mowing	(1200.00)
	VanZandt- Bonfire	( 260,01)

4/23/08 Ending Cash Balance: 34,156.03

Motion to approve Treasurer's report was made by Dennis Mahoney, a second by Matt Vetter, a vote was taken by Vice-President Lanning – the motion was unanimously approved.

#### **B. Landscape & Maintenance Committee**

Julie Mraz [587-1158] [MomyAtHome@comcast.net](mailto:MomyAtHome@comcast.net)

Julie Marz was absent

#### **C. Architectural Review Committee**

Dennis Mahoney [584-1661] [dennisemahoney@earthlink.net](mailto:dennisemahoney@earthlink.net)

Report by Dennis Mahoney:

1. Lot 8 – Addition has been approved.

Motion to approve the ARC report made by Matt Vetter, a second, a second by Stephanie Parker, and a vote was taken by Vice-President Lanning– the report was unanimous approved.

**D. Governmental Liaison Committee**

**Matt Vetter, Larry [443-7799] [vetter@pitbullpumps.com](mailto:vetter@pitbullpumps.com)**

Report by Matt Vetter:

Talks continue about the various possible neighbor hoods disconnecting from Campton Hills. Plans are being set for fall election news. The election board is deciding on the issue of putting forward the petition to put the dissolving the city Campton Hills on the fall election ballot.

**E. Community Activities Committee**

**Barry Kral [bkral@compactind.com](mailto:bkral@compactind.com)**

Barry Kral suggested that we have our fall bonfire get together on October 31<sup>st</sup>. Making it a Halloween theme with having tricker-treating in the neighborhood from 4:00-6:00 and then every one meeting down at the picnic area for a bonfire for fun and activities. More information to follow.

**F. Nominating Committee**

**Laura Peyton [584-6814] [jpeytonii@comcast.net](mailto:jpeytonii@comcast.net)**

Nothing to report at this time

**Old Business:**

**New Business:**

None

**Adjournment:**

A motion was made to adjourn the meeting by Stephanie Parker, motion second by Barry Kral, vote taken by Vice-President Lanning - unanimous approval. The meeting adjourned at 8:05 PM.

Minutes respectfully submitted by Robert lanning (630) 584-5057

***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 SPFOA monthly meetings are scheduled for 4<sup>th</sup> Wednesday, of every month at 7:30PM at:

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