

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

The May 28th, 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

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 nd 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

Julie Marz was absent

C. Architectural Review Committee

Dennis Mahoney [584-1661] 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

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

Barry Kral suggested that we have our fall bonfire get together on October 31st. 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

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 4th Wednesday, of every month at 7:30PM at:

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