

Splitrail Farm Property Owners Association

Monthly Meeting Approved Meeting Minutes AUGUST 27, 2008

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

Absent: Julie Marz

Guest: Van & Barbara Richards, Bill & Lynn Funk, Chris & Beth Baldwin, Dave Goldberg, Greg Gullickson, Dave Farquhar, Dave Kohlfeld, Adolph VanDril, Jim Murray, Steve Burdette, Jayne Farrow, Sue Secondi, Bruce Aderman, Bill Baar and Patsy Smith

Call to Order: By Greg VanZandt at 7:55 PM

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

The July 23rd minutes were discussed and approved by the board.

Guest Presentations: With much concern over the issues of the validity of Campton Hills and an upcoming vote before Judge Coldwell, August 29th, President VanZandt invited both sides of the issues to talk before the board and visitors. Chris Baldwin discussed the many aspects of why the Village of Campton Hills should be dissolved. He focused mainly on water issues, school tax dollars and crowding, Costs of fire and police protection, encroachment of Elgin into our development, and the general power we have a village. Following Chris Baldwin's points, Patsy Smith, Campton Hills President, addressed the issues also. She focused on addressing the concerns put forth by Mr. Baldwin. She took time to explain that no new taxes will be charged and they are working to stay within their budgets.

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: \$400.00

Accounts Payable:

Past Due Assessments April 23, 2008

\$400.00 (1 lot 2cycles past due)

2. Bills To Approve: Postage Greg VanZandt \$5.32

3. Old Business

4. New Business

5. Apr '08 Cash Flow Summary

8/27/08 Beg Cash Balance: 34,146.03

Add: Assessments Collected	400.00
Less: VanZandt- Postage	(5.32)

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

B. Landscape & Maintenance Committee

Julie Mraz [587-1158] MomyAtHome@comcast.net

Julie Marz was absent

Discussion were held on: 1) prairie restoration as to a possible fall burn.

2) The need to finish the Splitrail fencing.

3) The emerald ashbor problem and our ash trees.

4) The need to compile and overall plan for the neighborhood.

C. Architectural Review Committee

Dennis Mahoney [584-1661] dennisemahoney@earthlink.net

Report by Dennis Mahoney:

1. Lot65- Paint color was approved by the board.

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

D. Governmental Liaison Committee

Matt Vetter,Larry [443-7799] vetter@pitbullpumps.com

Report by Matt Vetter:

Mention was made about the up coming Campton Township cookout to be held Sept. 15th.

E. Community Activities Committee

Barry Kral bkral@compactind.com

Fall bonfire will be held 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

Letters are to be sent out with the new slate of candidates for the new board. We also discussed and approved to send a letter expressing an idea of a new voting format to help save time, resources, and money. Instead of the current double envelope ballot format, a simple postcard format will be introduced. The board will review the response of the community members and make a determination to adopt the new process.

Old Business: None

New Business: It was brought to the board's attention that there has been some vehicular traffic in the common areas of the northern end of our subdivision. For safety concerns and violation of our policies, the board will talk to the parties involved.

Adjournment:

A motion was made to adjourn the meeting by Stephanie Parker, motion second by Barry Kral, vote taken by President VanZandt - unanimous approval. The meeting adjourned at 9:00 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*