Splitrail Farm Property Owners Association

Unapproved minutes August 18, 2010

Attendees: Steve DeBoer, Dave Kohlfeld, Joe Miller, Julie Mraz, Wayne Polek, Eric Weidl,

and Greg Van Zandt

Absent: Joe Celbuski and Carl True

Home Owners Present: None

Other guests: None

Call to Order: by Wayne Polek at 7:4opm at the Campton Township Tax Assessor's Office on

Old La Fox Rd.

Approval of Meeting Minutes of June 23, 2010:

Motion to approved minutes by Greg Van Zandt second by Joe Miller and unanimously approved by the Board.

Committee Reports

A. Treasurer's Report

Eric Weidl 630.479.4950 eric.weidl@intersites.com

SFPOA TREASURER'S REPORT

August 18, 2010

1. Summary Balance Sheet as of 8/18/10:

Assets:

Checking: \$26,673.62

Accounts Receivable – 2 special, 1 fall, 2 spring assessments late fees: \$1,332.00

Total Assets: \$28,005.62

Liabilities & Equity:

Accounts Payable: \$15,780.33

Equity: \$12,225.29

Total Liabilities & Equity: \$28,005.62

2. Statement of Cash Flows:

7/28/10 Beginning Balance: \$26,673.62

Income:

Assessments:	\$0.00
Late Fees:	\$0.00

Expenses:

none \$0.00

8/18/10 Ending Balance:

\$26,673.62

3. Old Business

Outstanding Commitments:

Efrain Duran – Replacement of 20 ash trees: - \$6,500.00
Efrain Duran – 33% of landscaping: - \$4,705.33
Tallgrass – 50% of prairie burn: - \$3,450.00
? – North End Drain Surveying: - \$1,500.00
Tree Care – Stump removal: - \$800.00

Total - \$16,955.33

4. New Business

Bills to Approve:

For North End Drain Surveying, one of the following:

WBK Associates \$1,960.00 Huddleston \$2,800.00 Trotter Associates \$12,000.00

Other:

The expect bill for Kramer of brush and tree stump removal is \$850 rather than \$800

Eric report several times calling Lots 40 and 55 for payment of all due assessment without success.

Approved payment of \$20 per board meeting to the township for use of the building for our meetings until October.

The June 23, 2010 Treasurer's report with correction of the Kramer bill was accepted. (Motion by Joe Miller, second by Wayne Polek and unanimously approved by Board.)

B. Landscape & Maintenance Committee

Carl True carl.a.true@xo.com.

Report was presented by Joe Miller

General approval was noted by most home owners (esp Lot 93) of clearing the Denker Court common area.

The committee report was adopted as presented unaminously by Board (Motion: Miller second; Van Zandt)

C. Architectural Review Committee Joe Miller <u>usmilleri@earthlink.net</u>

Lot 5 - approved roof replacement and color change.

Lot 31 ask for owner to submit a letter to the board to extend the variance of the garage doors until the CCR are revised.

Architectural Review Committee report was unanimously approved (motion Eric Weidl, second; Greg Van Zandt).

D. Governmental Liaison Committee

Report by Greg Van Zandt.

Julia Glass resigned as assistant supervisor of Campton Township.

Discussed drainage issues concerning Poyner Park

Julie will contact village about Campton Hills police car parked on north end of Splitrail Lane and creating a hazard.

E. Community Activities Committee

Steve DeBoer sdeboer34@yahoo.com

Fall bonfire is tentatively planned for Saturday, October 9.

Menu and caterer is being considered 9Cajun food)

Community activity report was unanimously approved (motion Joe Miller, second; Greg Van Zandt).

Nominating Committee

Carl True carl.a.true@xo.com

Four terms are expiring. Joe Miller will not be running for office.

F. Prairie Burn & Restoration Committee

David Kohlfeld 630.584.5426 david@kohlfeld.com

No Report

Website - Carl True

No report but need to consider a link to the Village and the Police

Old Business:

A. Ditch Water on North End of Subdivision.

Eric Weidl gave an extensive presentation of the drainage problem, bids and solutions offered by three firms - WBK, Huddleston and Trotter. Existing documents show the swales are the main drainage system not the drain tiles on the homeowner's property. All the contractors believe the problem is the responsibility of the township

Greg Van Zandt will talk with Sam Galluci, the township commissioner about this problem.

Tabled a motion to accept any bid for work by the above named contractors until Greg contacts the township.

B. Common Areas on South End

New Business:

None

Adjournment:

A motion (Miller, second by Cebulski) was made to adjourn the meeting, vote taken with unanimous approval by the board. The meeting adjourned at 9:31PM.

Submitted by:

Wayne Polek Secretary