

**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 7:40pm 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](mailto: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
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Total Liabilities & Equity: \$28,005.62

**2. Statement of Cash Flows:**

7/28/10 Beginning Balance:	\$26,673.62
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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 unanimously by Board (Motion: Miller second; Van Zandt)

**C. Architectural Review Committee** Joe Miller [usmillerj@earthlink.net](mailto:usmillerj@earthlink.net)

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](mailto: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](mailto: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](mailto: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