

**Splitrail Farm Property Owners Association
Approved Minutes
March 7, 2006**

Attendees: Bill Baar, Dave Kohlfeld, Dennis Mahoney, Larry Mraz, Hildi Smith, Karen Smith, and Kim Van Dorpe

Absent: Richard Forster and Greg Van Zandt

Homeowners Present: Lynn Funk

Call to Order: 7:45 PM

Approval of prior Meeting Minutes:

Motion by Karen, seconded by Larry, to approve the minutes of the February 8, 2006 Board meeting, as amended, motion carried.

Committee Reports:

Treasurer: Bill Baar [584-6139 Bill barr@hotmail.com]

Motion by Hildi, seconded by Karen to approve Contract with Teza in the amount of \$12,975.32 for landscaping services. Discussion re obtaining proposals from other contractors. Hildi indicated that Teza was providing the same price as under their prior contract and that the price is competitive; motion carried (Larry voted no).

Motion by Hildi, seconded by Dave, to approve payment to Teza in the amount of \$6,487.66, motion carried.

Motion by Larry, seconded by Karen to approve payment to Pizzo & Associates (spelling?) in the amount of \$3,839.28 for habitat restoration at Denker and Spitrail, motion carried.

Motion by Larry, seconded by Kim, to approve contract with Care of Trees in the amount of \$2,884.20, motion carried. Three applications to the trees will be made during the year.

Motion by Larry, seconded by Karen, to approve March 2006 Treasurer's Report, motion carried.

Budget & Finance Committee: Bill Baar [584-6139 Bill barr@hotmail.com]

Motion by Karen, seconded by Dave to approve the 2006 tentative Budget, motion carried.

Landscape & Maintenance Committee: Hildi Smith[584-9346 hsmith7791@aol.com]

Discussion regarding replacing Splitrail fencing in high traffic areas. Amount of fencing to be replaced will be based on available funds. See above regarding landscape contracts approved by Board.

Architectural Review Committee: Dennis Mahoney [584-1661 dennismahoney@earthlink.net]
Landscape plans to be submitted for lot No. 97.

Governmental Liaison Committee: Kim Van Dorpe[513-9521 mikkalbo@hotmail.com]
Discussion regarding school referendum.

Community Activities Report: Richard Forster [513-0273 forstermail51@yahoo.com]
No report

Nominating Committee: Karen Smith [377-2149 skiers3@sbcglobal.net]
Nothing to report at this time.

Old Business:
Discussion regarding posting “Brush Only” sign in bonfire area. Kim to order sign.

Discussion regarding prairie burn in habitat restoration area.

New Business:
Discussion regarding title to common areas having been conveyed to SFOA, Inc.

Discussion regarding prairie restoration at Denker and Cross Creek.

Discussion regarding website proposal.

Adjournment:
Motion to adjourn by Karen, seconded by Larry, carried.

Board meetings are held on the first Tuesday of each month at 7:30pm unless otherwise indicated.

All of the above Boards meetings will be held at:
*Campton Township Community Center
5N082 Old Lafox Road
St. Charles, IL 60175*