

**Splitrail Farm Property Owners Association**

**Approved Minutes**

**March 28, 2007**

**Attendees:** Larry Mraz, Julie Mraz, Bob Lanning, Greg Van Zandt, David Kohlfeld, Stephanie Parker

**Absent:** Dennis Mahoney, Bill Baar, Laura Peyton

**Home Owners Present:**

**Call to Order:** By President Greg Van Zandt at 7:45 PM

**Approval of prior Meeting Minutes:** Greg Van Zandt [377-6072 [gmvanzandt@comcast.net](mailto:gmvanzandt@comcast.net) ]

Motion to approve the minutes of the February 28, 2007, by Larry Mraz, second by Bob Lanning, vote taken by President Van Zandt – unanimous approval.

**Committee Reports:**

**A. Treasurer's Report Stephanie Parker [584-5987 [parker@colemanland.com](mailto:parker@colemanland.com)]**

Report by Stephanie

1. Checking balance of \$15,037.75.

**B. Landscape & Maintenance Committee Julie Mraz [587-1158 [MomyAtHome@comcast.net](mailto:MomyAtHome@comcast.net) ]**

Report by Julie Mraz:

1. Based on bids received and vendor qualifications, Autumn Tree Care Experts recommended for maintenance and pruning of Splitrail Farm trees and shrubs; and spraying and injection of Splitrail Farm's 38 ash trees. Motion to award contracts to Autumn Tree Care Experts by President Van Zandt, Second by Larry Mraz, motion carried unanimously.

Autumn Tree Care Experts, 847-729-1963, offers to extend to Splitrail Farm Property owners a special price of \$40 / tree to apply same treatment to homeowner's ash trees.

2. Landscape Professionals recommended for Splitrail Farm mowing contract. . Motion to award contract to Landscape Professionals by President Van Zandt , Second by Secretary Kohlfeld, motion carried unanimously.

**C. Architectural Review Committee Dennis Mahoney [584-1661 [dennisemahoney@earthlink.net](mailto:dennisemahoney@earthlink.net) ]**

No report as of this time.

**D. Governmental Liaison Committee Bill Baar [584-6139 [Bill\\_barr@hotmail.com](mailto:Bill_barr@hotmail.com) ]**

No report as of this time.

**E. Community Activities Committee Larry Mraz [587-1158 [ljm@mrazlaw.com](mailto:ljm@mrazlaw.com) ]**

Report by Larry Mraz:

1. The annual Spring bon fire continues in the planning stages – tentatively set for June 1 on Splitrail Lane in the usual location – across from lot # 29 [6N658] look for the piles of discarded fence rails.

**F. Nominating Committee Laura Peyton [584-6814 [tpeytonii@comcast.net](mailto:tpeytonii@comcast.net) ]**

No report as of this time.

**G. Prairie Maintenance David Kohlfeld [584-5426 [david@kohlfeld.com](mailto:david@kohlfeld.com) ]**

Report by Dave Kohlfeld:

1. We still await our permit from the IEPA for Prairie Restoration Open Burning. Once received, we can then plan dates for the Restoration burns. Required equipment has been received. Further delay in receiving the permit may result in burns not being done until fall.

**Old Business:**

**New Business:**

1. Forthcoming election day, April 17, 2007: We encourage everyone registered, to **GET OUT AND VOTE!!!**

**Adjournment:**

A motion was made to adjourn the meeting by President Van Zandt, motion second by Larry Mraz, vote taken by President Van Zandt - unanimous approval. The meeting adjourned before 9 PM.

***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 4<sup>th</sup> Wednesday, of every month at 7:30PM at:

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