

Splitrail Farm Property Owners Association

Approved Minutes

April 25, 2007

Attendees: Larry and Julie Mraz, Bob Lanning, Greg Van Zandt, David Kohlfeld, Stephanie Parker, Dennis Mahoney, Bill Baar, Laura Peyton

Absent:

Home Owners Present:

Call to Order: By President Greg Van Zandt at 7:40 PM

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

Motion to approve the minutes of the March 28, 2007 meeting by Dennis Mahoney, 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]**

Report by Stephanie

1. Checking balance of \$19,467.15.

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

Report by Julie Mraz:

1. Autumn Tree Care Experts work finished, including injections for Emerald Ash borer, pruning, tree/shrub removal, and stump grinding.

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. Next phase of fence rail repair in the works, and required maintenance of prairie restoration areas being planned.

3. Solar LED floodlights installed at Silver Glen/Splitrail Lane entrance.

C. Architectural Review Committee **Dennis Mahoney [584-1661 dennismahoney@earthlink.net]**

Discussion regarding the use of color standards per Covenants and By-laws.

D. Governmental Liaison Committee **Bill Baar [584-6139 Bill_barr@hotmail.com]**

We are part of the Village of Campton Hills. Thank you to all who voted.

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

Report by Larry Mraz:

1. The annual Spring bon fire will be held Friday eve, June 1, weather permitting. Come one and all, enjoy the fire, listen to the Cicada's!!!

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

No report as of this time.

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

Report by Dave Kohlfeld:

1. We still await our permit from the IEPA for Prairie Restoration Open Burning. We expect to receive the permit in time to plan for fall burns.

Old Business:

1. The Splitrail Farm Property Owners Association directory has been updated and distributed. Thank you to Beth Baldwin and others who helped with the process.

New Business:

1. Bonfire: A perimeter will be set up around the bonfire burn area for safety of all participants.

Adjournment:

A motion was made to adjourn the meeting by Larry Mraz, motion second by Dennis Mahoney, vote taken by President Van Zandt - unanimous approval. The meeting adjourned at 9:05 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 4th Wednesday, of every month at 7:30PM at:

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