

Splitrail Farm Property Owners Association

Monthly Meeting

Approved

April 23, 2008

Attendees: Julie Mraz, Robert Lanning, Laura Peyton, Dennis Mahoney, Stephanie Parker, Greg VanZandt, Barry Kral, Matt Vetter

Absent: Larry Mraz

Guest: none

Call to Order: By President Van Zandt at 7:35 PM

Approval of prior Meeting Minutes:

Greg Van Zandt [377-072] gregvanzandt@att.net

The April 1 meeting minutes were not distributed in time for review for this meeting, therefore they will be reviewed at the June Board meeting.

Committee Reports:

A. Treasurer's Report

Stephanie Parker [584-5987] steph6n580@hotmail.com

Report by Stephanie Parker:

- | | |
|-------------------------------|-----------|
| 1. CHECKBOOK BALANCE 4/23/08: | 30,394.97 |
| Accounts Receivable: 800.00 | |
| Accounts Payable: | |

 Past Due Assessments April 23, 2008
 \$400.00

2. Bills To Approve
 None

3. Old Business
 None

4. New Business

Proposed Budget- to be addressed

- | | |
|-------------------------------|-----------|
| 5. Apr. '08 Cash Flow Summary | |
| 3/31/08 Beg Cash Balance: | 26,380.64 |

Add: Assessments Collected -	9.972.00
Less: Duran Landscaping (installment)	(3,966.67)
R. Kott Accounting Fees	(1,000.00)
Abbott tree Service- Landscape	(950.00)
Parker—Stamps for Mailer	(41.00)

4/23/08 Ending Cash Balance:	30,394.97
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Motion to approve Treasurer's report was made by Dennis Mahoney, a second by Barry Kral, a vote was taken by President Van Zandt – the motion was unanimously approved.

B. Landscape & Maintenance Committee

Julie Mraz [587-1158] MomyAtHome@comcast.net

Duran's Lawn Maintenance has started spring clean up. Major pruning and over growth removal has been started.

Abbott Tree Service has removed the dead trees as per contract.

Spoke with Autumn Tree Care regarding Emerald Ash Borer. Other trees may need maintenance spraying.

Common area mulch was discussed, as was continuation of rail replacement.

Comments were made that the common areas are looking good.

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

Report by Dennis Mahoney:

Continued talks on lots 31 and 8 about possible additions.

D. Governmental Liaison Committee Matt Vetter, Larry [443-7799] vetter@pitbullpumps.com

Report by Matt Vetter:

Mentioned talks about the various possible neighbor hoods disconnecting from Campton Hills. Plans are being set for fall election news.

E. Community Activities Committee Barry Kral bkral@compactind.com

Barry Kral was absent

May 16th Spring Social Event. Hotdogs as well as hamburgers will be served. Still planning on various activities. If anyone has ideas please forward them to Barry.

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

Nothing to report at this time

G. Prairie Restoration David Kohlfeld [584-5428] david@kohlfeld.com

Report by David Kohlfeld:

Due to significant changes in EPA requirements coupled with Insurance liability issues, prairie burns may not be possible. We are still investigating options.

Old Business:

1. Still focusing on getting email addresses for all residents.
2. A general review and general talk about creating and maintaining community paths in the common areas were addressed.
3. Landscape Strategic Plan Development is being discussed.

New Business:

None

Adjournment:

A motion was made to adjourn the meeting by Dennis Mahoney, motion second by Bob Lanning, vote taken by President Van Zandt - unanimous approval. The meeting adjourned at 8:55 PM.

Minutes respectfully submitted by Robert Lanning (630) 584-5057

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*