

**Splitrail Farm Property Owners Association
Approved Minutes
October 22, 2008**

Attendees: Julie Mraz, Bob Lanning, Dennis Mahoney, Barry Kral, Laura Peyton

Absent: Greg VanZandt, Matt Vetter, Stephanie Parker

Home Owners Present: none

Call to Order: By Vice-President Robert Lanning at 7:40 PM

Approval of prior Meeting Minutes: Robert Lanning [584-5057 schattendad@aol.com]

Motion to approve the minutes of the July 23, 2008 meeting by Dennis Mahoney, second by Julie Marz, vote taken– unanimous approval.

Committee Reports:

A. Treasurer's Report **Stephanie Parker [584-5987 parker@colemanland.com]**
Not attending

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

Report by Julie Mraz:

1. We are waiting to see if the injections we gave our ash trees will work. We are hopeful they may come back.

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

3. A discussion relative to cleaning up the wild plant growth and trees that over the years have taken root in the drainage ditch of that runs in the Common Area from the end of Cut Wood Lane on its northern end to the retaining wall in the center of the subdivision slightly south of the end of Prune Tree Lane. The Board voted to allocate up to \$1500.00 to start the clean up.

C. Architectural Review Committee **Dennis Mahoney [584-1661 dennisemahoney@earthlink.net]**
A few lots have repainted their house all were approved by the committee.

D. Governmental Liaison Committee **]**
Matt Vetter was not present – no report

E. Community Activities Committee **Barry Kral**

1. The annual fall bon fire will be held Friday eve, Oct 31, weather permitting. Come one and all, enjoy the fire. There will be hamburgers and hot dogs. Some beverages will be provided.

F. Nominating Committee **Laura Peyton [584-6814 tpeytonii@comcast.net]**
No report as of this time.

Old Business:

1. Bonfire provisions were discussed

New Business:

1. None

Adjournment:

A motion was made to adjourn the meeting by Barry Kral, motion second by Dennis Mahoney, vote taken by unanimous approval. The meeting adjourned at 8:20 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.

The next meeting will be Our Annual Meeting held on Dec 3rd.

Please note there will be no November meeting.

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*