Splitrail Farm Property Owners Association APPROVED MINUTES March 25, 2009

Attendees: Dave Kohlfeld, Matt Vetter, Joe Miller, Eric Weidl, Steve DeBoer, and Julie Mraz

Absent: Greg Van Zandt, Carl True, and Dennis Mahoney

Home Owners Present: Linda Kohlfeld

Call to Order: By Julie Mraz at 7:46 P.M.

Approval of Prior Meeting Minutes:

Motion to approve the minutes of the January 21, 2009 meeting was made by Matt Vetter, second by Joe Miller. Vote taken by Julie Mraz – the motion was unanimously approved

Motion to approve the minutes of the February 25, 2009 meeting was made by Dave Kohlfeld, second by Eric Weidl. Vote taken by Julie Mraz – the motion was unanimously approved.

Committee Reports

A. Treasurer's Report

Eric Weidl [479-4950 weidl@intersites.com]

Eric reports that the transition is progressing. The new Quick Books software has been installed and all homeowner data has been input. Eric also brought samples of the new invoice that will be generated by the new software.

B. Landscape & Maintenance Committee Julie Mraz [587-1158 julie.mraz@att.net]

Spring clean up has begun throughout the subdivision. Several homeowners have burned the Prairie areas around their lots.

Julie will see about getting a price for mulch from Efrain Duran for both common space and homeowners.

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

Trustee Dennis Mahoney was not present for a report.

D. Governmental Liaison Committee Matt Vetter [762-3899 mvetter@pitbullpumps.com]

Matt reported on the upcoming local elections. The school district and the village both have questions on the ballot.

The new Campton pool complex on Peck Road (St. Charles Park District) will not be completed until 2010.

E. Community Activities Committee Steve DeBoer [sdeboer34@yahoo.com]

The spring bonfire has been set for Saturday, May 16, 2009. Dave Kohlfeld and Larry Mraz will help Steve with the necessary requirements.

F. Nominating Committee

Carl True [carl.a.true@xo.com]

No report at this time

G. Prairie Burn & Restoration Committee David Kohlfeld [584-5426 david@kohlfeld.com]

Discussion regarding burning and the connecting of paths ensued. Deer Run has a path that connects at the back of our subdivision. If paths were established, it would allow for trails all the way out to Burlington Road.

Old Business:

None

New Business:

Discussion regarding vacant lot owners and the maintenance of their lots. Concerns have been raised by neighbors regarding the large amount of mosquitoes coming from these vacant lots.

Adjournment:

A motion was made to adjourn the meeting by Joe Miller and second by Matt Vetter, vote taken by unanimous approval. The meeting adjourned at 8:52 PM.

Minutes respectfully submitted by Julie Mraz (630) 587-1158

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 held on February 25, 2009.

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