

Splitrail Farm Property Owners Association
APPROVED MINUTES
April 22, 2009

Attendees: Greg Van Zandt, Eric Weidl, Julie Mraz, Dennis Mahoney, Steve DeBoer, Carl True, and David Kohlfeld

Absent: Matt Vetter

Home Owners Present: N/A

Other guests: N/A

Call to Order: By Greg Van Zandt at 7:40 p.m.

Approval of prior Meeting Minutes

Motion to approve the minutes of the March 25, 2009 meeting was made by Greg Van Zandt, second by Joe Miller. Vote taken by Greg Van Zandt – the motion was unanimously approved.

Nomination and Confirmation of SFPOA Vice President

To fill the vacant Vice President position, nominations were made to the board. Dennis Mahoney nominated Julie Mraz. Carl True nominated Joe Miller. A vote was taken with Julie Mraz receiving 4 votes and Joe Miller receiving 3 votes. Greg Van Zandt abstained.

Committee Reports

A. Treasurer's Report

Eric Weidl 630.479.4950 eric.weidl@intersites.com

SEE ADDENDEUM #1

A motion to accept the Treasurer's report was made by Greg Van Zandt, second by Dennis Mahoney, and unanimously approved.

B. Landscape & Maintenance Committee

Julie Mraz 630.587.1158 julie.mraz@att.net

The 2009-2010 landscape budget was presented. A motion was made by Greg Van Zandt to accept the budget as presented, second by Carl True, and unanimously approved.

The 2009 Autumn Tree Care proposal was submitted for tree maintenance (for the Crab Apples, Hawthorns, and Honey Locust). A motion to accept the proposal was made by Greg Van Zandt, second by Eric Weidl, and unanimously approved.

C. Architectural Review Committee

Dennis Mahoney 630.584.1661 dennismahoney@earthlink.net

Dennis had been contacted by homeowners requiring changes to their homes. Dennis will follow up with the homeowners.

NOTE – If you are planning to change anything on the exterior of your home, please allow the Architectural Review Committee enough time to review your proposal.

D. Governmental Liaison Committee

Matt Vetter 630.762.3899 mvetter@pitbullpumps.com

Trustee Vetter was not present for a report.

E. Community Activities Committee

Steve DeBoer sdeboer34@yahoo.com

Spring Bonfire is set for Saturday, May 16, 2009. A letter/invitation to the homeowners will follow.

F. Nominating Committee

Carl True carl.a.true@xo.com

No report at this time.

G. Prairie Burn & Restoration Committee

David Kohlfeld 630.584.5426 david@kohlfeld.com

Several areas have been brought to the attention of the board that will need to be burned off, sooner rather than later. Inquires will be made with the Fire Protection District to see if they would be interested in helping for a training exercise.

Old Business

None.

New Business:

Discussion regarding a “Children at Play” sign needed for the top of the hill on Splitrail Lane. Inquires will be made to see about the feasibility of such a sign.

Adjournment:

A motion was made to adjourn the meeting by Dennis Mahoney and second by Greg Van Zandt, vote taken by unanimous approval. The meeting adjourned at 9:15 PM.

ADDENDEUM #1

SFPOA TREASURER'S REPORT

April 22, 2009

1. Summary Balance Sheet as of 4/22/09:

Assets:

Checking:	\$48,638.95
Accounts Receivable:	\$9,442.00
Total Assets:	\$58,080.95

Liabilities & Equity:

Equity:	\$58,080.95
Total Liabilities & Equity:	\$58,080.95

2. Statement of Cash Flows:

4/1/2009 Beginning Balance: **\$38,026.95**

Income:

 Assessments: \$10,600.00

 Late Fees: \$12.00

Expenses: \$0.00

4/22/2009 Ending Balance: **\$48,638.95**

3. Old Business

- None -

4. New Business

Bills to Approve:

 Eric Weidl – QuickBooks software, file boxes,
 stamps, envelopes \$194.60

 Efrain Duran – Landscape maintenance \$4,533.33