

## **Splitrail Farm Property Owners Association**

### **APPROVED MEETING MINUTES**

**July 1, 2009**

(Due to various board members schedules, a special meeting was called in place of the June 2009 meeting. The Community Center was unavailable, so the meeting was held at the VanZandt's home.)

**Attendees:** *Greg Van Zandt, Julie Mraz, Dave Kohlfeld, Steve DeBoer, Matt Vetter, Eric Weidl, Dennis Mahoney*

**Absent:** *Joe Miller, Carl True*

**Home Owners Present:** *Joe & Cheri Celbuski (lot 37)*

**Call to Order:** *By Greg Van Zandt @ 7:40 pm*

#### **Approval of prior Meeting Minutes:**

Motion to approve the minutes of the May 27, 2009 meeting was made by Greg Van Zandt, second by Matt Vetter. Vote taken by Greg Van Zandt – the motion was unanimously approved.

#### **Committee Reports**

##### **A. Treasurer's Report**

Eric Weidl 630.479.4950 [eric.weidl@intersites.com](mailto:eric.weidl@intersites.com)

- Not present for report.
- Bills were presented from (1) Autumn Tree Care and (2) Huddleston and McBride. Both bills were previously approved.

##### **B. Landscape & Maintenance Committee**

Julie Mraz 630.587.1158 [julie.mraz@att.net](mailto:julie.mraz@att.net)

##### **EAB Update:**

After meeting with Stan from Autumn Tree Care Experts, it is clear that the proposed method of treatment from the Care of Trees is not viable. Research is clear that it is not effective.

I have obtained a quote from ATCE for injections of Tree-age. The research is very promising. In several studies by MSU & OSU, a single injection of Tree-age provided excellent control of EAB for at least two years, even in high pest areas.

Stan has identified 19 trees that are good candidates for the injections. There are an additional 8 trees that he gave a 50/50 chance. An additional 11 trees are recommended for removal.

After presenting the above information to the board, a motion was made by Greg Van Zandt, with a second by Matt Vetter to proceed with the injections of Tree-age for the 19 trees recommended by ATCE and to remove the other 19 trees that were already dead or severely infected.

**C. Architectural Review Committee**

Dennis Mahoney 630.584.1661 [dennisemahoney@earthlink.net](mailto:dennisemahoney@earthlink.net)

- Not present for report

**D. Governmental Liaison Committee**

Matt Vetter 630.762.3899 [mvetter@pitbullpumps.com](mailto:mvetter@pitbullpumps.com)

- No report

**E. Community Activities Committee**

Steve DeBoer [sdeboer34@yahoo.com](mailto:sdeboer34@yahoo.com)

- Not present for report

**F. Nominating Committee**

Carl True [carl.a.true@xo.com](mailto:carl.a.true@xo.com)

- Not present for report

**G. Prairie Burn & Restoration Committee**

David Kohlfeld 630.584.5426 [david@kohlfeld.com](mailto:david@kohlfeld.com)

- Burn permit has arrived.

**Old Business:**

A motion was made by Greg Van Zandt to accept the bid from Stan White Excavation for \$9100 to replace the broken field tiles. This was the lowest of the three bids received. Work is slated to begin between the 2<sup>nd</sup> and 3<sup>rd</sup> week of July. Dave Kohlfeld provided the second, and the vote was unanimously approved.

**Adjournment:**

A motion was made to adjourn the meeting by Greg Van Zandt and second by Dave Kohlfeld, vote taken by unanimous approval. The meeting adjourned at 8:55 pm.