

**KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

January 8th, 2008

This is a summary of issues discussed and action taken.

Bob Ippolito called the meeting to order at 7:00 pm.

Board members in attendance:

Bob Ippolito	Bob Kauzlarich	Jim Ashlock
Claude Thigpen	Lee Johnson	Roger Osborne
Joe Zollner	Allen Nobles	Bill Sittig

Board members absent:

None

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Administrative Assistant

Guests in attendance:

Jean Young
Barbara Crandall
Robert G. Hinnant

GUEST SPEAKER ANNOUNCEMENT:

Bob Ippolito introduced Fred Varn, Leon County School Board member. Mr. Varn reported that Leon County Schools were alive and doing very well. He spoke of the salaries of teachers, the bus system, the meals served daily throughout the school system and of adding a 7th Period to the day that would offer elective classes such as drama, music, etc. to help out with the drop-out rate. Mr. Varn also reported that Leon County is the first county in the State of Florida that will have maps of the schools in patrol cars. Leon County is also bringing football back to the middle schools and to play you must have a "C" or better average.

Mr. Varn commended the School Zoning Committee for their hard work the last 4 months in making their recommendations to the School Board for the vote on Tuesday, January 15th.

Mr. Varn took some questions from the Board and its guests.

APPROVE MINUTES:

Lee Johnson made a motion to approve the December minutes and Claude Thigpen seconded the motion; all were in favor and the motion was passed.

AGENDA MODIFICATIONS:

None

TALLAHASSEE POLICE DEPARTMENT REPORT:

Ryan Dunphy reported on activity in the Killearn Estates area for the period 11/1/2007-1/1/2008. Bob Kauzlarich suggested that a drug enforcement officer attend one of our meetings to explain to KHA how they are being proactive in the neighborhood.

FINANCIAL REPORT:

Bob Kauzlarich and Brad Trotman discussed changes/modifications to the 2008 proposed budget. The proposed 2008 \$454,290 budget is up due to the advertising budget and interest from CD's. There was \$58,000 left over from 2007. Since 2008 dues are now coming in, Trotman suggested moving additional funds to a money marketing account.

Brad Trotman reported that in the first week of 2008, about one-quarter of Killearn residents had already paid their dues.

Trotman reported that we are ready for additional replanting from Thomasville Road to Shamrock.

A motion to approve the budget was tabled by Bill Sittig until next meeting as he wants an outline or proposal for the newsletter for 2007.

Bob Kauzlarich commended Brad on the excellent job he has done all the way around.

EXECUTIVE DIRECTORS REPORT:

Brad Trotman reported that the bridle trail improvements will continue and that the replanting of Killarney Way would start soon. Trotman reported that the office had received complaints from neighbors near Lake Kanturk regarding residents driving golf carts, go karts, dirt bikes, etc. in the dry lake bed and the possibility of putting up signs to deter them. Property owners on the northern part of Lake Kanturk own a portion of the lake and KHA has no jurisdiction over them.

Trotman reported a few complaints from residents inquiring as to why the Boy Scouts were allowed to have their Christmas Tree Sale signs at the Killearn Estates entrance. Bob Ippolito remembered an exception dating back to the 1970's that allowed KUMC and the Boy Scouts to put their signs up during Christmas and that the Architectural Control Committee could approve the exception.

OLD BUSINESS:

Brad Trotman reported that the engineer is still modeling the Kinsail Ditch

Trotman reports that he will soon be working with John Buss again regarding the Moyer stormwater issue.

Trotman read from a letter from John Buss in which Buss claims that the water capacity was increased, not decreased, during the Centerville Spillway project. Trotman has other material that the lakes were reduced by 18" during the project.

Trotman discussed the report from McGlynn Labs regarding their findings of pollutants in the lake and discussion among the board members took place regarding the possible sources of the contaminant. Trotman reported that more testing is needed for metals, etc., and that so far KHA had only spent \$900 for testing. Lee Johnson questioned whether these tests would make our case for the City.

Roger Osborne made a motion to continue testing of the lakes; Lee Johnson seconded the motion; all were in favor and the motion was passed.

NEW BUSINESS:

2008 Annual Assessments: Brad Trotman reported that for the first week of 2008, KHA has collected approximately \$133,000 in dues and that they keep pouring in.

Monthly Articles for Kloverleaf: Bob Ippolito presented a schedule for submitting monthly articles for the Kloverleaf by Board Members:

Board Member	For the month of	Due Date
Bob Ippolito	February	January 3 rd
Jim Ashlock	March	February 4 th
Lee Johnson	April	March 3 rd
Roger Osborne	May	April 3 rd
Joseph Zollner	June	May 5 th
Allen Nobles	July	June 3 rd
Claude Thigpen	August	July 7 th
Bill Sittig	September	August 4 th
Bob Kauzlarich	October	September 3 rd
Bob Ippolito	November	October 6 th
Jim Ashlock	December	November 3 rd
Lee Johnson	January, 2009	December 2 nd

Bob Kauzlarich made a motion to adopt the Schedule of Articles and Joe Zollner seconded the motion; all were in favor and the motion was passed.

Committee Assignments: Bob Ippolito opened up discussion regarding committee assignments and the following committee chairs were agreed to:

COMMITTEE	CHAIRPERSON(S)
Architectural Control Committee	Mark Trudeau
Audit Committee	Bill Sittig
Covenants & Restrictions Oversight	Joe Zollner
Nominating Committee	Jim Ashlock
Elections	JD Warren
Public Relations Committee *Government Relations *Public Relations *Newsletter	Jim Ashlock & Allen Nobles
Maintenance Committee *Grounds *Lakes *Parks	Lee Johnson
Strategic Planning	Roger Osborne & Bob Kauzlarich
Public Safety	Ryan Dunphy
Recreation Committee	Claude Thigpen & Bill Sittig

Jim Ashlock made a motion to adopt the committee assignments and Bill Sittig seconded the motion; all were in favor and the motion was passed.

REPORTS: Jim Ashlock reported that Flappers in Killearn Plaza had closed.

COMMENTS: Guest Robert Hinnant thanked KHA for the tremendous improvements made over the last year or two.

There being no further business, the meeting of the Board was adjourned at 8:45pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistant