

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

October 2nd, 2007

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	Joe Zollner	Bob Kauzlarich
Claude Thigpen	Lee Johnson	

Board members absent:

Jim Ashlock	Roger Osborne	Erwin Jackson
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Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Administrative Assistant

Guests in attendance:

Jane & Ed Moyer Audrey Kuehl

APPROVE MINUTES:

Lee Johnson made a motion to approve the September minutes and Bob Kauzlarich seconded the motion; all were in favor and the motion was passed.

FINANCIAL REPORT:

Bob Kauzlarich states that all is in order. Bob will receive reconciliation report and statements from bank and report to the Board each month.

EXECUTIVE DIRECTORS REPORT:

Trotman reported on the Kinsail ditch issue and that we were moving forward with the testing of the lakes. He reported that the office is very busy at the moment with the day to day issues of complaints, violations, etc.

OLD BUSINESS:

Kinsail Ditch – Trotman reports that the ditch is maintaining itself at the moment, that the house hasn't fallen in yet. Also, he states that the attorneys are confident that we can get the issue fixed with the Kinsail ditch. Also stated was that Northwest

Water Management District has taken over from the County and the City is now doing the permitting with Northwest. We are going to talk to the attorney about the change in law and get Northwest on our side.

Lakes Project – Northwest Water Management District wants to improve and clean the lakes that will have overall impact. The City would have to match funds to get the grant. We need to get the City on Board. Bryan Desloge is on board with what we wanted to do from the County.

Core sample are scheduled to take place the week of October 7th. They need so many inches of rain for testing for 30-40 contaminants to show the City what we are dealing with.

We need to the residents of Killearn Estates to attend the City Commission meetings. We will use the newsletter to convey the importance of going to the meetings.

Claude Thigpen suggested the use of a PR firm.

Lee Johnson suggested using the Northeast Chronicle.

Moyer Stormwater Issue – Trotman reports that the City will not give in. Trotman will continue to put pressure on the City and suggested that the Moyers might want to hire an attorney. The City said they weren't going to put a pipe in.

KHA will send a letter to those residents who are discharging rainwater onto Killearn's bridle path requesting removal of them by a time certain.

Front Entrance Lighting – Bob Ippolito suggested that the lights be mounted in each of the entrance columns to see what effect they would have. Trotman to continue discussions with Killearn Country Club about replacing their sign.

NEW BUSINESS:

New sign for McLaughlin/Centerville - Trotman reported that there are 17 entrance roads into the Killearn and that there is no sign at McLaughlin and Centerville and that one should be placed on the north side where the City pump lift station sits. He will check for cost of two columns and signs.

Installation of concrete pads and picnic tables – Trotman/Johnson reported that some of the parks do not have picnic tables or benches. Trotman to provide estimated cost to install the concrete pads, benches and tables for two parks.

North Shannon Lakes Park fencing and upgrades – Bob Ippolito made a motion to get prices for 2 benches and 1 picnic table for North Shannon Lakes park and Claude Thigpen seconded the motion; all were in favor and the motion was passed.

CONA membership – Bob Ippolito found that being a member of CONA would give us more voice and that the City would be more willing to listen.

Claude Thigpen made a motion to join CONA and Bob Kauzlarich seconded the motion; all were in favor and the motion was passed.

Notice of joining CONA will be reported in the Newsletter.

REPORTS:

School Rezoning Issue - Joe Zollner reported that 3 Killearn residents spoke at the last zoning meeting, however, many emails were sent. The next meeting was October 11th at 8am. Joe suggested that we gather names on a petition to submit to the Committee.

Joe would submit an article for the November newsletter stressing the importance of speaking up now prior to December's vote by the Committee.

Nomination Committee – The list of candidates were drawn randomly for placement on the ballot. Jan Soto pulled the names. Two members, Joe Zollner and Claude Thigpen, are on ballot as a yes/no to retain them for the time remaining of the two board members who resigned.

PAMS printed the letters that accompanied the ballot.

Sidewalk Petition – KHA will put the petition in the November newsletter again.

COMMENTS:

There being no further business, the meeting of the Board was adjourned at 8:15pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistant