

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

November 13th, 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	Erwin Jackson
Jim Ashlock	Roger Osborne	

Board members absent:

None

Staff in attendance:

Brad Trotman, Executive Director
Bonnie White, Administrative Assistant
Sue Barlow, Administrative Assistant

Guests in attendance:

14 Attendees

APPROVE MINUTES:

Lee Johnson made a motion to approve the October minutes and Jim Ashlock seconded the motion; all were in favor and the motion was passed.

INTRODUCTIONS:

Bob Ippolito introduced himself and the rest of the Board of Directors as well as the Staff of the Association. After announcing the election results, Bob introduced the recently elected two new Board members, Allen Nobles and Bill Sittig, who start their 3 year term January 1, 2008. He also announced the resignation of current Board member Erwin Jackson as of January 1, 2008, and the confirmation of Joe Zollner and Claude Thigpen to remain on the Board through 2008.

PRESIDENT'S REPORT:

Bob Ippolito reported on the various projects we completed in 2007 such as the improvement to the lighting at various entrances, extending the bridle trail fencing, cleaning up the parks and the 1st annual 4th of July event at Shannon Lakes Park. Those major planting projects that were planned for 2007 were not accomplished due to the extreme drought.

EXECUTIVE DIRECTORS REPORT:

Brad Trotman spoke about the procedures involved in the Association regarding complaints/violations of the Covenants & Restriction. He reported that the office is very busy with the day to day issues of complaints, violations, etc. Trotman also reported that if a resident sees an illegal sign in the neighborhood, they may take it down and bring it to the Association office for disposal.

COMMITTEE CHAIRPERSON REPORTS:

Joe Zollner, Chairman of the Rezoning Committee, reported that the Committee's recommendation to the board will be to include all of Killlearn Estates into the new Middle School CC.

Roger Osborne reported that the only reason Roberts Elementary and the new Middle School CC were built where they are is because the Killlearn Homes Association worked with the surrounding property owners and were instrumental in Leon County purchasing the land for these schools.

NEW BUSINESS:

No New Business to report.

KHA ANNUAL REPORT:

Members Comments/Questions were answered.

There being no further business, the meeting of the Board was adjourned at 7:45pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistant