

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

**December 11<sup>th</sup>, 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	Bob Kauzlarich	Jim Ashlock
Claude Thigpen	Lee Johnson	Erwin Jackson
Roger Osborne	Allen Nobles (New)	

**Board members absent:**

Joe Zollner

**Staff in attendance:**

Brad Trotman, Executive Director  
Sue Barlow, Administrative Assistant

**Guests in attendance:**

Ed & Jane Moyer

**APPROVE MINUTES:**

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

**AGENDA MODIFICATIONS:**

Bob Ippolito suggested that new Directors, Allen Nobles and Bill Sittig, be appointed to the Board in December. Bob Kauzlarich made the motion to appoint them and Lee Johnson seconded the motion; all were in favor and the motion was passed.

**TALLAHASSEE POLICE DEPARTMENT REPORT:**

None

## **EXECUTIVE DIRECTORS REPORT:**

Brad Trotman reported that 2008 dues notices were being processed in the office and scheduled to go out before the end of the year. He also reported that KHA was having its first Open House at the office and that the representatives from the 17 sub-associations were invited as well as the residents.

## **OLD BUSINESS:**

Brad Trotman reported that he had met on site with John Buss and Mayor John Marks regarding the Kinsail Ditch issue and they were responsive to it. Kinsail Homeowner's Association would grant an easement to the City for repair of the ditch and removal of silt once it is repaired.

Trotman also reported that with regard to the lakes in Killearn Estates, John Buss does not believe that much silt and sediment exists and that the City will not entertain helping us out. Trotman reported that Buss denied that the lakes were lowered when the Centerville spillway project was initiated.

Trotman reported that John Buss wants KHA to grant an easement to correct the stormwater problem at 3119 Shamrock, the home of Ed and Jane Moyer.

Trotman reported that all higher voltage lighting had been installed at the front entrance.

## **NEW BUSINESS:**

Bob Ippolito presented the 2008 holiday schedule and board meeting schedule. Claude Thigpen made a motion to approve them and Erwin Jackson seconded the motion; all were in favor and the motion was passed.

Brad Trotman reported on the quote received from APark for the addition of 3 picnic tables and 2 benches for Blarney Field, North Shannon Lakes Park and Kimberton Park. Lee Johnson made a motion to accept the quote and Jim Ashlock seconded the motion; all were in favor and the motion was passed.

Brad Trotman requested hourly wage increases for Bonnie White to \$14.50 and Sue Barlow to \$14.00. Roger Osborne made a motion to accept the increases and Jim Ashlock seconded the motion; all were in favor and the motion was passed.

Health Insurance for Brad Trotman was discussed among the board members. Bob Ippolito is to assist in the procurement of health insurance for Brad.

Brad Trotman brought before the Board whether to have signs at the entrances to the Bridle Trails. Bob Kauzlarich suggested that liability issues would be a good reason for the signs. Bob Kauzlarich made a motion not to do anything at this point and Erwin Jackson seconded the motion; all were in favor and the motion was passed.

Brad Trotman reported that 3 phases of the bridle trail continuation have been completed and asked if we should continue with Phase 4. Bob Kauzlarich made a motion to continue with the bridle trail and Roger seconded the motion; all were in favor and the motion was passed.

**REPORTS:**

Lee Johnson reported that the tables at Kimberton Park looked terrible and that George Sweat from Killlearn Kiwanis wanted to adopt Kimberton Park and maintain it starting with painting in the spring.

Bob Kauzlarich made a motion to keep the current officers of the Association in place and Roger Osborne seconded the motion; all were in favor and the motion was passed.

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