

KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 1, 2009

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
Bill Sittig	Allen Nobles	Christine DeLand

Board members absent:

Pat Saffer	Joe Zollner	Lee Johnson
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Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Executive Assistant

Guests in attendance:

Perry Odom	Wayne Weaver	Gary Oberschlake
Jim Leonard	Tom Brantley	Cedric Foster
Jerry & Doris Greuel		John Cowart

APPROVE MINUTES:

Bob Kauzlarich made a motion to approve the November minutes and Bill Sittig seconded the motion; all were in favor and the motion was passed.

AGENDA MODIFICATIONS: NONE

TALLAHASSEE POLICE DEPARTMENT REPORT:

Delonna Hartley summarized the activity in Killearn Estates for the period November 12, 2009 to December 1, 2009.

FINANCIAL REPORT:

Bill Sittig stated he would continue to work with Bonnie and Brad on the breakdown of codes for reporting late dues and the collection costs involved, i.e. attorneys fees, interest, etc.

Trotman reported that for the year we had \$421,000 of income and \$381,000 of expenses through October 31, 2009.

EXECUTIVE DIRECTORS REPORT:

OLD BUSINESS:

Killearn Estates Power Outages: Brad Trotman introduced Perry Odom, Wayne Weaver and Gary Oberschlake from the City of Tallahassee and opened up discussion regarding the ongoing power outages experienced by Killearn Estates residents. Gary Oberschlake reported on various studies of underground utilities vs. overhead lines and the time and cost involved in repairing/maintaining these lines. He reported that between January 1 and November 30, 2009, Killearn Estates and Acres, Royal Oaks and Foxcroft experienced a total of 53 outages, 16 of which were less than 1 minute in duration. The highest percentage of outages was caused by lightning, tree limbs, and/or squirrels. Oberschlake also reported that if there are more than 3 incidents in a month, a crew is called out to determine the cause. He also reported that Tallahassee is low in statewide extended outages.

Pebble Creek Drainage Easement: Trotman reported that more surveying was taking place and that the project should begin in February or March, 2010.

Ardara Roof Update: Trotman reported that we had received a letter from the homeowner requesting that we drop the legal action against him for non-compliance in completing the repairs to the roof. Trotman reported that the problem had been ongoing for almost a year. Bill Sittig made a motion to reject his request and refer it to the attorneys and Bob Kauzlarich seconded the motion. All were in favor and the motion was passed.

NEW BUSINESS:

Election of Officers for 2010: Bob Kauzlarich made a motion to keep the existing officers and Jim Ashlock seconded the motion. All were in favor and the motion was passed.

2010 Officers: Bob Ippolito, President
 Lee Johnson, Vice President
 Allen Nobles, Secretary
 Bill Sittig, Treasurer

Bob Ippolito stated that at the January meeting, the Committee Chairs will be given out.

GUEST SPEAKERS: NONE

REPORTS: NONE

COMMENTS: NONE

There being no further business, the meeting of the Board was adjourned at 8:05 pm.
Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Executive Assistant