

**KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 7, 2010**

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	Lee Johnson	Bob Kauzlarich
Jim Ashlock	Joe Zollner	Allen Nobles
Bill Sittig	Christine DeLand	Virginia Newman

Board members absent:

None

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Executive Assistant

Guests in attendance:

Doris & Jerry Greuel	Nell Williams	Jim Leonard
Cedrick Foster		

GUEST SPEAKER ANNOUNCEMENT: NONE

APPROVE MINUTES:

Bill Sittig made a motion to approve the November minutes; Jim Ashlock seconded the motion. All were in favor and the motion was passed.

AGENDA MODIFICATIONS: Committee Chair Assignments, KHA Holidays and KHA Board Meeting Schedule postponed until January meeting.

TALLAHASSEE POLICE DEPARTMENT REPORT:

Officer Delonna Hartley summarized the activity in Killlearn Estates for the period November 9, 2010 to December 7, 2010. She reported that numbers were down from the prior month.

FINANCIAL REPORT:

Brad Trotman reported that we had collected \$499,702 this year, of which \$62,500 was from the Lamar lawsuit, and expected to exceed \$500,000 by the end of 2010. Trotman also reported that KHA had \$299,266 in cash, CD's and money market accounts. The expenses to the association through November were \$432,931. Bill Sittig questioned whether the newsletter expense included postage (it does not) and if the electrical updates to the front entrance had been paid. Bill Sittig also suggested renaming a few of the accounting codes used for the building.

EXECUTIVE DIRECTORS REPORT:

OLD BUSINESS:

Killarney Way Stormwater Project Update: Brad Trotman updated the board on the proposed project to alleviate the flooding at the roundabout. Trotman stated that there would be a 15-20' buffer between the Killarney Way properties and the holding pond.

Signs: Brad Trotman reported that there was an issue with a sign on a Killarney Way property that was removed and replaced with a dumpster bearing the name of the business. Bill Sittig stated that it was too time consuming to discuss each sign that presents a problem and that the staff should continue their monitoring and enforcement of the signs.

NEW BUSINESS:

Committee Chair Assignments: Bob Ippolito stated that the Committee Chair Assignments would be voted on at the January meeting along with the Board Meeting Schedule and KHA holiday schedule. However, Ippolito suggested that, in addition to the current ACC members Bob Ippolito, Lee Johnson, and Mark Trudeau, Chairman, Mike Flemming be appointed as a member of the Architectural Control Committee.

Allen Nobles made a motion to appoint Flemming and Bob Kauzlarich seconded the motion; all were in favor and the motion was passed.

Election of Officers: Bob Ippolito requested that the board members select their slate of officers for 2011. The current officers of the Association are Bob Ippolito-President, Lee Johnson-Vice President, Allen Nobles-Secretary and Bill Sittig-Treasurer.

Bill Sittig made a motion to keep the current officers and Bob Kauzlarich seconded the motion; all were in favor and the motion was passed.

GUEST SPEAKERS: NONE

REPORTS: Lee Johnson, Maintenance Committee Chairman, suggested that the association put more money into the parks budget for 2011 so that they could be updated. Johnson stated that no plans had been made yet, but that the committee

would plan accordingly. Bob Ippolito stated that the proposed budget would be on the agenda for the January, 2011 meeting.

Joe Zollner suggested putting “park ahead” signs on Killarney Way and Shamrock South and suggested asking the city for reduced speed limits at the parks. Brad Trotman suggested putting a ‘park ahead’ sign on Shannon Lakes.

COMMENTS: NONE

There being no further business, the meeting of the Board was adjourned at 7:55 pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Executive Assistant