

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

February 5th, 2008

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	Jim Ashlock	Claude Thigpen
Lee Johnson	Roger Osborne	Joe Zollner
Allen Nobles	Bill Sittig	

Board members absent:

Bob Kauzlarich

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Administrative Assistant

Guests in attendance:

None

GUEST SPEAKER ANNOUNCEMENT:

None

APPROVE MINUTES:

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

AGENDA MODIFICATIONS:

Added to New Business

TALLAHASSEE POLICE DEPARTMENT REPORT:

James Menendez, who replaces Rhonda Scott as our TPD liaison, reported on activity in the Killlearn Estates area for the period 1/8/2008 to 2/4/2008.

FINANCIAL REPORT:

Brad Trotman reported that dues collected through February 4, 2008 totaled \$240,000+.

EXECUTIVE DIRECTORS REPORT:

Brad Trotman reported that the Office remains busy collecting dues, handling complaint/violations and other day to day activities.

OLD BUSINESS:

Kinsail Ditch: Brad Trotman reported that the City is working on getting the Kinsail Ditch repaired but they need to be granted easements for the side of the ditch owned by the developer. The developer recorded a quit claim on the holding pond to the homeowners who don't want it and don't want to take it. The City is figuring out how to get the easement from the developers and they need to resolve it.

Trotman reported that in Cameron Chase, the sidewalks and stormwater ponds are not up to code and until they are, the City will not maintain them.

Lakes Project: Trotman reported that there has not been enough rain to do the next round of testing of the lakes.

Trotman and Board discussed the email from Gabe Menendez, City's Director of Public Works, to Tom and Debra Dove of 4090 Duffy Court who requested assistance from the City for Lake Kanturk. Menendez states in his email that easements were provided to the City for the conveyance of stormwater through the lakes. Roger Osborne stated that the City does not have an easement through Lake Killarney so they shouldn't be sending stormwater into Lake Killarney. Osborne suggested that we request of Menendez the Official Record Book and Page number of this recorded easement.

Trotman reported that we will keep our attorney working on the flood control project.

Killarney Way Tree Planting: Trotman also reported that 43 trees have been planted in the medians from Thomasville Road to Shamrock but that watering these trees has been difficult, time consuming and will cost roughly \$200 per week to have someone water them until they are established. Roger Osborne suggested that we get a meter from the City and hook it up to a fire hydrant for faster pumping of water. He also reported on the plantings at Kilkenny East & West and on Kerry Forest Parkway.

2008 Budget: Bill Sittig made a motion to adopt the 2008 Budget; Roger Osborne seconded the motion. All were in favor and the motion was passed.

NEW BUSINESS:

Killarney Way Entrance Improvements: Brad Trotman presented to the Board a landscaping plan by JB Nursery that would add to existing plants and trees at a cost of \$6,107.75. Lee Johnson made a motion to accept the plan; Roger Osborne seconded the motion. All were in favor and the motion was passed.

Sod for Shamrock & Centerville Road: Trotman presented 3 quotes for new sod at the Shamrock/Centerville entrance to Killearn. St. Augustine grass, over topsoil, was suggested rather than using centipede. The quotes were \$1,563.00, \$1,448.00 and \$1,100.00 for 6 pallets. Roger Osborne made a motion to accept the \$1,100.00 bid; Claude Thigpen seconded the motion. All were in favor and the motion was passed.

Soccer Goals for Blarney Field: Trotman opened up discussion about putting soccer goals at Blarney Field. Bob Ippolito suggested putting an article in the Kloverleaf asking residents to vote.

Shamrock South Park Parking Area: Lee Johnson & Brad Trotman reported on the condition of the Shamrock South Park and suggested using fencing to outline the parking area and to run along each side of the concrete ditch for safety reasons. He also suggested replacing the existing bridge over the creek with an ADA compliant bridge.

Mulch for Shamrock South Park Playground Equipment: Trotman reported that 20 yards of additional cypress mulch was needed to fill in low levels under playground equipment. This cost would be \$580.00 for the 20 yards and \$250.00 in labor costs. Lee Johnson made a motion to accept the proposal; Bill Sittig seconded the motion. All were in favor and the motion was passed.

Sand for playground equipment at Killarney Way Park: Trotman requested additional sand for the playground area at Killarney Way Park. Bill Sittig made a motion to accept the proposal; Roger Osborne seconded the motion. All were in favor and the motion was passed.

5th Phase of Bridle Trail Fencing: Trotman reported that Southern Traditions was ready to start the 5th phase of fencing. Jim Ashlock made a motion to begin with the new phase; Roger Osborne seconded the motion. All were in favor and the motion was passed.

Sign at McLaughlin & Centerville Entrance: Trotman reported that residents on McLaughlin requested a "Welcome to Killearn Estates" entrance sign at the corners of McLaughlin & Centerville Road. Before the signs could be installed, a survey must be completed first. Roger Osborne made a motion to have the corners surveyed; Allen Nobles seconded the motion. All were in favor and the motion was passed.

Steeplechase Fence Cleaning: Trotman reported that the white fencing running along Shamrock at Steeplechase was in need of a cleaning but couldn't get in touch with the board of their association. Claude Thigpen suggested having the fence

cleaned and sending a letter to all Steeplechase homeowners telling them that their association is inactive and that the fence needs cleaning.

It was suggested that we have Circle K remove their LOTTO sign from the right-of-way.

REPORTS: The Board congratulated Joe Zollner for the work he did on the new middle school rezoning committee.

COMMENTS: None

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