

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

**March 4<sup>th</sup>, 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	Claude Thigpen	Roger Osborne
Joe Zollner	Bob Kauzlarich	Bill Sittig

**Board members absent:**

Jim Ashlock	Lee Johnson	Allen Nobles
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**Staff in attendance:**

Brad Trotman, Executive Director  
Sue Barlow, Administrative Assistant

**Guests in attendance:**

Clay Campbell	Mark Posthumus
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**GUEST SPEAKER ANNOUNCEMENT:**

None

**APPROVE MINUTES:**

Claude Thigpen made a motion to approve the February minutes and Joe Zollner seconded the motion; all were in favor and the motion was passed.

**AGENDA MODIFICATIONS:**

Added to New Business

**TALLAHASSEE POLICE DEPARTMENT REPORT:**

**None**

## **FINANCIAL REPORT:**

Brad Trotman reported that dues collected through March 4, 2008 totaled \$303,000+. Trotman also reported that re-plantings have taken up additional funds as well as the fencing at bridle trail entrances and we have 2 more phases to go.

Bill Sittig suggested that we run budget to actual expenses quarterly reports to see where we stand. Bob Ippolito reported that revenues were up from last year.

## **EXECUTIVE DIRECTORS REPORT:**

Brad Trotman reported on the dues that have been collected so far this year and that 75% of members have paid. There was discussion about the newsletter and how to address advertisers that haven't paid.

## **OLD BUSINESS:**

Lakes Project: Trotman reported that the City claims our lakes our holding ponds but maps show lakes back to 1825. Sean McGlynn stated that we need to find where our lakes were Class III water bodies. Trotman presented a 1990 letter and Request for Additional Information from GP Neubauer to Jim Stidham, P.E. wherein it was stated that "Your project is in Class III Waters." The referenced File No. was DF37-188658-1.

Trotman reported that we need our lakes to be on the impaired water bodies list so that we are eligible for grant money; our first water testing showed 9-10 times above the allowable level of contaminants. He also reported finding a 2002 letter that showed the fecal count was very high due to the sewer lines running along the lake.

Killarney Way Entrance Improvements: Trotman reported that the Killarney Way Improvements would continue for another 2 weeks.

McLaughlin & Centerville Entrance Signs: Trotman reported that he has to meet with the City as to the placement of the signs.

## **NEW BUSINESS:**

Clay Campbell Boat: Trotman reported that Campbell's boat was damaged by Hal during the mowing of Lake Kanturk. Campbell wants his boat replaced and has the opportunity to buy one for \$600 from a friend. Bill Sittig wanted to know about its worth. Roger Osborne stated that if we hit it, we should replace it. Bob Ippolito suggested that it was a shared responsibility since the lake bed was dry and the boat was on Killearn property. Bob Kauzlarich suggested a blurb in the newsletter reminding residents to keep their boats out of the dry lake beds. Bill Sittig suggested that Brad pay the seller.

Bill Sittig made a motion to give Brad up to \$600 for replacing the boat and Roger Osborne seconded the motion; all were in favor and the motion was passed.

Past Presidents & Executive Directors Plaque: Trotman reported that Bruce Host suggested a plaque for the office with all the past presidents and executive directors. No action was taken.

Bob Ippolito made a motion to run a monthly article “Meet your Board Members” in the newsletter; Joe Zollner seconded the motion. All were in favor and the motion was passed.

Lakes & DEP: Trotman reported that there was a meeting at DEP Friday, March 7<sup>th</sup>, regarding impaired water bodies whereby DEP is trying to cull out ones they consider holding ponds. Trotman requested \$2,000 in funding for further McGlynn research and Jennifer Winegardner’s input to get on the list.

Bob Kauzlarich made a motion to authorize the \$2,000 funding; Roger Osborne seconded the motion. All were in favor and the motion was passed.

There was further discussion regarding who lives in Killlearn that works for DEP.

Neighborhood Permitting & Acceptance of Cameron Chase: Trotman reported that Cameron Chase will not be accepted by the City for maintenance of their streets, stormwater and/or sidewalks until the developers bring it up to code. The City came up with a plan to have the developers pay the City to do the necessary improvements but did not give the developers a timeline to comply.

Bob Ippolito suggested that our attorney look into options to get the developers of Cameron Chase accepted by the City.

Bob Kauzlarich made a motion for our attorney to look into options; Roger Osborne seconded the motion. All were in favor and the motion was passed.

Weed & Feed of Killarney Way Medians: Trotman requested \$1500 to fertilize the medians along Killarney Way.

Roger Osborne made a motion to approve the request; Bill Sittig seconded the motion. All were in favor and the motion was passed.

7 Trees across from 2940 Edenderry Drive: Trotman requested the removal of 7 dead sweet gum trees close to a home on Edenderry.

Roger Osborne made a motion to approve the removal; Bob Kauzlarich seconded the motion. All were in favor and the motion was passed.

2008 Neighborhood of the Year (City & County): Sue Barlow requested that KHA enter the 2008 City & County Neighborhood of the Year contest.

Roger Osborne made a motion to approve the application; Bill Sittig seconded the motion. All were in favor and the motion was passed.

**REPORTS:** None

**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