

KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 2, 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	Joe Zollner	Lee Johnson
Bill Sittig	Bob Kauzlarich	Christine DeLand
Jim Ashlock	Virginia Newman	

Board members absent:

Allen Nobles

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Executive Assistant

Guests in attendance:

Jim Leonard	Jerry & Doris Greuel
Nell Williams	Wilner Hager

Bob Ippolito opened the meeting by introducing new board member Virginia Newman who replaced Pat Saffer

APPROVE MINUTES:

Lee Johnson made a motion approving the February minutes and Bill Sittig seconded the motion; all were in favor and the motion was passed.

AGENDA MODIFICATIONS: Lamar Billboard Update

TALLAHASSEE POLICE DEPARTMENT REPORT:

Delonna Hartley summarized the activity in Killearn Estates for the period February 1, 2010 to February 24, 2010. Officer Hartley also reminded everyone of the importance of recording serial numbers and photographing valuables.

FINANCIAL REPORT:

Brad Trotman reported that current assets as of January 31, 2010 were approximately \$532,000. Christine DeLand stated that we needed to move some money from the CD's into another account for FDIC purposes. It was decided that when the CD matured, it would be moved to another bank. Bill Sittig suggested going back to cash accounting rather than the accrual method so the Profit & Loss statement would be less confusing.

EXECUTIVE DIRECTORS REPORT:

OLD BUSINESS:

Lamar Billboard Update: Trotman reported that Lamar filed a motion for dismissal of KHA's attorneys' fees and their profits. He also reported that Killearn Homes filed an amended complaint and asked the judge to recuse himself since he was a resident of Killearn Estates. The judge declined.

Delvin Ponds & Flooding: Trotman reported that City was still researching the Delvin Ponds issue and the Asst City Manager told Trotman that they know of the problems because they've been researching them for 20 years. Trotman reported that the property at 4050 Delvin Drive had been abandoned after the 2nd flooding of the home and needed maintenance. Joe Zollner suggested finding out what insurance company was insuring the home and to make contact with them.

Trotman reported that the area 10 feet out from around the pond had been cleaned out and that a couple of residents complained about the removal of some trees. One of the residents requested that KHA replant some of the trees. Jim Ashlock stated that unless the City gets on board with us to resolve the problems, it will always be a battle.

Pebble Creek Drainage Easement: Brad Trotman reported that the City was all set to go and the work would begin in the next week.

Ardara Roof Update: Trotman reported that he met with the Director of Code Enforcement but hasn't heard back from them. Trotman stated that the attorney was sending out another letter and that it was almost to the point of mediation.

City Classification of Killearns' lakes: As a follow up to February's Board Meeting, Brad Trotman reported that Sean McGlynn had called him to inform him that the City also refers to Lake Jackson as something other than a lake, not unlike their classification of the lakes of Killearn Estates.

NEW BUSINESS:

Playground Equipment: Trotman presented 3 proposals for playground equipment and suggested purchasing the equipment from Hayneedle.com at a cost of \$3,650.00 (the proposal included a swingset already approved at a 2009 board meeting) and having Tom Barlow install the equipment.

Christine DeLand made a motion to purchase the playground equipment and Jim Ashlock seconded the motion; all were in favor and the motion was passed.

Foreclosures: Brad Trotman reported that Mike Rayboun had given residents 45 days notice to homeowners to get caught up with their dues/liens. He also reported that there were 3 homes that were not homesteaded and paid off that would receive foreclosure notices for 3 years or more of delinquent assessments.

Killearn's Wildlife: Brad Trotman reported that Christine DeLand had called him regarding an alligator her neighbors had seen in Lake Kanturk. Trotman stated that the Florida Wildlife Commission would not remove any alligators unless Brad or the Board approved it. Christine suggested that KHA use the Nuisance Alligator Program guidelines when responding to a resident's sighting and requesting removal. Trotman reported that he had called and requested the alligator be removed.

GUEST SPEAKERS: NONE

REPORTS: NONE

COMMENTS: NONE

There being no further business, the meeting of the Board was adjourned at 8:10 pm.
Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Executive Assistant