

KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 6, 2010

This is a summary of issues discussed and action taken.

Lee Johnson called the meeting to order at 7:00 pm.

Board members in attendance:

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

Board members absent:

Bob Ippolito

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Executive Assistant

Guests in attendance:

Jim Leonard	John Cowart	Cedric Foster
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APPROVE MINUTES:

Bill Sittig made a motion approving the March minutes and Joe Zollner 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 March 2, 2010 to April 5, 2010.

FINANCIAL REPORT:

Brad Trotman reported that as of March 31, 2010, dues for 2010 had been collected I the amount of \$332,600, but there were still 351 unpaid properties; another letter would be going out to those unpaid properties with the \$25.00 additional assessment. He also reported that we had gone back to the cash basis accounting so the financials were easier to understand.

EXECUTIVE DIRECTORS REPORT:

OLD BUSINESS:

Delvin Ponds & Flooding: Trotman reported that he and Bob Ippolito have a meeting set up April 21st with Stormwater Management and Mark Mustian to discuss the city taking care of three properties most likely to be flooded by Delvin Ponds.

Trotman reminded the Board of the property at 4050 Delvin Drive that had been abandoned after the 2nd flooding of the home. Bill Sittig suggested that Brad remind the residents that KHA has been working on their behalf with the City, but that we haven't gotten any positive response from the City. Trotman reported that the cheapest option for the City would be to buy the homes.

NEW BUSINESS:

Shannon Lakes/Killarney Way Proposals: Trotman reported that KHA received 3 quotes for the Shannon Lakes electrical/water installation and the Killarney Way wiring upgrade. He reported that there was a total difference of \$5,000 from the lowest to the highest bids. Bob Kauzlarich suggested budgeting it then having the front fixed. Bill Sittig asked if new wiring would work for another 40 years. Bill Sittig stated he and Brad Trotman would meet to see if Shannon Lakes was I the budget.

Roundabout Flooding: Trotman reported that the chief engineer for the City of Tallahassee proposed using the median at the roundabout as a holding pond for the roundabout flooding. Trotman told Jody Cahoon, Manager of Capital Improvements Program, that the Board didn't like that idea. The other idea was to re-pipe water to Kenmare Commons holding pond that was larger and had bigger pipes. Trotman reported that the City would submit proposals to us in the near future. Bob Kauzlarich suggested that if the City proposed the holding pond idea, to put it out to the residents and let them vote on it.

J.T. Williams Deposition/Lamar Billboard Update: Trotman reported that the judge would not let us use J.T. William's old deposition, so Bob Ippolito and Stephen Turner were going to travel to Atlanta for his upcoming deposition.

Garage Enclosures: Trotman reported that Broad and Cassel suggested that we notify all homeowners we are aware of with garages that are enclosed that are violating their covenants. Bob Kauzlarich wanted everyone to know if they were in violation. Christine DeLand reported that it is the Seller's responsibility to pass the information along to the buyer. Allen Nobles stated that Killearn Homes Association's obligation would be met by notifying the homeowners that they are responsible for rectifying the situation if they attempt to sell their home.

GUEST SPEAKERS: John Cowart, a resident of Killimore Lane, reported that he had received a notice from the County stating that they would not receive any mosquito spraying if within ¼ mile of someone that doesn't want it. This opened up general discussion regarding the spraying.

REPORTS: NONE

COMMENTS: NONE

There being no further business, the meeting of the Board was adjourned at 8:38 pm.
Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Executive Assistant