

KILLEARN HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 2, 2009

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	Bob Kauzlarich
Lee Johnson	Allen Nobles	Bill Sittig
Jim Ashlock		

Board members absent:

Christine DeLand Pat Saffer

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Administrative Assistant

Guests in attendance:

Cedrick Foster
Leslie Patterson
Donna O'Steen
Jim Leonard

APPROVE MINUTES:

Jim Ashlock made a motion to approve the May 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 tie period May 4, 2009 to June 2, 2009.

Delonna suggested putting the Home Burglary Quiz in the Kloverleaf and discussed the importance of writing down serial numbers of big items in the household so that they are easier to track down if stolen.

FINANCIAL REPORT:

Brad Trotman stated that as of April 30, 2009, are income was \$371,964.01, up \$6,000 over last year at the same time. He reported that our expenses were down from last year as well although we were approximately \$2,600 over budget for the year. Bill Sittig commented that the financial report looked good.

EXECUTIVE DIRECTORS REPORT:

Brad Trotman reported that the complaints in the neighborhood were down but that we were getting ready to gear up for the 4th of July Event. Trotman also reported that he had spoken with the Killearn Kiwanis regarding the trash receptacles they were building for the parks; all the materials were cut and placed behind the building for them to build.

OLD BUSINESS:

Kinsail Ditch: Trotman reported that the Kinsail Ditch was completed and was a big improvement for that neighborhood.

Killearn vs. Culbreth-4049 Ardara Drive-Hole in Garage Roof: Trotman reported that a second demand letter was going out to the Culbreths from the attorney. Bill Sittig reported that he wouldn't want to enter the property to repair it.

Earl Britt Property: Trotman reported that Dr. Britt's property at the corner of Belfast and Shamrock South had some maintenance completed and the property cleaned up and looked better, but that it still had a way to go.

Killearn vs. Fisher-5048 Tallow Point Covenant Violations: Trotman reported that the Fishers were served on May 21, 2009 and that an answer was due from the fishers by June 10, 2009. He reported that since they refused mediation, it should go to court.

Killearn vs. Netphiles-Advertising Fees: Trotman reported that Netphiles had paid for 1 of 3 months of advertising and had not responded to requests for payment of the additional \$289.00.

Bill Sittig made a motion to write off the bad debt; Allen Nobles seconded the motion. All were in favor and the motion was passed.

NEW BUSINESS:

Fourth of July Event: Trotman reported that the plans for the floating dock were being submitted to the Fire Inspector for approval; they were the same plans that had been approved the last two years had we needed it.

Playground Equipment for Bayshore Park: Trotman reported that a resident had requested a swingset for the Bayshore Park and that he would get quotes and put in on next month's agenda.

Ashley Inquiry to Purchase Property at McLaughlin and Shamrock North: Trotman reported that the owners of the two lots owned by the Ashleys at the corner of McLaughlin and Shamrock were interested in selling the property to KHA to be used as an additional park. There was general discussion regarding the possibility of purchasing it.

Cameron Chase Board Resolution: Trotman reported that he had not yet received information board resolution for Cameron Chase but that we would get Cameron Chase done first and then Pheasant Ridge. He reported that even if we Pheasant Ridge didn't join the association, we certainly wanted Cameron Chase.

2007-2009 Dues Report: Trotman explained to the Board the outstanding dues chart for the period of 2007-2009 and asked how many years we wanted to carry a balance before filing suit. The general consensus of the board was a time period of 3-5 years.

Joe Zollner made a motion that KHA file for foreclosure after a period of 3 years; Bill Sittig seconded the motion. All were in favor and the motion was passed.

GUEST SPEAKERS: **Leslie Patterson** reported that during Tropical Storm Fay a tree had fallen from KHA property unto hers and that she had removed the portion on her property. Ms. Patterson requested that the Board at least cut up its portion and rather than haul it off, at least place it in the woods.

Bill Sittig made a motion to authorize \$1,000 to cut the tree and place in the woods; Jim Ashlock seconded the motion. All were in favor and the motion was passed.

Donna O'Steen asked the Board if her daughter who had been selected to play for the USA Softball team in Italy could participate in a fundraiser at the 4th of July event to help offset the cost of her August trip. The Board agreed to her request and suggested she work with Brad and Sue.

REPORTS: NONE

COMMENTS: NONE

There being no further business, the meeting of the Board was adjourned at 8:15 pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistant