

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

**July 8, 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	Lee Johnson	Joe Zollner
Bob Kauzlarich	Jim Ashlock	Bill Sittig
Allen Nobles	Claude Thigpen	Roger Osborne

**Board members absent:**

None

**Staff in attendance:**

Brad Trotman, Executive Director  
Sue Barlow, Administrative Assistant

**Guests in attendance:**

None

**GUEST SPEAKER ANNOUNCEMENT:**

**None**

**APPROVE MINUTES:**

Roger Osborne made a motion to approve the June minutes; Claude Thigpen seconded the motion. All were in favor and the motion was passed.

**AGENDA MODIFICATIONS:**

Trees from Floridan Construction Site (Trotman)  
Killearn Animal Hospital (Kauzlarich)

**TALLAHASSEE POLICE DEPARTMENT REPORT:**

None

## **FINANCIAL REPORT:**

Brad Trotman reported that as of June 30, 2008, we were \$20,000 over budget that was \$8,000 lower from the prior board meeting.

## **EXECUTIVE DIRECTORS REPORT:**

Brad Trotman reported on our highly successful 4th of July event that came in on budget. He also reported that the KHA office had no major complaints during the month.

## **GUEST SPEAKERS:**

None

## **OLD BUSINESS:**

**McLaughlin & Centerville Entrance Signs** – Trotman reported that he had a meeting with the City to look at the roots of trees. He also met with a brick mason and got a quote of \$500 labor for each column and that he would get quotes for the cost of the brick and the signs.

**Lamar Advertising** – Bob Ippolito reported that the Judge Cooper ordered mediation for negotiation. All discussion was confidential, but Ippolito reported that they had rejected Lamar's offer. Frank Visconti turned over his rights to Lamar. The trial is still set for July 31st.

**Website Update** – Sue Barlow reported that the website was up and running and turned out really well.

**Unpaid Dues** – Trotman reported during that there were still 230 unpaid dues and that the files had been turned over to the attorneys to file liens, first for the 50 remaining from 2007 and then those for 2008. The attorneys would add their cost to the amount owed.

**Rain Garden at Front Entrance** – Brad Trotman reported that we hadn't done much during the month due to the 4<sup>th</sup> of July event, but would call Hilda Frazier.

**Fourth of July Event** – Trotman reported that the event was a great success and that we should come in under budget.

**Lighting at Shamrock South Park** – Trotman met with Anthony from the City regarding the additional lighting at Shamrock South Park and would follow up with him.

**Survey & Easement for City** – Trotman reported that we still need easement from the developer C&C. Allen Nobles told Trotman that they would get together to finalize the survey. Trotman reported that he'd like to have a meeting with the City,

the developer and KHA. He reported that everything is done at the City level and that it might be \$150,000 and be completed in a year.

**NEW BUSINESS:**

**Water Park at A.J. Henry Park** – Allen Nobles reported that he and Ricky Bell as representatives of the Cascade Lake Homeowner’s Association met with Dee Crumpler to voice their concerns over the placement of a water park at A. J. Henry Park.

**Neighborhood Insurance Inspector** – Roger Osborne reported that homeowners should have insurance inspectors prior to renewal of their policies to keep their premiums lower. Roger suggested that Killearn Estates have an inspector for the neighborhood at a reduced rate to Killearn homeowners. KHA would offer him free advertising in the Kloverleaf.

**Killearn Animal Hospital** – Bob Kauzlarich reported that Dr. Scott Dugas purchased 2 lots in the 1970’s, one to build on, and one to expand on at a later date. He reported that a recent survey of the property left little area left to expand on the 2<sup>nd</sup> lot due to the Canopy Road Committee’s setbacks. Roger Osborne stated that you can add 2,500 square feet on without applying for a permit.

**REPORTS:** None

**COMMENTS:** None

There being no further business, the meeting of the Board was adjourned at 7:50 pm.

Respectfully submitted,

Brad Trotman  
Executive Director

Sue Barlow  
Administrative Assistant