

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

August 5, 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
Claude Thigpen	Roger Osborne	

Board members absent:

Allen Nobles

Staff in attendance:

Brad Trotman, Executive Director
Sue Barlow, Administrative Assistant

Guests in attendance:

Jim Leonard
Justin Harrell

GUEST SPEAKER ANNOUNCEMENT:

None

APPROVE MINUTES:

Lee Johnson made a motion to approve the July minutes; Roger Osborne seconded the motion. All were in favor and the motion was passed.

AGENDA MODIFICATIONS:

Impaired Water Bodies List (Ippolito)

TALLAHASSEE POLICE DEPARTMENT REPORT:

None

FINANCIAL REPORT:

Brad Trotman reported that as of July 31, 2008, we had income of \$405,000, but expenses were up a lot from the last meeting. Our legal fees were at \$34,000 with a larger bill on its way for August. We have roughly \$20,000 out in late dues. Joe Zollner asked how we were doing on the dues collection. Trotman reported that we have had about 12-15 responses and that 200 were to go out the following week. Bob Ippolito stated that in addition to the legal fees, the largest increase in expenses were due to utility bills doubling, playground equipment replacement and repair and the landscaping upgrades. Bill Sittig asked who was looking over the legal fees and requested that Jennifer Winegardner attend one of our board meetings. Bill Sittig also asked about the newsletter and its budget; Trotman reported that he would like the sales of the ads to remain in-house. Bob Ippolito suggested that he and Brad go over the budget to adjust it, bringing it more in line with actual cost. Joe Zollner reported that he would go over the legal bills. Trotman reported that Judge Cooper will not throw out the 1st Count of the Complaint, but Roger Osborne reminded everyone that our fees on the countersuit would be paid by the liability insurance.

EXECUTIVE DIRECTORS REPORT:

Brad Trotman reported that our unpaid dues were being handled by Anchors, Smith & Grimsley at no charge to us as they will add on their cost to the requested payment.

GUEST SPEAKERS:

None

OLD BUSINESS:

McLaughlin & Centerville Entrance Signs – Trotman reported that he had approval from the City and the Canopy Roads Committee and that Allen Nobles would have the corners marked for placement. Trotman reported that the total cost for the two columns would be approximately \$2,300.

Lamar Advertising – Trotman reported that we would know August 6th if Judge Cooper throws out the countersuit and the count for attorney's fees. Trial attorney found another case that strengthens our case; if they put the count in, it would delay the trial date of July 31. The Judge recommended putting in the 2nd count and moving the trial to a later date.

Survey & Easement for City-Bridle Trail north of Moyer property – Trotman reported that he and Allen Nobles were going to meet on-site to finalize survey.

Superior Bank Update – Bob Ippolito reported that we received the information from the bank on how they want data submitted. He also reported that he received a call from Tallahassee State Bank regarding renewing KHA's safe deposit box. Superior Bank's rate was \$30.00 for the year. Bill Sittig made a motion to move safe

deposit box from Tallahassee State Bank to Superior Bank; Jim Ashlock seconded the motion. All were in favor and the motion was passed.

Impaired Water Bodies List – Trotman reported that Killearn’s lakes did not make it on the impaired water bodies list because our tests weren’t completed by a qualified person, although some of the testing of other lakes that made the list were done Sean McGlynn whose capabilities were praised at the meeting to get added to the list of possibly impaired water bodies. Bob Ippolito suggested setting up a meeting with the secretary of DEP.

NEW BUSINESS:

Delvin Ponds – Brad Trotman requested funds to clean up Delvin Ponds that are very green. Our lakes specialist, Charlie Mesing, had three suggestions from shocking the pond that would kill fish to carp to a slow release method that is the cheapest but works best in spring.

Bob Kauzlarich made a motion for allow for quick kill method if under \$1,000; Roger Osborne seconded the motion. All were in favor and the motion was passed.

Lake Bottom Complaints – Brad Trotman reported that we were keeping up with the mowing this year so it’s easier in the future, but many residents have requested our mowing the shoreline and slopes that is not possible with the John Deere and would require additional equipment. Roger Osborne suggested that we put an article in the Kloverleaf asking that residents cut the 15 feet themselves during the drought.

RC Electric Quote-KHA Office Lighting – Brad Trotman requested \$1,375.00 to fix non-working outdoor lighting at the KHA Office. Bill Sittig made a motion to accept the proposal; Joe Zollner seconded the motion. All were in favor and the motion was passed.

Election of Board Members – Bob Ippolito reported that the Board has 4 seats up for re-election in 2008 and that we needed 6 to 9 people to run for the board. The board members up for re-election are Jim Ashlock, Claude Thigpen, Bob Kauzlarich and Joe Zollner. Bob Ippolito suggested that KHA staff get in touch with those candidates that ran last year, and weren’t elected, to see if they wanted to run again. Justin Harrell, a guest that lives on Stratfordshire, stated to the Board that he would like to run.

Brief Comments from Bob Kauzlarich – Bob Kauzlarich gave a brief history about his interaction with TPD last year regarding criminal activity surrounding Killearn Estates and that he only represented himself, not the Board, during this interaction. So that there would be no confusion in the future, Bob Kauzlarich tendered, to the Board, his resignation as Treasurer.

REPORTS: None

COMMENTS: Lee Johnson requested new or used kids' bikes, not adults, be donated to kids on the south side of town. Lee would take them to Higher Ground to be repaired, if necessary, at Lee's expense and will be given to Kathy Wacksman for distribution to the kids.

There being no further business, the meeting of the Board was adjourned at 8:20 pm.

Respectfully submitted,

Brad Trotman
Executive Director

Sue Barlow
Administrative Assistant