

**KILLEARN HOMES ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 1, 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	Bill Sittig	Christine DeLand

**Board members absent:**

Jim Ashlock	Allen Nobles	Pat Saffer
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**Staff in attendance:**

Brad Trotman, Executive Director  
Sue Barlow, Executive Assistant

**Guests in attendance:** NONE

**APPROVE MINUTES:**

Bill Sittig made a motion to approve the August minutes and Lee Johnson seconded the motion; all were in favor and the motion was passed.

**AGENDA MODIFICATIONS:**

Move Crime Prevention to TPD Report

**TALLAHASSEE POLICE DEPARTMENT REPORT:**

Delonna Hartley summarized the activity in Killearn Estates for the period August 4, 2009 to September 1, 2009 and discussed what was involved in setting up Killearn Estates as a Crimewatch area. Trotman to meet with Hartley to look at crime view maps to help him break Killearn down into zones.

**FINANCIAL REPORT:**

Bill Sittig commented that the advertising revenues seem to be exceeding costs and that the Kloverleaf seemed to be carrying its own weight. Brad Trotman reported that through July 31, 2009, we were below budget. Joe Zollner questioned the check to Anchors for the collection of dues as he didn't see an offsetting deposit. Trotman explained that the dues and attorneys' fees come in one check through Superior and that the deposits aren't broken down by dues and fees. KHA would work on reclassifying the bookkeeping entries.

## **EXECUTIVE DIRECTORS REPORT:**

Brad Trotman reported that it had been pretty quiet around the office and that most complaints coming into the office were about yards that needed maintenance. He reported that Dr. Earl Britt's property once again needed maintenance and that we would follow up on that.

### **OLD BUSINESS:**

Trotman asked and it was agreed that we could combine the Old Business and New Business entries under the Executive Director's Report section of the Agenda.

### **NEW BUSINESS:**

**NTEC:** Trotman reported that he had been approached again by NTEC regarding their services to our homeowners at a nominal fee that would advise the registered owners of any urgent communications. Joe Zollner suggested asking residents through the Kloverleaf if there was any interest.

**Easement BG-09 & BG-10:** Trotman reported that Little Lake Kanturk had no access to it for any residents not on the lake. Lee Johnson stated that KHA owns the lake and that access to it cannot be denied to any of its members. Bob Kauzlarich questioned why this was being brought up at this time and Joe Zollner questioned how the original document was recorded for original easement. Allen Nobles will check out documents and surveys to determine what happened to it.

**Tree Service Quotes:** Trotman requested the removal of trees behind the KHA office and that he had two \$1,000 quotes with one company grinding the stumps. Lee Johnson made a motion to authorize the \$1,000 and Joe Zollner seconded the motion; all were in favor and the motion was passed.

**Killearn Estates Power Outages:** Trotman reported that a resident of Killearn Estates had contacted the City regarding excessive power outages in his neighborhood and wanted us to support him in his efforts. Bob Kauzlarich suggested putting an article in the Kloverleaf advising residents to call or email the KHA office with outages so that we could see if it was a particular area experiencing the outages or if it was all over Killearn and report our findings to Tom Coe.

**GUEST SPEAKERS:** NONE

**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  
Executive Assistant