

**KILLEARN HOMES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
September 6, 2011**

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	Bob Kauzlarich
Allen Nobles	Bill Sittig	Christine DeLand
Virginia Newman		

**Board members absent:** Jim Ashlock      Joe Zollner

**Staff in attendance:**

Brad Trotman, Executive Director  
Sue Barlow, Executive Assistant

**Guests in attendance:**

Cate & Rodger Young	Ed Eastwood	Jim Leonard
Cedrick Foster	Allison Ager	Pat Curtis

**GUEST SPEAKER ANNOUNCEMENT:**      **None**

**APPROVE MINUTES:**

Bill Sittig made the motion to approve the August minutes and Virginia Newman seconded the motion; all were in favor and the motion was passed.

**AGENDA MODIFICATIONS:** **None**

**TALLAHASSEE POLICE DEPARTMENT REPORT:**

Officer Delonna Hartley reported on the Summary of Activities within Killearn Estates for the period August 2, 2011 to September 6, 2011.

## **FINANCIAL REPORT:**

Brad Trotman reported that we had \$370,000 cash on hand and that we were below budget by \$8,000, although we were over budget for ground services due to the storms and the cost of the tree removal from those storms. Trotman also reported that we our income was down from the same period last year because of the income from the lawsuit reported in 2010, and stated that our ad revenue was also down from the same period. Trotman reported that as of July 31, 2011 we had received \$3,529.62 in commission income from Century Link.

## **EXECUTIVE DIRECTORS REPORT:**

### **OLD BUSINESS:**

**Boat/Camper/Trailer Violation Letters:** Trotman reported that we had mailed out 2 letters to the boat/trailer violators and that half of them had taken care of the violations. Trotman stated that he and Sue would go out into the field together to check on the remaining violators. Lee Johnson and Brad decided to meet in a week or so to do the neighborhood check.

### **NEW BUSINESS:**

**Power Outages:** Tom Brantley has been keeping a record of all the power outages in Killlearn that he presented to the City and to the KHA. Brantley stated that 8 months ago the electric people attended a board meeting to advise the board of the steps they were going to take to alleviate the outages, but that Killlearn is still experiencing the outages.

Trotman stated that he was going to send a letter to the City to see what they were doing to help the situation and ask that they notify us whenever they are working on something in Killlearn. Trotman also stated that the power lines were being buried underground along Centerville Road and that the City claims the new substation should help improve the number of outages Killlearn experiences.

**Cameron Chase Trees:** Trotman reported that he had received 2 bids for 3 diseased trees that needed to be removed from Cameron Chase, and that each of the bids from AAA Tree Experts and Big Bend Tree Service was \$1,400.00. Bill Sittig suggested that he either get a third bid or have the two submit another bid and the lowest bid would get the business.

**Bayshore Drive Project:** Trotman stated that he was under the impression the City was to improve and run the ditch through to Timber Lake but was told by the City that they were stopping 100-150 short of the drainage basin. Trotman also reported that we have easement on the property, that the easement was offered to the city and the city

declined the easement. Leaving the ditch in its present condition would overwhelm the ditch by the added volume and velocity of the water. Trotman stated that he and Bob Ippolito were going to attend the City Commission meeting and Bob Ippolito would thank the Commission for all their hard work and efforts on prior private property improvements, then ask what makes this private property any different.

**Lakes/Engineering Firm:** Trotman reported that the water quality testing was completed and that the quality of the water in Killearns' lakes was about the same as Lake Munson. Trotman also stated that we were once on the DMDL listing and were not at the present time. Trotman stated that we were at a point where we needed a solution and that he wanted to get a quote from an engineering firm, outside the City of Tallahassee, to advise us as to what we can do to clean up the lakes. Trotman will look for grant opportunities once we have the engineers give us a cost estimate. Allen Nobles suggested that there might be smaller projects to get the City to agree with and that if we didn't start now, we'll never get on the list.

**Trash Can Ordinance Change:** Trotman reported that the City had passed a new ordinance that would assess a \$25.00 Premium Service Fee to residents' utility bills for those that do not return their cans within 24 hours of the trash/recycle pick up after more than 3 violations have been reported. Premium Service will roll the cans back to the door from the street. Trotman stated that the streets of Donovan, Ryan and Merrigan that were all multi-family homes have the most violations.

**O'Hara Drive Residents:** Residents Cate & Rodger Young, Ed Eastwood, and Allison Ager spoke to the Board regarding the City's use of their property to trim along the power lines. They stated that there were 12 homes that were affected by the easement that runs through their property and that now, after 40 years of never accessing the property with heavy equipment, the City wanted to bring in bucket trucks across their yards and/or removing fences to access the backyards. Their complaints to the City fell on deaf ears and they wondered what the Board could do to help. Bob Kauzlarich suggested that they get all the neighbors to sign a petition to have the City not use the bucket trucks and to attend the City Commission Meeting to present it.

**GUEST SPEAKERS:**        **None**

**REPORTS:**                **None**

**COMMENTS:**            **None**

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

Respectfully submitted,

Brad Trotman  
Executive Director

Sue Barlow  
Executive Assistant