

# Killearn Commons Homeowners Association

2910 Kerry Forest Parkway, D4-384 • Tallahassee, FL 32309 • [www.KillearnCommons.com](http://www.KillearnCommons.com)

**Board of Directors Meeting  
August 28, 2017  
7:00PM @ Deerlake United Methodist Church**

<u>No.</u>	<u>Item Description</u>	<u>Discussion</u>	<u>Action</u>
1.	Call to Order		Time: 7:05 PM
2.	Roll Call	Shannon Hill (SH) Present Tom Weiskotten (TW) Present Roger Bagwell (RB) Present Brian Urban (BU) Present Jason Hill (JH) Present Traci Wharton (TW2) Present  Committee / Advisors Present: None  Member / Homeowner Present – None	Quorum was reviewed and determined. BOD Notice Met by signs placed & website.
3.	Minutes		Previous minutes accepted into the record.

4.	Financial Reports	<b>July 2017 Report</b>  Checking = \$35,700.01 Savings = \$1,054.43 CD = \$30,536.49 Total Cash = \$67,290.93	
5.	Dues	199 of 209 have paid.	Second notice to be mailed.

6.	Board Business		
a.	Front Sign	Killearn Commons sign at the front of the neighborhood either missing bulbs or electricity, as it remains dark in the evening. RB and JH agreed to look into. BU suggested that we look into updating the sign.	Board agreed to request bids for replacing sign. TW to take lead.
b..	Pool Pavillion	JH made a motion for bids to be accepted to build a pavilion in where the baby pool used to be. Pavilion to match the look of the pool house. Motion was seconded by RB with all board members in agreement.	JW to request bids. SH to call insurance company re new structure.
c..	Pool Re-grouting, painting	Discussion regarding repairing portions of pool where grout has fallen. Interior need painting.	Board decided to proceed with having the maintenance done prior to end of pool season.
d.	Newsletter	Resident Helen Schwartz has expressed interest in reviving the newsletter that has not been produced since the passing of Richard Wingerson.	TW to send her the template.
e.	Labor Day Party	Labor Day plans discussed. Water slide, food and music will be provided Monday, Sept. 4, from 12-6.	SH produced party flyers and they are to be distributed by SH and TW2.
7.	Next Meeting	Next meeting will be the November 21, 2017 at 7:00PM at Deer Lake United Methodist Church.	
	Adjournment		Motion: Motion made by SH and seconded by TW to adjourn the BOD meeting at 7:50 pm. For: All Against: None