

**Lakemoor Hills Home Owner's Association Meeting**  
***"The Quiet Side of the River"***  
**Minutes – January 21, 2014**

**Welcoming Committee Chair, Geri Mulligan opened the meeting and welcomed all attendees.** She stated that new calling cards and welcome packages were available for new neighbors.

**Secretary's Report Minutes from November, 2013 - (John Haynes)**

Minutes were read, motion was made to approve and seconded, vote take, motion to approve minutes carried. Additionally, all minutes will be posted on our new website.

**Treasurer's Report (Bill Stoess)**

Current balance of \$ 5,032.69. Since the last meeting, six new neighbors' dues were received and expenses relating mainly to the new camera installation were paid. Motion was made to approve and seconded, vote take, motion to approve treasurer's report carried. LHHA has a current membership of 212 households.

**Dogwood Trail (Ann Graf)**

Sequoyah Hills is the featured neighborhood this year. LHHA has the most complete information about its trail than any of the others. The Dogwood Trail is said to bring in more tourist money to the county than any other event. Dogwood Mailbox Bows will again be on sale this year or \$3 each.

**Roadway Line Painting (Ann Graf and Gene Burr )**

Dick Graf has constantly called the county to remind them of the need to paint centerlines and sidelines of our roads. They said that they would consider paint and rumble strips on the centerline of curves on Maloney. The county will also review putting two new speed limit signs on Maloney. They have announced this is a spring project.

**KUB (Watts Hudgens)**

Reported that the KUB Vegetation Management Group (865-558-6658) would still entertain requests by homeowners to take down or trim trees threatening their power lines. An open discussion was had about the disposal of the cut wood still remaining on various properties. It was resolved that Mark Hill would collect addresses of the offending properties, Ann Graf would provide names of businesses wanting free firewood, Charlie Mulligan would draft a letter outlining the neighborhood's desire to have the cut wood removed with the names of the businesses and Ed Jeffries would deliver those letters to the named property owners. There has been no decision on KUB making a decision about installing "loops" to lessen the number of properties impacted by an outage.

**Greenway (Kathy Proctor)**

The first part of the Greenway from the Buck Karnes Bridge to the Marine Park has been approved. The path of the Greenway through our neighborhood is still up in the air. This week, Theresa Peppin and Kathy are meeting with the Greenway Committee to discuss possible routes through the neighborhood.

**Camera (John Haynes)**

The second camera installation at Ginn and Maloney went smoothly. The Sheriff's Office provided the labor and Peter Fuhr family offered his property and garage to house the DVR for the cameras which are mounted on an existing roadside pole. The Fuhr's were thanked for their generosity. The Sheriff's Office is now able to download from their office or portable devices, rather than having to download at the site. The cost of the installation was \$2K less than budgeted because of the offer by the Fuhr's. The Sheriff asked that the neighborhood come up with a plan to self-review downloads in cases of minor crimes for which they don't have time to review or if the reported timeframe of the crime is very wide. The new Security Committee's Chair will be Ed Jeffries (thanks for volunteering to Ed) and members: Bruce Klassen, David Gerkin, Forrest Orr, Peter Fuhr and John Haynes. That Committee will come up with a recommendation for a neighborhood camera download review process which will be brought before the next Neighborhood Meeting for approval.

**Design Center (Kathy Proctor)**

The purpose of the planned charette with various interested parties for the commercial area of Alcoa Highway, first requested by LHHA in December, is to get a recommendation for the best highway design which TDOT would take into

consideration while in the design phase (this Spring) of Alcoa expansion. Kathy recommended that LHHA contribute \$1,000 to covering the cost of the charette, which total cost could be in the \$10,000 range (balance to be funded by others.) A vote was taken by those present and LHHA contribution of up to \$1,000 was approved.

### **Beautification (Kathy Proctor)**

The Holiday Design Contest was won by Fran & Fred Thomforde on Circle Lake Ln for their exterior house decorations. The Neighborhood Cleanup Day and River Rescue will be the first Saturday in April (the 5<sup>th</sup>). Pink and Green Mailbox bows will be available then at \$3 each. The proposed 5K Run is on hold until volunteers step up to plan and administer it. If we do it it would be the same day as the picnic (May 17). Benches for Maloney Park would be available in two ways 1) to have LHHA purchase the metal benches and have the County install them at no additional cost or 2) have the County supply concrete benches and install at no cost.

### **Alcoa Highway Update (Gene Burr)**

Gene is still trying to convince the city to restrict U-Turns at the left turn lanes of Alcoa – on-site assessments are planned. The Maloney Spot Safety changes are getting ready to be implemented. All of the spot safety program should be completed by July of this year. It might be expected that right turns from Maloney onto Alcoa will be interrupted during April – TDOT will provide advanced notice and signage. The request of the city for radar gun enforcement of the speed limit on Alcoa needs special enabling legislation. LHHA will try to get Chief Roush's affirmation that he will go forward with that project should the legislation be approved. The "Safety Corridor" concept (increased fines for speeding in special areas) also requires enabling legislation. TDOT said there was no precedent for solid lines to restrict lane change before the beginning of the acceleration lanes (used by Montlake drivers taking a left). So they wouldn't consider implementation.

### **Lakemoor Hills Resource Council, Inc. (LHRC) (Charlie Mulligan)**

The LHRC non-profit corporation was recently created by C. Mulligan with assistance by Arnold Cohen. The current plan is to now apply for 501(c)3 status for that corporation. A Board of Directors needs to be named and the proposal was to have (4) At-large Directors (selected by the temporary Board of Charlie Mulligan, Kathy Proctor, Belford Mills and John Haynes plus one member named by the LHHA Board, one by the Daytime Garden Club and (1) named by the Nighttime Garden Club for a total of 7 members. From that point on, the LHRC Board would nominate and elect the at large members with the 3 appointed members named by LHHA, the daytime and nighttime garden clubs. A discussion followed about alternative proposals to name Board Members. The purpose of the new LHRC is to provide a conduit for 1) tax deductible contributions 2) bequests or 3) grants to be made to fund various proposals for neighborhood improvement. Such proposals could be brought to the LHRC Board by any neighborhood entity. Upon acceptance, it would then be sent to the Garden Clubs and LHHA for comments. Approval however is in the hands of LHRC. Suggested Names for the 4 at large members will be solicited from the neighbors at the next General Meeting, March 18.

**New Business:** No new business reported.

**Next meeting of LHHA – Tuesday, March 18, 2014 at 7:00 PM**

**Meeting adjourned by President Charlie Mulligan at 8:30.**