

## **11-17-2020 Lakemoor Hills Homeowner's Meeting Held Virtually via WebEx due to the Covid 19 Pandemic.**

Mike Parker, President, called the meeting to order at 7:03 p.m. At least 32 people in attendance via WebEx.

Mike mentioned that it continues to be an interesting year and he thanked the current officers and board members for continuing to serve since we did not have elections this year.

He asked everyone to put his or her computer/phone microphones on mute. He indicated that if there are questions to ask them on the virtual Chat. If we do not know the answer, we will try to find out and get the answer posted on the website or Facebook. The officers and Board members will be making the presentation tonight. If you are interested in serving on one of the committees, please contact that committee chairperson. He also thanked Kathy Proctor and Suzan Bowman for setting up the virtual platform for this meeting.

### Secretary Report

Suzan Bowman summarized the minutes from the last meeting, September 22, 2020. Bob Proctor made a motion to approve and it was seconded by Gordon Burghardt. The vote was taken by people saying Aye, waving of hands, raising of hands on WebEx and no Nay's were recorded.

### Treasurer's Report

Jim Kincaid provided the treasurer's report. We had an income of \$10,143.59 and expenses of \$678.00 leaving a balance of \$25,698.

### Membership Report

Kathy Proctor gave a membership update. She said that 243 households have renewed their membership. She indicated that there were a lot of members who wanted to volunteer to be on various committees. She said that if you have not yet renewed your membership, please visit [www.lakemoor.org](http://www.lakemoor.org) and select Membership & Dues Renewal. The dues are \$40 per year. One of the benefits of membership is a 50% discount for waste removal through Waste Connections. She indicated that many of the committees are not meeting but some are still very active during the Pandemic.

### Lakemoor Hills Resource Council (LHRC)- Kathy Proctor for Laura Ward

Kathy Proctor stated that the LHRC has extended the deadline for the "Taste of Lakemoor Hills" cookbook. The funds will benefit neighborhood improvement

projects through the LHRC. They want us to send in recipes, stories, historical accounts of the peninsula and also PHOTOS.

You can find information on how to submit recipes and stories via Lakemoor.org and the neighborhood Facebook page. They will bring you a form if you cannot print one. They have added a category of Cocktails to the ones listed on the forms. The new deadline is November 30 for submissions.

### Emergency Response Team Report

Bob Proctor gave the report for the Emergency Response Team (ERT).

The ERT is comprised of Area Captains (your neighbors) who have volunteered to cover 20 areas in our neighborhood. The ERT members are ready to respond to immediate needs in the aftermath of an emergency event. When emergency services like police, fire, first responders or EMS are not readily available, due to priority being given to other areas, the ERT may be able to help. Each family should prepare a ready kit to provide for your family for up to 3 days. The list of items that you could include is printed on your Ready Kit bag (provided by the Welcome Committee to each new resident). Please contact a member of the ERT if you have questions. In case of emergency, you should ALWAYS first dial 911.

Recently the Committee purchased 23 helmets, reflective harnesses and tags for the members of the ERT and also an extensive Medical Kit that was suggested and is kept by Dr. David Gerkin who lives on Lakemoor at the top of Bluff Point. Bob also said that the neighborhood is divided into 20 area sectors with an ERT Area Captain assigned to each sector. That person will be your contact for assistance or reporting. This map and the list of Area Captains can be found on the Lakemoor Hills website and on the Lakemoor Hills Facebook page. Use this map to determine in which sector you reside.

Bob also shared that the 3 new camera systems approved by the LHHA in January 2020 are in place, operable and reporting directly to the KPD and Knox Co. Sheriff's office. The locations are depicted in the graphic in the slide presentation. These cameras record license tags of vehicles passing the 3 locations. If you have an incident, dial 911 to report. Describe the incident and inform the authorities of the camera system. The police can search by time of incident and partial license plate, so be specific about capturing that information. Also follow up with your Area Captain to make them aware of the incident. A question was asked whether the camera at Montlake and Lynbrulee would capture licenses of folks coming off of Craighead and Bob said it would.

### Welcome Committee Report Suzan Bowman for Cindy Connor Coughlin

Suzan Bowman reported on the Welcome Committee. She said that the Welcome Committee visits each new resident to Lakemoor Hills and takes them a welcome packet of information about our organization, our neighborhood and security

preparation bags. The committee depends upon all of us letting them know when a new family moves in. Please contact Cindy Conner Coughlin at [cconnorcoughlin@gmail.com](mailto:cconnorcoughlin@gmail.com) or (865) 414-8683 if you would like to be part of this welcoming group or know of someone who has moved to Lakemoor Hills. She welcomed new neighbors:

- Andrew and Barbie Bigelow, W. Velmetta
- Michael and Kendra Bruce, Brookmoor Ln
- Mary Rebecca Hester, McCarrell Ln
- James Brumbaugh, Gazebo Point Way
- Grace Schirmer, Bluff Point Dr.
- Michael and Cheryl Landon, Timberlake
- Rheta and Lloyd Chambers, Ginn Farm Rd

#### Website Update- Kathy Proctor for David Couch

Kathy Proctor indicated that David Couch has been doing a lot of work on the LHHA website. The Andy's List, which is a list of recommended service providers for the neighborhood was idle for a few years. David has come up with a form that can be used to add data to the Andy's list. Once the form is submitted the information goes to the members of the LHHA and is housed in the Andy's List. So if you have a recommendation, be sure to share it with your neighbors by completing a new Andy's List form on the LHHA website.

The LHHA Membership list has been updated with new members. The list will be posted on the password protected section of the LHHA website. If you do not want your name to be listed, please contact Kathy Proctor to have it removed.

David has also been working to make the search for information easier on the LHHA website. The list of officers, Board and Committee members are more accessible now. The addresses for officers will be able to be used for subsequent offices.

#### Alcoa Highway Beautification Council Report

Kathy Proctor chairs the Alcoa Hwy Beautification Council. This is a group comprised of representatives from LHHA, the garden clubs, and Martha Washington Heights. Through this group we have been able to fund the development of Landscape Plans for the enhancement of the new roundabouts at Maloney Road, Montlake Drive and add trees adjacent to the new bridges. These plans are posted at [www.lakemoor.org](http://www.lakemoor.org).

Recently the Montlake entrance to the subdivision was closed for paving of the road to bring it up to the level of the Roundabout. The Blaylock construction manager notified us that Montlake Drive would be closed from 7 p.m. to 5 a.m. on November 8, 9 and 10. Fortunately they had good weather and were able to complete the work on time.

All of the bridges across Alcoa should be open December 1, 2020. This means that residents exiting the neighborhood from Montlake going north toward downtown will cross the bridge and take the feeder road to Woodson Drive to enter Alcoa Highway north. The current exit from Alcoa Highway to Montlake will be closed as Blaylock makes that part of Montlake a dead end cul-de-sac and prepares for the new exit from southbound Alcoa Highway into the neighborhood. A question was asked about what the new exit from Alcoa Highway south would be like. Kathy Proctor said that the new exit ramp begins close to the Marine and Navy Center on Alcoa Highway. Travelers will exit and follow the road up to the level of the roundabout and then decide to come into the neighborhood or continue on the frontage road that leads up to the CVS area. Residents will have to use Maloney Road to go south on Alcoa Highway.

Alcoa Highway Beautification Council is now doing a weekly survey of all of the properties that were documented in the Charette that was held during the summer of 2019. If there is any significant activity we will report it.

The landscape is still scheduled to be installed at the completion of construction in fall of 2021. If you have any questions or would like to be part of this effort, please contact Kathy Proctor at 865-599-7783 or [KSP53@me.com](mailto:KSP53@me.com).

### Social Committee

Suzan Bowman reported that the Neighborhood Tree lighting would be held on Saturday December 5 at the Lake Hills Church in the front yard near the Columbarium. Decorating will begin at 3:00 pm and the tree lighting will happen at 5:00 pm. The tree has grown so much we had to buy some new ornaments this year. This is a fun activity especially for kids. We may sing some songs but we will sure enjoy being together- but you must wear a mask even though it is outside.

To join this committee contact Suzan through (865) 705-9451 or [suzanbowman@gmail.com](mailto:suzanbowman@gmail.com)

### Beautification Committee

Randy Kerns that the Beautification Committee has a number of activities each year that focus on enhancing the beauty of our wonderful neighborhood. This winter season as neighbors decorate their homes for the holidays, the Holiday Spirit Awards are announced. These awards recognize outstanding Holiday Decoration efforts. Last year we gave five awards and we will do so again this year.

There is a secret group of judges that drive through the neighborhood and make recommendations for the awards. This year we are doing something new. Instead of the secret judges voting on the winner, you have the opportunity to vote for the best yards. We will post the list of decorated yards on the website. This allows the

neighbors to VOTE for the best decorations. Neighbors must go onto the website in order to vote.

As Suzan said, in early in December the neighborhood gathers together to decorate the fir tree on the Maloney Road side of Lake Hills Presbyterian Church. We encourage you to attend. The Garden Club will offer holiday mailbox toppers and swags for purchase at this event. The toppers and swags are \$20.00 again this year.

If you would like to be apart of this group, please contact Randy Kerns at (937) 694-5627 or [randykerns@panyard.com](mailto:randykerns@panyard.com).

### Communications Committee

Dawn Thomas reported that the Communications Committee supports an online community and seeks to elevate and enhance our neighborhood and encourage fellowship, neighborhood connections, respectful dialog and keeping our neighborhood informed. She said that we have two communications channels for the neighborhood.

**Website:** [www.lakemoor.org](http://www.lakemoor.org)

The web site is used for representing the Homeowners Association and to share related information with visitors.

**Facebook:** <https://www.facebook.com/groups/lakemoorhillshoa>

Each person who lives on the Lakemoor Hills peninsula may request access to the LHHH Facebook page. Membership in the LHHH is not required.

The Board has sponsored a Social Media Policy which address the privacy and policy issues of the website and Facebook pages. The policy has been published at the website and on Facebook for everyone to see.

We welcome you to join the Communications Committee. We're connected not by a shared preference, but a shared connection to a place — our neighborhood. If you enjoy communications and connecting with your neighborhood, please join us and let's build a strong online community together. For questions, comments or to get involved, please contact the Communications Committee Chair, Dawn Thomas at 865-384-9542 or [damaccammon@comcast.net](mailto:damaccammon@comcast.net)

### Nominations Committee

As Past President, Kathy Proctor, chairs the Nominating Committee. This year since we have had to postpone so many activities due to COVID, the entire board and committee chairs agreed to serve one more year. But we do have one current opening for Vice President, and will have board members rolling off the board in the next year. If you have interest in leadership in our organization – serving as a leader

or helping seek new leadership – please contact Kathy Proctor at [ksp53@me.com](mailto:ksp53@me.com) or 865-599-7783. Mike Parker thanked the current Board and officers for remaining in place to get us through the pandemic.

### New Business

Gene Burr made a motion to purchase 3 vaults for storage of water hoses at the 3 roundabouts. The ones we are looking at are self-contained units to store the hoses. The motion passed.

Bob also encouraged homeowners to make a tax-deductible donation to the Lakemoor Hills Resource Council, which is our 501 C 3 organization.

The next homeowner meeting is on January 19, 2021. We are not able to have the meeting at the Lake Hills Church; we will have another virtual meeting.

Motion made to adjourn at 7:54 p.m.

Suzan Bowman  
Secretary