09-22-2020 Lakemoor Hills Homeowner's Meeting Held Virtually via WebEx due to the Covid 19 Pandemic.

Mike Parker, President, called the meeting to order at 7:05 p.m.

Mike mentioned that it has been 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 thanked the members for joining the association. 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, Dawn Thomas and Suzan Bowman for setting up the virtual platform for this meeting.

Secretary Report

Suzan Bowman summarized the minutes from the last meeting, January 21, 2020. Bob Proctor made a motion to approve and it was seconded. The vote was taken by people saying Aye and no Nay's were recorded.

Treasurer's Report

Jim Kincaid provided the treasurer's report. The beginning balance on August 1, 2020 was \$16,689. Since then we have had income of \$8263 (mostly dues) and Expenses of \$1027, leaving a balance of \$23,925.

Membership Report

Kathy Proctor gave a membership update. She said that over 200 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 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.

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.

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.

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.

The neighborhood has several communication systems to help notify residents of relevant emergency information. The Knoxville Knox County Emergency Management Agency notification system is available for anyone to subscribe and is managed out of the KEMA office. Through this system you will hear about all emergencies in Knox County. Use the link above to subscribe. Getting word to your Area Captains allows them to notify other affected sectors.

The Text Alert System is a closed system that allows the security team to send you text messages to inform you of any critical information about incidents in our neighborhood. To subscribe, text DETAILS to 55678. To report an issue that should be communicated to the neighborhood, please contact Forrest Orr at (865)679-1970 or orr.forrest@gmail.com.

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

Welcome Committee Report

Cindy Connor Coughlin 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 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: Sara Price, Lyle and Sabrina Conklin, Keith Proffit, Jordan Lee Rockwell, Thomas Turner, John and Lisa Black, and Mark Priestley.

Alcoa Highway Beautification Council Report

Kathy Proctor chairs the Alcoa Hwy Beautification Council. This is a group comprised of representatives from our HOA, 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 <u>www.lakemoor.org</u>. We are still expecting the \$60,000 grant from the City of Knoxville. There will also be 2 test areas for wildflowers.

In July 2019 the group hosted a Business Sector Design Charrette to help provide solutions and ideas for the revitalization of the commercial corridor adjacent to our neighborhood.

Currently we are working with the City of Knoxville and TDOT to develop a signage package for the commercial district.

The landscape is 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.

Beautification Committee

Kathy Proctor reported for Randy Kerns that the Beautification Committee has a number of activities each year that focus on enhancing the beauty of our wonderful neighborhood. Each winter season as neighbors decorate their homes for the holidays, the Holiday Spirit Awards are announced – recognizing outstanding Holiday Decoration efforts. Early in December the neighborhood gathers together to decorate the fir tree on the Maloney Road side of Lake Hills Presbyterian Church, gather around the bonfire, sing Christmas carols and enjoy some holiday treats. The Garden Club will offer holiday mailbox toppers and swags for purchase.

In the spring we host many visitors to our Dogwood trails. In preparation for that we hold a Neighborhood Cleanup Day in March to spruce up the area, the Garden Club offers mailbox bows, and the Natural Beauty Awards are selected for outstanding spring foliage. This committee also manages the Doggie waste stations that are located at Lakemoor Legacy Park & Garden, Bluff Point median and the church walking trail. If you would like to be apart of this group, please contact Randy Kerns at (937) 694-5627 or randykerns@panyard.com.

Social Committee

Suzan Bowman reported that this year has been challenging for us to come together as a group. We had to cancel our Neighborhood Picnic in May, and the Trunk or Treat in October, but we do have Happy Hours occurring each 3rd Friday at Lakemoor Legacy Park and Garden at Circle Lake. Come bring a beverage, a snack, a lawn chair and visit while social distancing. And we will see you at the picnic next May. To join this committee contact Suzan through (865) 705-9451 or suzanbowman@gmail.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

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 LHHA Facebook page. Membership in the LHHA is not required.

A new Social Media Policy has been created that provides a reference guide for all residents on our social media platforms. It will be posted on the Website and Facebook soon.

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

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 or 865-599-7783. Mike Parker thanked the current Board and officers for remaining in place to get us through the pandemic.

New Business

Greenway

The Knox County – Blount County Greenway is planned to connect Knoxville to the Smokies. The Knoxville portions of the plan are depicted in the graphic in the presentation. Starting from the top (in yellow) is the portion of the greenway that is being construction as part of the Alcoa Hwy expansion that should connect behind the Marine base culminating at CVS. Most of that will be completed in fall of 2021. The green section is under construction now connecting Maloney Road Park to I. C. King Park across from the UT farms. The portion in RED is the Missing Link. The time is right for us to organize and put pressure on decision-makers in our city and county governments to fund this section and get the piece started. There were 18 people who said in their membership renewals that they would like to be part of making this happen. I'll be calling a meeting shortly to organize this effort. If you would like to be a part of this group, please email me at ksp53@me.com.

Upcoming Events:

Suzan Bowman asked members to join us at Lakemoor Legacy Park & Garden located at Circle Lake on October 23 for our neighborhood Happy Hour. Bring a beverage and a snack to share. You can also participate in a plant sale organized by the Lakemoor Hills Garden Club that will serve as a fundraiser to support the garden. The plant sale will continue to the morning of October 24. Bring a friend. The Pecan Ingredient Cookbook and Pecans will be available for purchase by the Garden Club. The Holiday mailbox toppers and order forms will be available as well.

Gordon Burghardt asked what is being done to address the speeding problem on Maloney Road. He indicated that drivers are speeding on Maloney Road and wanted to see if we could do something to address the issue. Mike Parker indicated that this had been discussed in recent months. Gordon suggested that the Sherriff's department use radar guns to issue some tickets to deter the speeders.

The next homeowner meeting is on November 17, 2020. If 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