1-19-2021 Meeting

Mike called the meeting to order Virtually at 7:02 pm Approximately 30 residents on the virtual call. (Some households had two people on the call.)

Secretary Report

Suzan Bowman posted the minutes of the November 17, 2020 meeting on the LHHA website. She asked for any corrections or changes. Motion to accept the Secretary report was made by Bob Proctor, Seconded by Tim McLaughlin. The minutes were approved and will be posted on the LHHA website.

Treasurer's Report

Jim Kincaid made the treasurer report. He stated that on November 1, 2020, we had \$25,928.13 in the bank at that time. Since then we have had income of \$330.00 (dues). Expenses of \$770.45

Descrifter	01 77
Beautification	91.77
Bills & Utilities	45.17
ERT	510.00
Internet & Web	60.55
Services	
Misc.	56.40
Web Services	6.56
TOTAL EXPENSES	770.45

ERT expenses were for safety equipment for the ERT members. The ending balance as of December 31, 2020 is \$25,487.68.

<u>Membership</u>

Kathy Proctor reported that there are 249 households in the Association and many people have volunteered for the various committees. The committee chairs will reach out to those who have volunteered.

Emergency Response Team

Bob Proctor reported:

1. **Members**: We have picked up one new ERT member, Jason Blasdell, McCarrell Lane, who has a tree cutting business. He will be assigned as a sector captain.

- 2. **Snow Storm**: During the recent snowstorm, we had two ERT members (Gator Garland and Jason Blasdell) that cleared downed trees in several spots in the neighborhood. We also assisted a stuck propane delivery truck in getting up an icy hill and out of the neighborhood. We have sent out a request to ERT members for a report on any other weather-related incidents they encountered as well as lessons learned.
- 3. **Cameras**: After being alerted by a neighbor of a commercial truck driving dangerously, the ERT utilized the camera system and located the truck and license number. That info was given to the homeowner, who in turn passed it on to the Knox County Sheriff's Department. The KCSD said they would be patrolling the area in case the truck was local or returned to the neighborhood.

Welcome Committee

Wendy Warren Salitia reported that there is one new neighbor. Wendy is the new Welcome Committee Chairperson. Mike Parker thanked Cindy Connor Coughlin for serving in that capacity for the last several years. Cindy Connor Coughlin sent a notice that she had retired from her position in real estate and she would no longer be the Welcome contact for the LHHA. Mike Parker said that he had discussed this position with Wendy (Warren) Salitia and she agreed to take the position for Cindy Connor Coughlin. Thank you to Wendy for stepping up to take on this role.

Suzan mentioned that she and Cindy had discussed making the "welcome packet" available online so that new neighbors could still be welcomed since we are not doing in-person visits due to Covid. Kathy Proctor is sending out a lot of nice letters to new members. Kathy, Suzan, Wendy need to meet and go over what we are using now and how we can streamline and implement it online.

Alcoa Highway Beautification Committee Report

Kathy Proctor reported that there is a big pile of dirt to cover up the entrance at Montlake Road adjacent to Alcoa Highway. This will allow for the new exit ramp from Alcoa Highway to the new roundabout. She also said that TDOT has informed us that some of the trees may need to be moved. Kathy is working with the landscape architect to discuss alternate locations for noise abatement to Martha Washington Heights.

We also obtained permission from the City to bury the vaults for the water hoses at each of the roundabouts.

<u>Social</u>

Every year we have a spring picnic at the church for the neighborhood. We had to cancel our picnic last year due to Covid. This year it is uncertain whether we will be able to have our picnic in the spring. The Board wants to have the picnic when it is safe to do so whether it is in the summer or fall. David Gerkin said he thought the Church has still cancelled all outdoor activities. Mike said that the church is a great partner to the Homeowners Association and we want to work with them when they open up after Covid starts to subside.

Neighborhood Beautification

Randy Kerns reported that the Christmas spirit was alive and well in Lakemoor Hills. Randy thanked everyone for decorating and submitting votes for the Spirit Awards. He said that this year we had a new award - the Neighbor's Choice Award. Neighbors could go onto the Website and nominate and vote for your favorite yard decorations and people were campaigning for their homes on Facebook.

The Neighborhood Clean-Up Day will be on March 20. This is a day where the neighborhood focuses on cleaning up yards in preparation for the Dogwood Art Festival Trail opening. The City of Knoxville will pick up clippings and yard debris that is placed next to the street - but only on the roads that have the pink squares on the road to designate that it is a Dogwood Trail road. The date will be announced that the City will pick up the debris. There will only be a one-time pick up so if you are on the Dogwood Trail roads, you must get your debris to the street before the pick-up date. There will NOT be additional pick-up days this year. This only applies to the actual Dogwood Trail roads. Randy said that it is every neighbor's individual responsibility to clean up his or her own yard.

Kathy mentioned that homeowners need to clip ivy as it starts growing up trees. If it is allowed to grow on the trees uncontrolled it will kill the tree, which causes downed trees on power lines.

Randy invited neighbors to join the Beautification Committee. He said he hopes to have a Zoom meeting in Mid-February to talk about ideas for the future.

Communications

Dawn Thomas reported that the Social Media Policy is posted on the LHHA website. She also reported that she is working on a Pet Registry for the neighborhood. The goal for the pet registry is to become a comprehensive hub for information about our pets. The page would include your pet's photo and detailed information about color, sex, breed, size, etc. This would be a great resource for neighbors to get to

know other pet loving neighbors. And when a pet has gone missing and neighbors could contact each other through the Facebook platform. There will also be a resource section with health and safety articles and for how to report a lost pet to the local authorities, etc. Dawn welcomes neighbors to join the Communications Committee. If you are interested, please contact Dawn Thomas at damaccammon@comcast.net.

<u>Nominations</u>

Kathy Proctor reported that we have some vacancies in the LHHA officers: President and 2 Board members. The Board came up with a list of 10 people who might be interested in becoming more involved in the leadership in our neighborhood. If you are interested, please contact Kathy Proctor at ksp53@me.com. The election will be in May 2021. She said it is a lot of fun and we want to keep our momentum going.

New Business

KUB Update

Wendy Warren Salaita reported that she had spoken to Nick Bridgeman with KUB about tree cutting and maintenance in the neighborhood. Since fall of 2017 and spring 2018 was the last time that KUB came out and went through the neighborhood to look at tree cutting. They will be coming back into our neighborhood as early as this fall and/or next spring for another focus from KUB on our neighborhood.

If anyone has questions you can email Wendy at

http://www.wendywarrendesign@gmail.com and she will get back with you. Mr. Bridgeman mentioned that it is important if you have a power outage that you need to report it to KUB and continue to report it. She said that it is especially important to report it if they have been working in your area and your power is still out.

She said that she learned there are two sources of power lines that come into the neighborhood:

1. From Woodson Drive, down to Montlake, and all the way to Maloney Road. This line also services Lakemoor, Carriage Lane, Fox Chase, Timberlake, Mont Glen and Lynbrulee areas.

2. The second line comes in from Ginn Farm Road or the south end of Maloney Road. This line feeds the rest of the neighborhood - including all the way to the end of Maloney including Blow Drive, Manor, Rivergate, Velmetta, etc.

Guest speaker on Whole House Generators

Suzan Bowman introduced our guest speaker, Harvey Abouelata, VP Solar Alliance and Olivia Wann, Account Manager at Solar Alliance. They gave an extensive overview and discussion of the work they do on installing Solar Panels, Whole House Surge Protection, Electric Car Charging Stations, and Whole House Generators. They are located at 3709 Martin Mill Pike and are very close to our neighborhood. He indicated that his company would give a 10% discount to LHHA members who install products from Solar Alliance. Harvey and Olivia can be reached at 865-309-4674. The have a website at <u>www.solaralliance.com</u>.

Mike Parker called for any additional new business. Having no new business Bob Proctor made a motion to adjourn and Wendy Salaita seconded the motion. No objections and the meeting adjourned at 8:00 pm.

Submitted by Suzan Bowman LHHA Secretary