Lakemoor Hills Homeowner's Association General Membership Meeting – held Virtually due to Covid 19 March 16, 2021

President Mike Parker called the meeting to order virtually at 7:02 pm. There were approximately 28 homes on the virtual call. (Some households had two people on the call.)

Secretary Report

Suzan Bowman posted the minutes of the January 19, 2021 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 Dawn Thomas. The minutes were approved and will be posted on the LHHA website.

Treasurer's Report

Jim Kincaid gave the treasurer's report. Balance in the checking account is \$23,992.21 as of 2-28-2021. We had income from new members of \$280.00. We made a payment to the LHRC for the security cameras and the LHRC paid the vendor.

Membership

Kathy Proctor reported that there are 256 households in the Association and many people have volunteered for the various committees. The committee chairs will reach out to those who have volunteered.

Kathy has posted on the website the membership list sorted by street and by name. You can find this by going to the LHHA Website, click on Resources then Membership. We asked membership to let us know if they did not want their name listed on the membership list and only 4 households responded.

Emergency Response Team

Bob Proctor reported that he received one request from a homeowner regarding a speeding vehicle on Montlake passing in the no-passing zone. He said he was able to locate the vehicle from our cameras and gave the homeowner the description of the vehicle. The homeowner may have contacted the commercial company and reported the driver's action.

Welcome Committee

Wendy Warren Saliata was absent and no report was given.

Alcoa Highway Beautification Committee Report

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There has been an effort by TDOT to try to get Montlake open in time for the Dogwood trails opening. Kathy said that is why there is a flurry of activity at Montlake and Alcoa Highway, but the weather is not cooperating and there is a lot of mud at this time. The Roundabouts have been sodded and planted with grass and mulched in the center. The plantings that we will install will not be done until this fall.

<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, even if it is in the summer or fall.

Neighborhood Beautification

Randy Kerns asked the neighbors to drive the neighborhood **slowly**, roll down the windows and enjoy our beautiful scenery. He said that there are beautification awards this year. These are the "Appreciation Awards for Natural Beauty". There are 3-4 winners determined by the secret panel of judges.

If you are on the Dogwood trail, the City has already picked up brush and will not be doing any further pickups in the neighborhood.

The Neighborhood Clean-Up Day will be on March 20 at 9:00 am at the church. This is a day where the neighborhood focuses on cleaning up yards in preparation for the Dogwood Art Festival Trail opening. He emphasized that it is the individual home-owners responsibility to keep their road sides clear of trash and debris.

The Garden Club will be providing pink and green Dogwood bows for a donation. Those can be picked up at two events at Legacy Park at Circle Lake this week and then at Suzan Bowman's house at 3717 Maloney Road. Next year the Garden Club wants to decorate all 200 mailboxes on the Dogwood trail with bows because we are the featured trail.

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

Communications

Dawn Thomas reported that she is working on the Pet Registry for the neighborhood pets. She hopes to have a proposal at the next meeting. Dawn welcomes neighbors to join the Communications Committee. If you are interested, please contact Dawn Thomas at <u>damaccammon@comcast.net</u> Lakemoor Hills Homeowner's Association General Membership Meeting – held Virtually due to Covid 19 March 16, 2021

Nominations

Kathy Proctor reported that she has three people interested in joining the LHHA Board of Directors: Lauri Martin, Holli Verdeaux, and Brad Fugate. Tim McLaughlin has agreed to be Vice President and then become President. Tim is a current board member so we need one more person to replace him as a Board member. If you are interested in serving as a Board member, please contact Kathy Proctor at ksp53@me.com. The election will be held at the May 18, 2021 meeting.

New Business

Someone mentioned that the foxes are coming out of their dens from the winter. We have a few signs to post but we need to know where they are crossing the road. Dawn Thomas agreed to try to find out where they are crossing this year.

Thanks were given to Gator Garlin on Fox Chase and Jason Blasdell on McCarrell Lane, for assisting with the clean up of trees and brush from recent storms.

Mike Parker called for any additional new business. Having no new business Bob Proctor made a motion to adjourn and Tim McLaughlin seconded the motion. No objections and the meeting adjourned at 7:42 pm.

Submitted by Suzan Bowman LHHA Secretary