Vice President, Tim McLaughlin called the meeting to order Virtually and in person at 7:02 pm. Approximately 10 residents on the virtual call. (Some households had two people on the call.) Approximately 30 people in attendance at the church

Secretary Report

Suzan Bowman posted the minutes of the January 25, 2021 meeting on the LHHA website. She indicated that she sent the minutes to the board members for approval and changes. She asked for any corrections or changes from the floor. Motion to accept the Secretary report was made by Bob Proctor, Seconded by Lauri Martin. The minutes were approved and will be posted on the LHHA website.

Treasurer's Report238,255.29

Kathy Proctor made the treasurer report. She stated that on February we had \$\$27, 2022, in the bank at that time. Income was \$40.00, which included dues and donations from the neighborhood. Expenses were \$412.70 for KUB bill, website expenses. Current balance is \$27,852.09. Kathy, Please Check these numbers.

Membership

Kathy reported that there are 244 households in the Lakemoor Hills Homeowner's Association at this time.

Welcome

Lauri Martin, the Chair for the Welcoming Committee. She said that tonight she is handing out the security tags for you license plates. She said the purpose of these is so that if there is an incident in the neighborhood, that when the Sherriff's department looks at the cameras, that they do not necessarily have to look at cars with the neighborhood stickers on them. She also said that she and her team have delivered an emergency bag with radio and information about the neighborhood to everyone that was on the list of new neighbors from about 2 years past. Please notify Lauri when you see new neighbors moving in so she can deliver a welcome bag to them. Her number and email is on the LHHA website.

Dogwood

Tim said the Dogwood Festival is coming up and the Ribbon Cutting is at 5:00 here at the church on Thursday March 31. The dignitaries will be in the church and the public is invited to the ribbon cutting at 5:00 in the parking lot to officially open the trail. There will be a driving of the trail after the ribbon cutting. Ann Graf is in

charge of this and needs our support to be here. Mailbox bows will be provided free to residents of the dogwood trail.

Signage Committee

Tim praised the Signage Committee for their hard work since September to address this issue and present get options for members to consider .

Gene Burr presented the results of the committee's work over the last few months including the Facebook poll of preferences for the proposed signs. John Valentine provided his skills to Photoshop the signs into the photos in the locations.

Gene began by thanking the members of the team; Malcolm Rogers who came up with the concept of the signs, John Valentine did illustrations, Cindy McLaughlin who helped with understanding the easements, and Kara Hudgens who helped keep the team on track.

Gene said the Montlake and Maloney entrances were the primary places that they investigated. The Montlake sign would be slightly west of the Craghead Drive. The Maloney Road sign is not being voted on at this time due to easement issues.

There were prepared ballots for voting and Kathy Proctor verified each person that received a ballot was a member in good standing of LHHA. The 2 options identified are:

Design # 1: \$7685.00

This design is a large 7 foot boulder with large letters at least 6 inches high visible at 50 feet.

Design # 2: \$6940.00

This design is a local pink marble slab plaque with traditional stonework structure.

The ballot has 3 votes: Sign-No Sign, Option #1, Option #2 and with or without the tag line, The Quiet Side of the River". Members present at the church and those present on line cast their vote. The votes were tallied by Kathy Proctor and Wendy Salaita.

The results of the voting were as follows:

Yes 43 No 5 for sign at Montlake

Option 1 20 (boulder)

Option 2 27 (stacked stone)

Tag line: The Quiet side of the River 21

Tag line: No tagline 26

Gene Burr will move forward with the process to install the approved sign.

Communications Committee

Dawn Thomas welcome everyone to attend the first Happy Hour at Legacy Park this Friday at 5:00 pm. Usually this is held the third Friday of the month and in case of rain it will be moved to the 4^{th} Friday. This will be held from March to October. This month's theme is St. Patrick's day. Games include Wino Bingo, Count the Corks, and Corn Hole with prizes for each game.

Dawn welcomed volunteers to help with set up and ideas for games, etc.

Social

The LHHA Neighborhood spring picnic will held in conjunction with Dogwood Arts Festival kickoff on Saturday April 2, 2022. It starts at 2:00 with a Parade around the church walking path with children riding bikes, tricycles, and a gold cart for the Parade Grand Dame, Ann Graf who has been the Dogwood Festival Liaison for the past 12 years. Ann has announced that this is her last year as the Liaison. We are having a Bounce House for the children and kids will make a banner for the Parade at 11:00. The games and art and crafts provided by teachers in the neighborhood and also a Face Painter. There will be a car show for interesting cars and a live band this year. A plant swap will take place as well.

We have full service BBQ food truck coming and Bless your Southern Heart truck will provided homemade fried pies. One of our neighbors, Joe and Kimberly burger are donating tea and punch for the picnic. We have an art show in the church fellowship room.

Alcoa Highway Beautification Council

The Council invited all of the property owners and commercial business owners along the Alcoa Highway commercial corridor to a meeting with folks from Knox Planning and Martha Washington Heights residents. The meeting was to brainstorm the challenges that owners of properties have in keeping the area vitalized. Knoxville City planes were there to help planning for more visibility. The property owners realized that they have more strength in numbers and agreed to work together by forming an organization to come up with a name for this business area. The council agreed to help them facilitate the process to solve some of their issues.

They wanted to call themselves Lakemoor Village, which is the name of the condo's on Ginn Farm Road.

Kathy said that the City of Knoxville is supposed to be planting the plants in the roundabouts very soon.

Nominating Committee

We have vacancies in President Elect, 2 Board members and secretary. Please get in touch with Kathy Proctor if you are interested in joining the board. We will vote at the May meeting.

Neighborhood Clean Up

Kathy thanked everyone for participating in the neighborhood clean up on March 19.

Important Dates:

March 31 is trail opening and April 2 is the neighborhood picnic.

Tim McLaughlin called for any additional new business and having received none, he asked for a motion to adjourn. The meeting adjourned at 8:03 pm.

The next LHHA membership meeting is May 17, 2022.

Submitted by Suzan Bowman LHHA Secretary