#### Lakemoor Hills Homeowner Meeting Minutes May 23, 2023

## Welcome - Tim McLaughlin

Meeting was called to order at 7:02 at Lake Hills Presbyterian Church

#### Secretary - Wendy Salaita

Minutes were posted on the website. Motion to approve by Dawn Thomas seconded by Linda Haynes. Motion passed.

#### Treasurer – Kathy Proctor

Income reported included donations and membership dues \$810.38. Expenses included KUB, Website, tree maintenance, corporate tax and picnic. Ending balance of \$17,296.13.

## TREASURER'S REPORT - March 8 - April 28, 2023

# **Beginning Balance (from previous report)**

\$17,188.77

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Expenses		
Website fees	13.11	(Google)
KUB	46.76	
Tree Maintenance	75.00	(Christmas Tree)
Corporate Tax	20.46	(State of TN)
Happy Hour	225.00	(Transfer of donations to HH account)
Picnic	272.69	
Reimbursement	50.00	(Beautification)
Subtotal	(\$703.02)	
<u>Income</u>		
Donations to LHRC	100.00	(Pave it Forward)
Donation to LHHA	630.38	(happy Hour, Beautification, ERT)
2022 Dues	80.00	<u> </u>
Subtotal	\$810.38	

Ending Balance \$17.296.13

#### Welcome Committee- Tim for Laurie Martin

Liz and John Sifri were welcomed as new members. Regarding board members, John Valentine, Brad Fugate and Holli McCray agreed to stay on the board. Tim noted that we need 2 new board members and that the board will meet four times per year.

## Social Committee - Suzan Bowman

Tim introduced Suzan and noted the picnic was a success! Suzan thanked everyone and advised that next year the picnic would be held one hour later, from 5-8pm as nobody wanted to leave at 7pm. The next event would be the Christmas tree lighting. Linda Haynes thanked Trevor for the food truck. Tim said it is a positive sign that more younger families and children were present.

# Communications - Dawn Thomas

Dawn reported that the most recent Happy Hour was successful with 50 people in attendance! Suzan Bowman sponsored the event with a Taco Bar. The June 16 Happy Hour will feature Tim and David grilling. A question about available sponsorships was raised. Dawn said that either a financial or food donation is acceptable and that the tip jar funded the cocktail of the month, prizes and games. Tim added that the tip jar keeps things moving and that the LHHA does not provide funding. Bob Proctor and Linda Haynes thanked Dawn for her amazing and successful effort!

#### Beautification - Kathy Proctor for Jon Ring

Kathy announced that 30-35 people helped with the neighborhood clean-up by mulching and picking up trash. Keep Knoxville Beautiful provided supplies.

Roundabout/Sign Maintenance – Tim McLaughlin announced that the roundabout and sign maintenance have become too big of a job for the garden club. LHHA was approached to take over and considered asking the Resource Council for help. The HOA has hired Andres Lawncare to weed, mulch and mow for \$65 every two weeks which included the entry sign. Total cost will be about \$2,000 annually. Donations raised were \$680 (from 10 people or so) and we planned to approach the garden club for a donation of \$1,000. The LHHA Board discussed the 3<sup>rd</sup> roundabout at length. The decision was made to reach out to Lakemoor Station and Sevier Heights Church for \$500 or \$1,000 total and if they were not interested, we may not maintain the third roundabout.

Ted Smith said people were waiting to hear if a donation to the Resource Council was tax deductible. Tim said it is good for people to give money to a 501(c)(3) and the Resource Council wanted to assist in the bidding process. The companies that were large enough to go through an extensive bidding process may be too expensive. The plan was to see how this year goes. Regarding the grass, TDOT will only mow three times a year. John Bradley mentioned the Resource Council believe that they have problems with policy regarding maintenance. Sue Humble asked if Sevier Heights would agree to help take care of the third roundabout. Kathy had spoken to Sevier Heights multiple times, and they would only mow the roundabout. Kathy is looking into providing funding for future maintenance. Tim added that the goal is to get \$1000 from Sevier Heights to help fund the maintenance.

A question was asked if there would be a sign on Maloney Road. Kathy replied that Gene Burr was trying to set up a meeting with the homeowner of the property to see if we could put a sign on the property without contingency. (previously he had wanted a revokable easement) Ted Smith mentioned the Resource Council was set up to be the 501(c)(3) of the HOA and that donations would benefit the entire neighborhood including paving the tennis courts etc. and asked if we could request money from the Resource Council. Tim responded that he was advised that the Resource Council is only interested in bigger projects. Dick Graf was announced as the new incoming president for the Resource Council.

#### **New Business**

Diane DeRopp announced the start of a pickle ball league. The tennis courts were being pressure washed by Cheri VanBynen and would then be lined for Pickleball. Events would happen weekly. The church has agreed to pay for pressure washing and lining of the courts. Dianne asked if we could get donations for pickle ball through the 501 C3. The Resource Council responded that they would need a written proposal and that the total cost (\$800 - \$1,000 for pressure washing and \$600 for lining) would not be enough money to go through the Resource Council. Tonya Copeland asked if we could accept donations like we did for happy hour and roundabout funding. Tim said the board would discuss the topic at the next board meeting. Tiffany Wright suggested bringing it up on Facebook and Randy Kerns added asking for donations on Facebook. Kathy and Tim brought up that the courts had been resurfaced eight years ago and were already cracking.

Ted Smith asked if there was progress on the Greenway. Gene Burr said Legacy Park was working with the county Park Director for recommendations. It was mentioned that Raines Lane or behind the Alcoa highway businesses were considered.

Barry Neil, for Carson Daly, commended Lakemoor Hills HOA for being a premier HOA staying active and organized with high attendance for our events. Carson's term limit will be up and Barry will be running for primary.

Watts Hudgens raised concern to the condition of Maloney Road and the need to repave. Cher Gotcher raised concerns about Ginn Farm Road not being listed on the exit sign from the highway.

Upcoming events announced were the June 16 Happy Hour followed by July 21, August 18 as well as one in September and October. Inclement weather for any of the events would move each event to the following Friday. September 19 is the next HOA meeting. Prior to closing Tim said the roundabouts looked good and encouraged people to donate.

# **Adjourned**

Motion by Bob Proctor to adjourn seconded by Mike Parker passes at 7:50 pm.

Next meeting is Nov 14, 2023.

Submitted by Wendy Salaita, Secretary