

Lakemoor Hills Homeowner Meeting Minutes March 19, 2024

Welcome – Tim McLaughlin

Meeting was called to order at 7:03 at Lake Hills Presbyterian Church with introduction of David Kiger and John Sifri as new board members.

Secretary - Wendy Salaita

Minutes were posted on the website. Motion to approve by Dawn Thomas seconded by Bob Proctor. Motion passed.

Treasurer – Tim for Kathy Proctor

Tim reported \$10,000 in yearly expenses, which is approximately equal to income from dues. Additional income is collected from donations. Annual expenses include cameras, \$3200, website \$500, picnic \$500, mailing dues \$1000, and three roundabouts (maintenance) taken over from the garden club last year \$2,000.

TREASURER’S REPORT –October 30, 2023 – February 29, 2024

<u>LHHA Account - Beginning Balance</u>		\$25,522 (corrected)
<u>Expenses</u>		
Website fees	52.44	(Google)
KUB	117.44	
Reimbursements	148.82	Welcoming / ERT printing
Roberts Rules	22.77	
Ironwood Tree Care	450.00	Planting
Randy Kerns	987.26	2 trees & new decor
Plants @ roundabout	2,845.15	
Donation / snow removal	250.00	
Venmo	<u>32.54</u>	
Sub Total	\$4,906.42	
<u>Income</u>		
Dues	989.99	(the variation is the Stripe fee)
Donations to LHHA General Fund	25.00	
LHRC grant:	2,845.15	plants @roundabout
Venmo rebate	<u>32.54</u>	
Sub Total	\$3,892.68	
<u>Ending Balance</u>		\$ 24,508.26

Upcoming Anticipated Expenses: (March – August)

- Camera maintenance \$ 3,120.00
- Website contract \$ 500.00
- Picnic(estimate) \$ 600.00
- Mailing membership renewal \$ 900.00
- Happy Hour \$ 800.00

Happy Hour Account - Beginning Balance **\$476.26**

Expenses

Check purchase \$ 36.91

Ending Balance **\$439.35**

CURRENT MEMBERSHIP – 248

ERT –Bob Proctor

Bob reported a gift to Jason Blasdell for \$250 from the ERT budget for help during the snowstorm. There will be a meeting at the church to test the radios to be announced. The Montlake camera was replaced and updated. A question regarding whether \$250 covers cost for Jason and if the Resource Council could provide funding was raised. Tim responded that the HOA solicited funding specifically for the ERT and raised approximately \$1,200. Discussion followed including a possible endowment fund.

Welcome – Lauri Martin

Lauri reported no new news.

Social – Suzan Bowman

Tim announced the annual picnic on May 4 from 5 to 8 PM. John Valentine said the following events and activities were planned - two food trucks, a car show, a bounce house, tents, a possible Pickleball tournament and chalk competition, music and a firetruck (Rural Metro).

Beautification Committee – Cindy McLaughlin

Tim announced the neighborhood clean-up at 9 AM on Saturday, March 23. Roundabout maintenance has been taken over by the HOA and will be approximately \$2,000 annually. The garden club received funding from the Resource Counsel for roundabout planting in April. Lakemoor Station donated \$500 for annual maintenance of the third roundabout and Sevier Heights is expected to contribute the same. Water at the roundabout is in need of repair. Gene Burr will contact Chad Weth regarding the matter.

KUB/Vegetation Committee – John Sifri

John Sifri has recruited Watts Hudgens to the new committee.

Communication Committee/Happy Hour – Dawn Thomas

Happy Hour - Dawn announced an Irish theme happy hour on March 15. Corned beef sliders and sauerkraut will be provided. Owl Ridge Raptor Center is coming in June!

LHHA Facebook Membership Changes - Tim announced that the Facebook page is open to people that live on the peninsula and not just HOA members. Due to recent unauthorized activity, the board has decided that Facebook page members will be limited to dues paying HOA members and their immediate family members only. The changes will go into effect after an announcement is made. Discussion followed.

Randy Kerns announced that five homes will receive a natural beautification award this year. Awards will be announced the first week of April.

New 2024 Board Members / Officers

For 2024-2026 Kathy Proctor will remain Treasurer; Wendy Salaita will remain Secretary; James Slaughter and Daniel Levey will remain on the board; Dawn Thomas will move to President ;and David Kiger will be President Elect. Tim made a motion to approve the new board which was seconded by Leslie Bazzoon. Motion passed.

New Business / Issues

Gene Burr reminded residents that the highway beautification is the work of the HOA. The City of Knoxville provided a \$60,000 budget and the HOA committed \$6,000 towards beautification. Gene noted that the Garden Club is only involved for their expertise.

Discussion regarding a sign at Maloney Rd. Park was held. Tim suggested John Valentine present the proposal to the board in May. Pending board approval, the HOA will need to bring the expense before the whole membership for approval.

Dianne DeRopp announced that the Pickleball group will resume on May 2 at 9 AM and welcomed new members. Linda Haynes announced \$5 bows for sale to support the garden club. A question about Alcoa

Highway beautification planting at the roundabouts was answered by Gene Burr. Gene said there are questions about what can be legally planted. Tim noted that the HOA is holding back the remainder of the fees provided by the HOA for the Landscape Architect until the project is complete. Leslie Bazzoon said the wildflower area at Maloney is being prepared and the city has provided more seeds.

Next meeting is May 21, 2024 at 7:00 pm

Adjourned

Bob Proctor made a motion to adjourn. Leslie Bassoon seconded the motion which passed at 7:50pm.

Submitted by Wendy Salaita, Secretary