

**Lakemoor Hills Homeowners Association (LHHA) Meeting
Minutes – February 19, 2019**

President Kathy Proctor called the meeting to order at 7:06 pm and welcomed everyone to the meeting.

Welcoming (Cindy Connor Coughlin) – Cindy asked those attending the meeting for the first time to introduce themselves. There were three households represented: Kendall Howser and Jon Reed (Bluff Point), Brian and Korinna Daiagi (Riveredge), and George Denninger (Manor).

Secretary's Report (Barbara Houchin) – Barbara provided a summary of the minutes from the November 13, 2018, meeting which are posted for review on the website. A motion to approve the minutes was made, seconded, and approved. She also commented that the membership listing on the website has been updated.

Treasurer's Report (Jim Kincaid) – Jim has been appointed the new treasurer as of January 1, 2019. He reported on financial activity from October through the present time reporting a current balance of \$18,854.09 (part of which is designated Sip 'n Snoop and restricted to Alcoa Highway beautification). A motion to approve the financial report was made, seconded, and approved. Kathy Proctor added that there is one additional Branson print available for purchase at \$50.00. To date, a total of \$950.00 has been raised by the sale of these prints thanks to Sally Branson.

Emergency Response Team (Mike Parker) – Mike reported that the CPR class held on January 13 was successful. He also summarized the current situation with cameras. He is working with Captain Hubbs to resolve issues with the existing cameras in response to two stolen trailers on Montlake last month and he emphasized the importance of home cameras. Bob Proctor reported that he and John Haynes met with Digital representatives and agreed to allow beta testing of a new camera system in our area. The new advanced technology cameras will be installed and tested free for 4-6 months. The system is web-based, easy to download, and linked as a relational database for tracking stolen/suspicious license tags.

Sheriff Department Speaker (Captain Aaron Yarnell) – Capt. Yarnell oversees the newly formed Technology Unit in the Knox County Sheriff Department which includes a special investigation unit, cyber unit, communications unit, IT, and digital intelligence unit (DIU). The DIU uses camera systems and collects digital evidence and is being used to build a database and include building the Crime Map. He reported that only one patrolman routinely works the South Knoxville area and emphasized the importance of reporting suspicious activity. He commented on two types of cameras: cloud/wireless and Arlo/wireless. The sheriff's office plans to launch an app this summer for crime tips (crimfetips.sheriff.org) and sex offenders are mapped at communitycrimemaps.org which offers alerts to be set up. He encouraged that all embrace technology since digital fingerprints are left everywhere particularly by cell phones. In response to questions on recent mailbox thefts and neighborhood speeding, he again emphasized reporting suspicious activity to the sheriff department and reporting bad drivers to the TN Department of Transportation.

Elections (Kathy Proctor) – Kathy stated that elections will take place at the April meeting and commented that open positions are the Secretary, President-Elect, and two open Board positions (Dawn can run and serve a second term to fill one of these). She asked anyone interested in filling these roles to contact her.

Beautification (Randy Kerns) – Randy commented that the Christmas activities were fun and a success. He indicated that Clean-up Day for the Dogwood Trail is planned for March 23 with March 30 as a back-up rain date. Kathy Proctor added that plans are underway to develop a proposal and funding for continued kudzu eradication in the neighborhood.

Alcoa Highway Update (Kathy Proctor and Gene Burr) – Kathy stated that the construction phase from UT Hospital to Woodson is scheduled to start in the fall of 2019. Our section is projected to be complete before January 2020. The phase that runs from Maloney to the Little Rive is to begin in the spring/summer of 2019 with other areas beyond that still in the design phase. A number of suggestions (dog park, greenway parking, fitness area, sledding hill, water feature, memorial bench, convenience store, gas station) have been made for the property that Blalock purchased adjacent to Lynbrulee. Blalock will be asked to donate that property. The Alcoa Highway Beautification Council has been very active in mailouts, meetings, promotions and grant writing including a \$10,000 grant to cover landscape design for two adjacent sections along Alcoa Highway and for an economic design workshop. Gene Burr summarized the economic design workshop and the need to spend up to \$2,000 for the summit if the grant proposal is not approved. There was quite a bit of discussion around this potential expense including concerns around: spending significant funds without any potential return, business owners having the final decision without regard for our wishes, other neighborhood issues/concerns that deserve attention and consideration for funding (particularly in safety and security), inconsistency with objectives stated in bylaws, and lack of consideration as good stewards of our funds. There are also support expressed for the project. A motion was made to spend \$2,000 to support the economic summit was made, seconded and approved by show of hands. A comment was made that maybe dues need to be raised for funding other projects if necessary.

Upcoming Events (Kathy Proctor) – Kathy reminded the group about upcoming events:

- March 23 – Neighborhood Cleanup Day
- April 4 – Dogwood Trails open
- April 16 – next LHHA meeting including elections
- May 4 – Neighborhood picnic

Meeting adjourned at 9:05 pm.