

**Lakemoor Hills Homeowners Association Meeting
Minutes – March 21, 2017**

President Sharon Gerkin opened the meeting at 7:00 pm.

Minutes (Barbara Houchin) – Barbara provided a summary of the minutes from the last meeting which are posted for review on the website. A motion to approve the minutes was made, seconded, and approved.

Treasurer's Report (Tom Ingram) – Tom reported a beginning balance of \$5,515.20 with revenue of \$135.00 and expenditures of \$235.70 resulting in an ending balance of \$5,514.50. Expenditures were related to KUB, pet waste bags, State annual report, Welcoming Committee supplies, administrative expenses, and website.

Welcome Committee (Geri Mulligan) – Geri reported that the committee met recently and assembled welcome packets that are given out to newcomers in the neighborhood. Five newcomer visits have been made in the last month.

Program/East Tennessee Community Design Center (Kathy Proctor) – Kathy introduced Wayne Blasius, Executive Director for the East Tennessee Community Design Center (ETCDC), who has headed up the organization since December 2014. Blasius provided an overview of ETCDC, a nonprofit organization whose mission is to make East Tennessee a better place to live and work by bringing low cost professional design and planning assistance to community groups and nonprofit organizations. It was started in 1970 by Bruce McCarty who had a desire to give back to the community. The center has 3 full-time and 3 part-time staff members and provides design support services across 16 counties including Knox County and surrounding counties. A committee reviews projects that request assistance from ETCDC and then seek professional volunteers in architecture and design to assist with projects. They completed their 1000th project last summer and have an annual budget of \$360,000. Blasius provided numerous examples of completed projects. His presentation was cut short by the noise created by a hail storm causing a short delay in proceeding with the meeting.

Memorandum of Understanding (MOU) and Roundabout Concept (Gene Burr) – Sharon Gerkin commented that the LHHA Board has recommended approval of a MOU to work with ETCDC and asked Gene to provide an overview of the proposal. Gene summarized a meeting held with representatives of TDOT and the Public Service Department of the City of Knoxville regarding landscaping and other concerns related to the Alcoa Highway construction project between Woodson and Maloney. TDOT and the City asked for a concept summary of our expectations for this corridor for presentation by October prior to the budget deadline for the City. LHHA asked ETCDC for assistance in looking at designs for the roundabouts, lighting, signage, and corridor landscaping between Woodson and Maloney. A motion to spend \$1,778.50 for design assistance of ETCDC was made, seconded, and approved following discussion of budgetary and greenway considerations as well as a request to bring back the design concept to this group.

Traffic Safety/KUB (C.L. Overman) – C.L. discussed the initial work of the Traffic Safety Task Force set up to address neighborhood speeding, particularly on Montlake and Maloney. The speed limit is 30 mph throughout the neighborhood. The initial focus will be on education, engineering, and enforcement. Knox County Traffic Engineering has added new 30 mph speed limit signs on Montlake and Maloney, has

speed studies underway, and is conducting a turning evaluation for the Montlake/Maloney intersection. Traffic calming devices (such as speed bumps or tables) will also be evaluated. C.L. reminded everyone that, per law, walkers on the roads need to walk against traffic for safety and visibility. When available, an interim report will be placed on the website. Complaints can be directed to C.L. at 363-2633. Regarding KUB, C.L. commented that the Lakemoor Drive water line replacement project is nearly complete. In addition, KUB will be replacing the water line along Montlake from Timberlake to Tall Pine.

Beautification Committee (Kathy Proctor) – Kathy reported on activities of the Beautification Committee. Clean-up Day will be Saturday, March 25, beginning at 9 am at the church with lunch to be provided for volunteers. The Dogwood Trail begins March 31 and mailbox bows are available to purchase. Natural Beauty Awards will be presented in March. Brush pickup will occur the last week of March requiring all brush piles to be ready by Monday, March 27.

Nominating Committee (Dick Graf) – Dick indicated that Board members are elected for two year terms and may serve for two terms. Four current Board members (Tom Ingram, Barbara Houchin, Jim Kincaid and Mike Parker) will run again for their second term and two new officers will be nominated as follows: Heather Whiteside for Director and Randy Humble for Vice President. The proposed slate of officers will be voted on at the May meeting.

Neighborhood Picnic (Suzan Bowman) – Suzan announced that the neighborhood picnic is planned for May 20 at the church. Volunteers are needed and sign-up sheets for assistance were circulated at the meeting.

Sip 'N Snoop Neighborhood Home Tour (Linda Haynes) – Linda indicated that a new fundraiser activity is planned for Thursday, October 12. “Sip 'N Snoop” will provide access to tour five unique homes in the neighborhood with wine and hors d’oeuvres served at each home. A limited number of tickets will be on sale at the LHHA Picnic for \$40.00 per person for LHHA members and \$50.00 per person for others in the neighborhood. Proceeds will go toward beautification post Alcoa Highway improvements.

Miscellaneous Announcements

- Sharon Gerkin announced that the May meeting will be our annual meeting.
- Mike Parker announced that, following the last meeting, Rural Metro has indicated that they would like to pursue a group rate agreement with LHHA.

Meeting adjourned at 8:15 pm.