

**Lakemoor Hills Homeowners Association (LHHA) Annual Meeting
Minutes – May 16, 2017**

President Sharon Gerkin called the annual meeting to order at 7:20 pm following a social time for members that began at 7:00 pm.

Welcome Committee (Geri Mulligan) - Geri reported that the Welcome Committee has visited 11 new families in the neighborhood this year.

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 summarized financial status of LHHA reporting a beginning balance of \$4,681.46 (May 1, 2016) with revenue of \$6,515.00 and annual expenditures of \$6,911.42 resulting in an ending balance of \$4,285.04 (April 30, 2017). Expenditures were related to tennis court renovation, East Tennessee Community Design Group, flyers/delivery, picnic, KUB, landscaping (tree removal at Circle Lake and Bluff Point), membership mailings, church donation, website, cleanup day and miscellaneous operating expenses.

Traffic Speed & Safety (C.L. Overman) – C.L. commented on activities of the Traffic Safety Task Force and introduced Eric Zeanah, a member of the task force, who presented findings and recommendations. Concerns center around making sure that drivers are cautious of pedestrian traffic, educating drivers and pedestrians about the law, encouraging drivers to abide by the 30 mph speed limit, reminding drivers to be mindful of children and pets, and creating a culture of safety in the neighborhood. The study showed that the average speed on Montlake Drive is 38.1 mph with a maximum of 74.5 mph with nearly 60% of drivers going more than 40 mph. On Maloney Road, the average speed was 35.2 mph with a maximum of 74.5 mph and 41% of drivers going at least 10 MPH over the speed limit. The task force suggests that all residents drive at or below the speed limit thus setting a pace that encourages all drivers to be safe. Yard signs are encouraged as reminders as well as talking to your neighbors about reducing speed around the neighborhood. Purchase of a potable radar sign is also a possibility if sufficient funds can be raised.

Alcoa Highway (Jim Kincaid) – Jim reported that the area owned by Blalock Constructions located off Montlake Drive near Lynbrulee Lane is being monitored to watch for any zoning changes that might be requested as construction continues.

Communications (Kathy Proctor) – Kathy indicated that the focus of communications in the last year has been on enhancing electronic means of communication with the creation of the LHHA Facebook group and changes to our website (lakemoorhillshoa.org) to make it more secure and functional.

Beautification (Jim Gray) – Jim summarized activities of the Beautification Committee throughout the last year including planning for the areas around Bluff Point and Circle Lake Drives, holiday decorating and recognition, clean-up day in preparation for Dogwood Arts Festival, and natural beauty recognition for outstanding landscaping in the spring. A new holiday decorating committee is forming to enhance efforts in the next year.

Neighborhood Picnic (Suzan Bowman) – Suzan reminded the group that the neighborhood picnic is planned for Saturday, May 20, at the church. Fried chicken and drinks will be provided and all are requested to bring a covered dish to share. There are lots of planned activities and should be a great time for everyone.

Emergency Response (Bob Proctor) – Bob stated that there was no new information to report at this meeting.

Sip ‘N Snoop House Tour (Linda Haynes) – Linda indicated that the Sip ‘N Snoop tour of various neighborhood homes is planned for Thursday, October 12. A limited number of tickets (100) are now on sale 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 Announcement (Sharon Gerkin) – Sharon announced that she has appreciated working with an incredible Board and Committee Chairs. Her comments were followed by a round of applause.

Election of 2017-2018 Officers and Board of Directors (Dick Graf) – Dick recognized the contributions of outgoing President, Sharon Gerkin. He then presented the proposed slate of officers for election tonight. Randy Humble is proposed for Vice President. Four current Board Members - Tom Ingram (Treasurer), Barbara Houchin (Secretary), Jim Kincaid, and Mike Parker – are up for re-election for a second term. Dawn Thomas is nominated as a new Board member and Kathy Proctor is nominated to move from her current Vice President/President-Elect position to assume the role of President. Motion to approve the slate of officers/Board members as presented was made, seconded and approved.

Kathy Proctor commented that the next meeting will be held in September and to let her know of any issues that need to be addressed.

Meeting adjourned at 8:20 pm.