

**Lakemoor Hills Homeowners Association (LHHA) Meeting
Minutes – November 13, 2018**

President Kathy Proctor called the meeting to order at 7:09 pm and welcomed everyone to the meeting.

Welcoming (Cindy Connor Coughlin) – Cindy commented that there are eight new neighbors that will be visited soon by the Welcoming Committee.

Secretary's Report (Barbara Houchin) – Barbara provided a summary of the minutes from September 11, 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 and that a new listing will be sent to Waste Connections with plans to resend updates on a quarterly basis.

Treasurer's Report (Bill Stoess) – As interim Treasurer, Bill reported that there are currently 225 members. Current balance in LHHA's account is \$18,159.96 which includes Sip n Snoop funds of \$8,001 (4,273 raised this year). He offered a big "thank you" for the efforts of all of the Sip n Snoop volunteers.

Open Position (Kathy Proctor) – Kathy commented that Bill Stoess has been filling in on an interim basis as Treasurer following the resignation of Tom Ingram and Jim Kincaid has volunteered to take over as Treasurer. A motion to endorse the appointment of Jim Kincaid as Treasurer for the remainder of the year was made, seconded, and approved.

Proposed Fundraiser (Kathy Proctor) - Kathy reported that a print viewed in a home during Sip n Snoop prompted interest in Blow's Ferry. Sally Branson, a neighborhood resident whose husband was related to Lloyd Branson (a painter at the turn of the century, 1853-1925) has offered to make prints available of a Blow's Ferry picture done by Lloyd Branson. The original is owned by the East Tennessee Historical Society. Giclee prints (10 inches by 22 inches) are being made and will be available for sale this coming Saturday for \$50 as a fundraiser for LHHA. A sample picture was available at the meeting.

Beautification (Randy Kerns/Tanya Copeland) - Randy stated that dogwood trees can be ordered up until November 16 at dogwoodarts.com for \$25 each or five for \$100. He commented on several planned Christmas activities: bows will be placed on street signs; Holiday Spirit Awards for decorated homes will be given following judging on December 11; Christmas tree decorating will be held at the church on December 1. Tanya reported that two styles of mailbox swags will be for sale by Lakemoor Hills Garden Club with orders taken until November 25. Price is \$20 and an additional \$5 if installed.

Emergency Response Team (Mike Parker) – Mike reported that there were no emergencies in the last year requiring an organized response. He is in need of a volunteer for homes located on the tip of the peninsula (areas 3 & 4 on our map) to serve as a contact and help watch over neighbors. He also stated that a CPR class is being planned for sometime in January or February.

Alcoa Highway Update (Kathy Proctor) – Kathy summarized activities of the Alcoa Highway Beautification Council, a team composed of representatives from community groups that is tasked with developing a plan for funding the landscape plan for Alcoa Highway. A trifold brochure has been created and the council is still seeking endorsements from area businesses and organizations. Meetings to try to get

funding are being planned with various groups including the Knoxville Regional Transportation Planning Organization, City Council, City of Knoxville and local foundations.

Parks & Recreation Update (Kathy Proctor) – Kathy reported that a meeting had recently been held with Parks & Recreation representatives, Paul White and Shauna Godlevsky (Greenways), regarding the Woodson to Maloney greenway plans through our neighborhood. The “missing link” to plans is the portion expected to run down McCarrell Lane to Maloney Road and then through the UT agriculture farm. This portion of the plan is expected to cost around \$1 million but plans may be stalled/slowed with staff turnover in the Parks & Recreation department (all staff but one person).

New Business

- **2019 Nominating Committee** (Kathy Proctor)

Kathy announced that a nominating committee for electing Board members for next year will be formed in January.

- **Notary** (Kathy Proctor)

Kathy stated that there is a person available in the neighborhood to provide notary services: Susannah Perry on Manor Drive.

- **Upcoming Events** (Barbara Houchin)

Barbara noted upcoming events to be held at the church and open to the community including “Let’s Face It: Are You Prepared?” on November 18, 2-4 pm, and a Blue Christmas service on December 2 at 3 pm.

- **Comments**

Gene Burr expressed concerns about use of the land adjoining Alcoa Highway when the project is complete and suggested a meeting in Late January/February of residents, business owners, property owners, developers, etc., to brainstorm desired ideas and possibilities.

Reminder – next meeting is February 19, 2019.

Meeting adjourned at 7:57 pm.