

1. **Welcome** - Charlie Mulligan & Geri Mulligan
Geri Mulligan, Welcoming Committee Chair, welcomed a number of new families to the neighborhood, three of which were in attendance at the meeting.
She requested that each of us inform her committee if we know of new people moving in, so the Membership Committee could call on them.
2. **May 21 Minutes** - Kathy Proctor gave the report in John Haynes absence. Minutes were read. Motion to approve. Seconded. Motion passed.
3. **Treasurer's Report** 2012 - 2013 - Presented by Jim Kinkaid in Bill Stoess's absence
 - a. Annual report - FY 2013
 - i. Beginning balance 8/1/2012: \$1,060.35.
 - ii. Ending balance 7/31/2013: \$5,219.67.
 - iii. Motion to approve, seconded. Motion passed.
 - b. Current Fiscal Year- FY 2014
 - i. Beginning balance 7/31/2013: \$5,219.67.
 - ii. Current balance 9/16/2013: \$7,805.95.
 - iii. Motion to approve, seconded. Motion passed.
 - c. Current Membership (9/16/2013)- 165 members.
4. **President's Report** - Charlie Mulligan
 - a. Security: Our cameras and our communication network.
 - i. Camera system is working well and the Sheriff's department has encouraged us to install the second camera to secure the southern end of the neighborhood. The camera system, although financed through the LHHA is a benefit to everyone that lives in the neighborhood. It is important that if we do have an incident, to call the sheriff's department (or police if you are a city resident) immediately, remind them that we have the camera system that they can view, and give them as tight a time frame as possible as when the incident occurred.
 - ii. Communication network that exists in the neighborhood is an excellent way for everyone to stay informed and promote security. Whenever you witness an incident, let the neighborhood know, so we can all be on alert.
 - b. Alcoa Highway: We continue to meet with DOT, the city, public officials, traffic engineering, MPC, the mayor's office to push for highway safety and enhanced commercial properties. We will continue to work directly with DOT as they develop plans for the renovation of Alcoa Highway.
 - c. The LHHA had many opportunities to get to know each other through the successful picnic, work on the new website, an active welcoming committee, the neighborhood cleanup event, and the mail out addressing speeding in the peninsula.
 - d. Bylaws were updated and revised. Term limits were set ensuring more involvement.
 - e. KUB is working directly with us addressing dependable electrical power through targeted tree removal and monitoring. This process is ongoing.
 - f. Various other initiatives were initiated including supporting the ban on electronic billboards, appointing Arnold Cohen as the representative for LHHA to the Cherokee Farm advisory board, decorated for Dogwood Arts, and tagged the neighborhood the "Quiet Side of the River".
5. **Elections**- Jim Cathey
 - a. The following people were elected by acclamation:
 - i. Vice President: Rose Ann Wilkerson
 - ii. Treasurer: Bill Stoess
 - iii. Secretary: John Haynes
 - iv. Board Members: Kathy Proctor and Clay Alders
6. **Briefings**:
 - a. KUB - Sharon Gerkin reported on two projects with KUB.

- i. Meters were placed in two homes in the neighborhood and results showed a few low voltage incidents. KUB reported that their equipment performed as designed.
 - ii. 384 hazardous trees were identified but less than half the homeowners who were solicited by KUB for permission to remove granted that permission. As a result, 174 trees will be removed.
 - iii. KUB has also identified transformers that are old and are replacing them.
 - iv. Neighbors were encouraged to sign up for alerts from KUB on their website.
- b. Alcoa Hwy - Gene Burr
 - i. Reported on the environment hearing at Sevier Heights about the upcoming construction.
 - ii. Meeting 9/19/13 with DOT to discuss frontage roads. Will also discuss iii. & iv.
 - iii. Accident at Montlake and Alcoa as a result of motorist making U turn on Alcoa.
 - iv. Concern about no southbound acceleration lane.
- c. New Camera - Charlie gave John's report.
 - i. 2 cameras will be purchased to be installed at Ginn Rd. and Maloney Rd. A neighbor has offered to house the DVR. Total cost of \$5,000.
- d. Website - Kathy Proctor - www.lakemoorhillsHOA.org
 - i. Log in for members will be provided shortly and give LHHA members access to membership lists, Andy's List, important phone numbers, committee reports and the new email system.
 - ii. The site still has portions to be developed. The Communication Committee is seeking new members to assist.
- e. Welcoming Committee - Geri Mulligan
 - i. Geri introduced her committee -Cyndi Klassen, Leslie Schuler and Kay Mills.
 - ii. Identified who is new in the neighborhood.
 - iii. Requested neighbors contact her when someone moves in. The committee has developed welcome packets as gifts.
- f. Beautification - Kathy Proctor
 - i. Kathy described ongoing activities of the committee, potential new initiatives.
 - ii. First meeting is Thursday, Oct. 3 at 6:30 PM at the church.

7. Executive Committee Proposals

- d. Lakemoor Hills Foundation - 501c3. This could be an avenue to collect funds, solicit grants and fund projects of benefit to the entire neighborhood.
- e. Road Painting- There is interest in create a focus point at the intersection of Maloney and Montlake.
- f. Restoring the historical sign - A sign has been found in the woods facing Alcoa Hwy near the triangle. It appears to have been a lit sign that said Lakemoor Hills and Timberlake. Is their interest in restoration of this sign?
- g. Walking in Lakemoor Hills - Many find walking on the roads in our subdivision a pleasure, that sometimes is dangerous. Should we try to develop some walking sites within the neighborhood.

8. Open Discussion - The attendees broke into small groups to discuss the Executive Committee Proposals. This is the small group feedback:

- d. Positive feedback on Lakemoor Hills Foundation. There were questions about how it would be administered, what was the difference between how LHHA is structured and how the 501c3 would be structured, would there be tax benefits (yes).
- e. Road Painting - The idea of a dogwood flower or LHHA logo was mentioned
- f. Walking in the Neighborhood - It may be time to resurrect the plan that Tim Zitsman developed years ago. Also opportunity to connect with Greenways.
- g. Historical Sign - Should we have a contest to design a sign?

9. Miscellaneous Comments

- d. Bruce Klassen - Wants to do a documentary on the history of the neighborhood. This would be timed to come out when Lakemoor Hills is the featured trail again. He is seeking information on the history and others who have interest in this effort.
- e. Monica Davis - Presented opportunity to decorate for fall with colorful scarecrows. She provided structures and heads.
- f. Request to ask county to paint edges and centerlines of roads throughout subdivision.

10. **Next meeting:** Nov. 19 at 7 PM.