

Lakemoor Hills Home Owner's Association Meeting
"The Quiet Side of the River"
Minutes – November 19, 2013

Welcoming Committee member, Cindy Klassen opened the meeting and welcomed all attendees.

Secretary's Report Minutes from September 17, 2013 - (John Haynes) - minutes were read, motion was made to approve and seconded, vote take, motion to approve minutes carried. Additionally, all minutes will be posted on our new website.

Treasurer's Report (Bill Stoess) – Current balance of \$ 8146.50 Since the last meeting, \$524.26 was spent on printing, utilities (camera) and website development. Motion was made to approve and seconded, vote take, motion to approve treasurer's report carried. LHHA has a current membership of 209 households.

Alcoa Highway Update

Com.), Mike Russell (local TDOT Rep.), Senator Becky Duncan Massey, Rep. Gloria Johnson, Mayor Rogero, Vice Mayor Nick Pavlis, County Commissioner Mike Brown, and Chief Rausch.

These letters indicated that for younger and older drivers there is no margin of error and it is just not safe. The promised solution will come at the earliest in 5 years. Need additional action ASAP – some suggestions offered:

- U-turn efforts,
- A "Safety Corridor" for our Alcoa section, so that speeding fines would be doubled.
- Acceleration lane southbound at Montlake,
- Curb on the island at Montlake,
- Commercial Development
- Develop a video on the problem

Suggested that all members send a letter to the above named public service representatives.

- Gene Burr reported on his communication with TDOT. Suggestion is for us to use the turnaround that goes under Alcoa Hwy near Cherokee Farms for our safety. Unfortunately, it is not always open. City is considering a U turn ban.
The potential of the commercial area to help meet the present and future hotel/restaurant needs of the UT Hospital, Cherokee Farms Research Park, and the Airport would be considered, along with commercial support for the surrounding neighborhoods.
TDOT's "Spot Safety" project at Maloney Rd., scheduled for early 2014, will involve concrete curbs that preclude crossing Alcoa Hwy. from east or west Maloney, but will allow turning movements from the highway into east or west Maloney Rd.
- Kathy Proctor reported that TDOT is finished with the Triangle and there will be no curb, as earlier promised.
- A design charette to come up with workable solutions for the Alcoa Corridor with participation of impacted stakeholders and the UT traffic study group was proposed. Kathy Proctor has asked the ET Community Design Center to possibly help with the plans.
- Spot Safety Program planned for the intersection of Maloney and Alcoa will receive bids next month with construction starting March 2014. This renovation will restrict left turns out of Maloney onto Alcoa Hwy.

Security Camera (Charlie Mulligan & John Haynes) –

Charlie Mulligan gave an overview of the Project so far.

John Haynes spoke on the camera to be installed at Maloney and Ginn. Installer Brent Norvell has been working on the proposal to install the cameras – Peter & Moira Fuhr, who live at the corner of Ginn and Maloney have graciously offered to let us use their electricity (so we will not have to fund another electric drop) and also their Comcast line, with their approval of the final set-up. The Sheriff's Office will be helping with the installation. Donald Martin West, II volunteered to be on the Security Committee. This is hoped to take place in the next few months. \$5,000 has been set aside for this purpose.

Report on Priorities

Road Painting exploring the idea of painting something on the roads to promote safety at the corner of Montlake and Maloney. This might be done in connection with the Dogwood festival.

Lakemoor Hills Foundation – Kathy Proctor, Charlie Mulligan and Arnold Cohen met to discuss possibilities for a 501c3 foundation – to help with neighborhood projects, beautification, governed by the Garden Clubs, the Beautification Committee and some at large reps. Proposal that Charlie Mulligan, Kathy and John Haynes develop a 501c3 document. Arnold will go over it and make sure that it is in compliance. It may be brought to the membership in March for approval.

Website (John Haynes) LakemoorHillsHOA.com is up and running. Up to 2 users per household. If you have lost the e-mail – log in with your e-mail address and click on “lost your password?” and it will send you a path to set a new one. Please change your password, once you have successfully logged in. The most important feature of this new website is the e-mailing function to all of our members – you reach this with the “Forum” tab. Andy’s List is now found on our website and we are looking for updates. There is now a “Classified” section. Neighborhood Nerds is the website developer and the total cost was less than \$400.

KUB (Sharon Gerkin) - Reported on the tree removal program. Utility Service is much more consistent. Additional research on the electrical equipment took place over the summer. Mr. Patterson sent out electrical engineers and they have found that they can place an electrical fuse pass – placed in front of the re-closers. Three phase wire may be replaced so that the “single fuse pass” will work better. John Haynes reported that KUB was in the neighborhood to study the feasibility of a loop system. Discussion was held on how to get rid of the logs left from the completed KUB Tree Cutting program.

10 Minute Caucus of the following committees

Welcoming (Cindy Klassen)

Beautification (Kathy Proctor)

Alcoa (Gene Burr)

Security (John Haynes)

LHHA Walking/Greenway (Theresa Pepin)

Social (Diane DeRopp) – May 17th picnic

Feedback on 2 ideas

5K – Run Walk in the neighborhood - morning before the Picnic – fund raiser for foundation? Great idea, T-shirts – Knoxville Track Club runs other 5 Ks in the community. Beautification will develop a proposal to bring to Board of Directors.

Art Show for residents as a part of our picnic. Social Committee will develop the idea.

Next meeting – Discuss possibility of a Talent/craft night and History of Lakemoor Hills area featured at a members meeting.

New Business:

Jim DeRopp proposed the Guinea Hen as our neighborhood bird. Discussion was held and many approved.

Mark Hill - what happened to the turkeys in the neighborhood?

White lines on the road – Dick Graff contacted the County Road Commission about this and they are going to survey the situation. Report at the next meeting.

Announcements:

Next meeting of LHHA – Tuesday, January 21, 2013 at 7:00 PM

Meeting adjourned by President Charlie Mulligan