

**Lakemoor Hills Homeowners Association (LHHA) Annual Meeting  
Minutes – March 20, 2018**

**President Kathy Proctor called the meeting to order at 7:05 pm.**

**Welcome** (Cindy Connor Coughlin) – Cindy offered a special welcome to first time attendees: Vince Pantalone (Velmetta Circle) and Jeremy Hall & Chris Leach (Raines Lane). Three new neighbor visits were completed. Kathy welcomed Stephanie Welch to the meeting.

**Secretary's Report** (Barbara Houchin) – Barbara provided a summary of the minutes from the January 30, 2018, 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 the current financial status of LHHA reporting a beginning balance of \$6,830.37 with revenue of \$125.00 and expenditures of \$122.44 resulting in an ending balance of \$6,832.93. Expenditures were related to KUB, Christmas decorations, and website. Sip & Snoop balance is \$3,854.12.

**Committee Reports**

- **Nominations** (Sharon Gerkin)

Sharon presented the slate for officers to be voted on for the 2018/2019 Board including President-Elect – Mike Parker, Directors renewing for second term – Cindy Connor Coughlin, Karen Franck, and Randy Kerns, Directors (new) – Watts Hudgens and Forrest Orr. Election will take place at the May meeting.

- **Alcoa Highway** (Gene Burr)

Gene provided an update on the Alcoa Highway project. Asphalt paving of Maloney Road will begin when weather permits. A grant for landscaping covering trees will be applied for at the end of the year. A task group will be formed for input into naming of the new access roads. Negotiations are underway with KUB for providing a way to secure water access in the roundabouts.

- **Beautification** (Kathy Proctor)

Kathy indicated that a sign-up sheet was being circulated for the Neighborhood Clean-up Day on Saturday, March 24. She praised the work that Noah Fuhr has already done to pick up 27 bags of garbage out of the cove area at the Maloney Road Park. Lunch will be provided at the end of the cleanup at the church pavilion. A solution to the ponding issues on the playground at the Maloney Road Park will be addressed with development of plans for the greenway connection in the area.

- **Dogwood Arts** (Ann Graf)

Ann indicated that the City will pick up debris/brush (not large logs where trees have been cut down) for houses located on the Dogwood Trail before March 29. The trail has been changed to exit the neighborhood down Montlake. Mailbox bows (pink and green ribbon) are available for purchase with proceeds toward beautification. Our neighborhood will be the featured trail in 2020. Ann reminded everyone to enjoy the month of fun with detailed listing of events on DogwoodArts.com.

- **Social** (Kathy Proctor)

Kathy reported that the annual picnic will be held on May 5, 4-7 pm with a Mexican theme consistent with Cinco de Mayo. Items for a taco bar will be cooked by Jeremy Hall and Chris Leach and all are asked to bring a side dish or dessert that will complement the Mexican food. Lots of fun activities are planned.

- **Fundraising for Beautification of Public Areas – Caladiums** (Kathy Proctor)

Kathy Proctor stated that order forms are available for potted caladiums to be sold by the Lakemoor Hills Garden Club.

- **Legacy Park** (Linda Hayes)

**Linda** provided a short update on progress of development of the Legacy Park with donations of \$9,000 so far. Phase I includes placement of wide flat steps and neighborhood planting on April 19-20 following a free rain garden workshop on April 20. More donations are needed for future phases that will include structural components (benches, parking, memorial plantings) and an educational component for teaching/meetings.

### **Other Announcements**

- Kathy Proctor announced that garden gloves are available for \$6.00 a pair.
- Cindy Klassen will participate in the Alzheimer's Walk on April 14 and is looking for sponsors.
- Rural Metro negotiations are underway.
- Dawn Thomas is leading an effort for discounted arrangements with two companies, Lowe's and Lloyd's Electric.

### **OPEN FORUM**

Kathy Proctor introduced Stephanie Welch, City Councilwoman for the 1<sup>st</sup> District. Stephanie summarized her district which includes 35 homes in our neighborhood. She has been in office roughly 4 months of a four year term. She indicated that she works closely with Carson Dailey, the County Commissioner (who had planned to come but unable to attend our meeting) and Amber Roundtree from the School Board. She works at the Great Schools Partnership. She indicated that she had driven the neighborhood and noted the challenges around Ginn Road.

Kathy opened the floor for discussion of neighborhood concerns that were voiced as follows:

- Ginn Road – narrowing and its extensive use during Alcoa Highway project
- Alcoa Highway – landscape responsibilities and signage given that the Alcoa Highway corridor sets an impression of our city from the airport
- Greenway – need to set up a committee
- Alternative to Comcast – city Wi-Fi accessibility (like Chattanooga)
- Rumble strip on Maloney – county initiated following traffic study that will be repeated later this year
- Property owned by Blalock
- Current triangle at end of Montlake – loss of street light

**Meeting adjourned at 8:15 pm.**