

**Lakemoor Hills Homeowners Association (LHHA) Meeting
Minutes – May 15, 2018**

President Kathy Proctor called the meeting to order at 7:07 pm.

Welcome (Kathy Proctor) – Kathy welcomed new member Sue Ridgell, who lives on Wagon Road.

Secretary's Report (Barbara Houchin) – Barbara provided a summary of the minutes from March 20, 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 \$6,832.93 with revenue of \$225.00 and expenditures of \$245.30 resulting in an ending balance of \$6,812.63. Expenditures were related to KUB, picnic, Christmas tree treatment, miscellaneous supplies, and website. Sip & Snoop balance is \$4,752.12.

Election (Sharon Gerkin) – Sharon announced the slate of candidates as follows:

- Mike Parker for President Elect-finishing the second year for a Board member who resigned
- Cindy Connor-Coughlin, Karen Franck, Randy Kern renewing for a second two-year term as Directors
- Forrest Orr running for a first two-year term as Director

A motion to approve the slate of officers was made, seconded, and approved.

Committee/Task Team Activities

• **Social** (Kathy Proctor)

Kathy reported that the annual picnic held on May 5 was a success highlighted by the taco bar cooked by Jeremy Hall and Chris Leach. A letter has been sent to thank them.

• **Traffic Calming Highway** (Kathy Proctor)

Kathy stated that a traffic study will be conducted that includes: City Engineering placing strips to measure speeding, LHHA will rent speed signs for a month, and City Engineering will repeat the survey.

• **Legacy Park** (Kathy Proctor/Fran Thomforde)

Kathy provided a short summary of the work completed on Phase I of the Legacy Park including laying the foundation, placing steps and soil, and installing the rain garden. Fundraising so far for Phase 2 has raised \$7,000 of the needed \$15,000. Lakemoor Hills Garden Club continues to raise funds through selling caladiums and gloves. Fran is filing to certify the park area as a "Garden for Wildlife." Water is needed to sustain the garden. A motion was made for LHHA to pay the water bill estimated at a minimum of \$29 per month and was seconded and approved. Consistent with the City of Knoxville's efforts for certification as a National Wildlife Federation Community City, Fran expressed the desire for our neighborhood to get approval as a Wildlife Federation Community at a cost of \$88.00 which includes three signs for placement in our neighborhood. A motion was made, seconded, and approved to pursue this designation for our neighborhood.

• **Sip & Snoop** (Mary Cartwright)

Mary announced that half of the tickets have sold already for the October 7 event this year and encouraged all to buy tickets.

General Discussion (Kathy Proctor) – Kathy reviewed the neighborhood concerns and issues discussed at the last meeting including: Ginn Road, Alcoa Highway, Greenway, Alternative to Comcast, Blalock Property, and Street Lighting.

Kathy opened the floor for discussion of program ideas or potential speakers at future meetings with suggestions made as follows:

- New sheriff
- County mayor candidates – timing may not work for upcoming election
- New School Board members to discuss support for Mount Olive School
- Carson Daily, County Commissioner
- Rural Metro presentation on services they provide
- CPR class provided by Rural Metro – 8 hour class that might be good to conduct in winter

She discussed opportunities for involvement in Task Team activities such as Communications, Alcoa Highway landscaping, Speeding, Naming the new roads, and Andy's List redesign.

Questions were raised about the following:

- Step-up program for homebound neighbors needing assistance that could be incorporated into Safety/Security Committee
- Rural Metro negotiations and expanding services offered

Reminders about upcoming meetings:

- May 20 – Opioid/Drug Crisis at Lake Hills Presbyterian Church
- September 18 – LHHA general meeting
- October 7 – Sip & Snoop

Meeting adjourned at 8:00 pm.