

## Board of Directors Meeting Minutes for February 11, 2012

**Date and Time:** 2/11/2012 – 2:00pm

**Board members in attendance:**

President – Curtis Timmons

Treasurer – Stanley Jones

Secretary – Cindi Montgomery

Board members –

- Miltonette Norman
- John Hambrick
- Richard Faber

**Reports:** John Hambrick

- Speed bumps – Public Works Department/City Hall representative noted an official request is needed to pursue
  - Status – John Hambrick will follow up
- Stop signs – Councilman Willie Boyd will immediately address with an evaluation report in writing for locations at Roseleigh/Dee Ann, Belgrave/October Rose and Holly Heath/October Rose
  - Status – Councilman follow up
- Official survey regarding ownership of fencing front/brick & back/wood & brick columns – costs \$300 each front/back
  - Status – Finalizing of survey within 1 week

**Additional review/action:**

- Brick wall insurance policy clarification – pending
  - Status – Henry Issac will follow up
- Germantown Road Long Term Plan – pending
  - Status – Larry Colbert in contact with City of Memphis regarding blue print of road expansion and timelines for completion
- Association contribution history – ongoing
  - Status – Focus on increasing membership by all members
- Roseleigh Website Design – ongoing
  - Status – Focus on better communication methods for all residents of Roseleigh
- Specialized street signs – similar to adjoining neighborhoods
  - Status – Cindi Montgomery will pursue additional information
- Security – contact with City of Memphis police department
  - Status – Cindi Montgomery will provide donuts/visit with East Precinct to discuss police presence in neighborhood on a regular basis
- Entrance – enhance appearance
  - Status – Ladies of Roseleigh/Miltonette Norman will review options; resident Linda Denson and Board Member Cindi Montgomery interested in assisting