

Board of Directors Meeting Minutes for February 18, 2012

Date and Time: 2/18/12 – 2:00 pm

Board members in attendance:

President – Curtis Timmons

Treasurer – Stanley Jones

Secretary – Cindi Montgomery

Board members –

- Miltonette Norman
- John Hambrick

Agenda Topics:

- 1) Reports outs:
 - Official survey results – John Hambrick provided pictures of survey; status reflects 'homeowners own wall/fence'; official survey paperwork forthcoming
 - Security surveillance system research – Stanley Jones noted that front entrance system is operational; status regarding additional surveillance options pending
 - City of Memphis Police Department visit (East Precinct 636-4199) – Cindi Montgomery
 - Spoke with Officer Evans
 - Familiar with Roseleigh neighborhood
 - Will request periodic patrolling
 - Donuts – will deliver to shift change (7:30 am & 2:00 pm); 2 times monthly (1 at 7:30 am & 1 at 2:00 pm)
 - 2/16/2012 delivered 2 dozen glazed donuts to 2:00 pm shift change; very appreciative; met additional Officers who patrol our area
 - Met with Neighborhood Watch precinct representative, Officer Shavon Simpson; received more information to ensure contact information is up-to-date
 - Specialized street signs –
 - Reviewed a 2009 Neighborhood Association Directory for the greater Memphis area, provided by Curtis Timmons
 - Unable to make connection with a neighborhood contact regarding specialized street signs
 - E-mail to Carter Rosenthal as a follow up to previous discussion regarding same
 - Requested feedback
 - 2/16/2012 follow up from Carter; he will look into providing additional information
 - Curtis Timmons provided City of Memphis contact for Neighborhood Relations; will follow up
 - Germantown Road long-term plan – Miltonette Norman is awaiting a response
 - New Website – Curtis Timmons provided a 'draft' of proposed website; updates will add a 'cutting edge' perspective
 - Annual Plan of Action – presented by Curtis Timmons; quarterly breakdown with initiatives noted

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Meeting concluded at 3:15 pm