

Board of Directors Meeting Minutes for March 10, 2012

Date and Time: 3/10/2012 – 3:00 pm

Board members in attendance:

President – Curtis Timmons

Treasurer – Stanley Jones

Secretary – Cindi Montgomery

Board members –

- Miltonette Norman
- John Hambrick
- Richard Faber

Agenda Topics:

- 1) Official survey results –
 - John Hambrick is still awaiting an official response on the survey; will share with board/residents after received
- 2) Security surveillance system research –
 - Richard Faber reviewed current location in home on Roseleigh; those present discussed options to pursue since current owners have house on the market
- 3) Kirby Woods Association meeting –
 - Richard Faber plans to ‘benchmark’ with the association; will report feedback
- 4) Specialized street signs –
 - Cindi Montgomery provided details from City of Memphis representatives, regarding guidelines; will provide additional details after reviewing process an adjoining neighborhood association used in acquiring specialized street signs (costs, etc.)
- 5) Germantown Road long-term plan –
 - Miltonette Norman received response from City of Memphis regarding timeline; appears section of Germantown Road, within Memphis city limits, will not be completed until around 2025 (Germantown city limit section 2013); can review status on website – **memphismpo.org**
- 6) Insurance policy –
 - Curtis Timmons, spoke with the Berclair Insurance representative; informed that policy specifications were per requestor/Roseleigh contact; board will continue to review for any needed changes and/or updates
- 7) Bylaws review –
 - Curtis Timmons discussed compliance (example – audits); website reflects 2010 bylaws; start a review for updates/changes at the next general meeting Roseleigh Neighborhood Association (3 readings needed)
- 8) Vice President replacement –
 - Curtis Timmons reviewed process since the resignation of VP Henry Isaac; will address at the next general meeting Roseleigh Neighborhood Association; nominations
- 9) New website demo –
 - Curtis Timmons gave an overview of the website; discussion/suggestions provided; will present at the next general meeting Roseleigh Neighborhood Association

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Annual Plan of Action:

- President, Curtis Timmons, provided a copy; excellent guidelines; will present at the next general meeting Roseleigh Neighborhood Association

Next Steps:

- 1) Front entrance –
 - Miltonette Norman presented a proposal from the **Ladies of Roseleigh**; a committee of gardening experts will work 'hand-in-hand' with the Roseleigh Neighborhood Association regarding the front entrance; Horticulture Front Entrance Beautification committee will be chaired by Linda Denson
 - Miltonette Norman presented a proposal from the **Ladies of Roseleigh** to facilitate the front entrance during the Christmas holiday time frame; the **Ladies of Roseleigh** will fund costs incurred
 - Cindi Montgomery will inquire with Carter Rosenthal regarding location of Christmas wreaths used at the front entrance; John Hambrick has available storage
- 2) Roseleigh Neighborhood Association –
 - Next meeting scheduled for Thursday, April 12th at 7:00 pm
 - Stanley Jones will reserve with church and verify technology that will be needed for presentations (overview of RNA website by President, Curtis Timmons)
 - Stanley Jones will acquire signs to announce the meeting; will be strategically placed; ensure notification available to all Roseleigh residents

Meeting concluded at 4:30 pm