

## Board of Directors Meeting Minutes for June 2, 2012

**Date and Time:** 6/6/2012 – 11:00 pm

In attendance –

- Curtis Timmons
- Anthony Woodard
- Stanley Jones
- Miltonette Norman
- Richard Faber
- Cindi Montgomery

Reports –

- 1) Curtis – Insurance policy status has been pending for 2 months with specific inquiries not addressed by Smith-Berclair Ins; reviewing alternate options
- 2) Miltonette – Block captains established with new/returning volunteers; Phase II & III forthcoming
- 3) Anthony – Reconciliation of RNA assets; pending review with RNA Treasurer
- 4) Stanley – Review security camera operating equipment options (located in Brunson home which has sold) – i.e. approval of new home owner, review of current system operating manual and/or an alternate type of system
  - a. UPDATE – Frase Protection have a pdf user manual available

Discussion Topics –

- 1) Curtis – Future RNA resident meetings –
  - a. July 19<sup>th</sup> – Miltonette/Cindi review program (East Memphis Police Precinct rep speak)
  - b. October 11<sup>th</sup>
- 2) Curtis – Online capability to pay RNA annual dues; options noted; status pending
- 3) Curtis – RNA membership incentive program; example of accounting and rewards options; status pending
- 4) Curtis – June RNA Newsletter ‘draft’ reviewed; updates will include category enhancements
- 5) Curtis – Current committees/functions reviewed; consolidation of specific committees/roles recommended; general meeting with committees to discuss forthcoming
- 6) Curtis – Meeting with Minnie Jackson; suggestion regarding neighborhood participation options; Cindi will follow up/visit with Ms. Jackson
- 7) Board Members – Review of RNA Hospitality; agreed should extend to RNA residents only; criteria – hospitalization or death

Meeting concluded at 12:45 pm