

Board of Directors Meeting Minutes for August 24, 2013

Date and Time: 8/24/13 – 11:00 a.m.

Board Members in attendance:

President – Curtis Timmons

Vice President – Anthony Woodard

Treasurer – Stanley Jones

Secretary – Cindi Montgomery

At-Large Member - Miltonette Norman

At-Large Member - John Hambrick

Open Agenda – Round Table:

- 1) Cindi Montgomery –
 - a. **Approval** of \$50.00 for Doug Brunson to trim lower branches of mature crepe myrtle trees at front entrance
 - b. **Approval** to announce a Feasibility Study, regarding decorative street signs, at next RNA General Meeting; will request volunteers to participate in review
- 2) Miltonette Norman –
 - a. **Request** for RNA Board to review a designated **yearly** dollar amount, starting 2014, for front entrance beautification; maintained by RNA Beautification Committee and Ladies of Roseleigh
 - b. **Noted** a RNA homeowner's concern regarding a specific residence –
 - i. Cars parked on street; difficult to drive through
 - ii. Leave all types of litter (ignited cigarette butts, empty cigarette packages, water bottles, soft drink cans)
 - iii. Multiple cars (7-8) on drive and/or on both sides of street, blocking mailbox & making it difficult to enter/exit driveway
 - iv. Urinating in bushes
 - v. Children unsupervised and running through other yards
 - vi. All of above occurring early a.m. through 10:00 p.m.

Additional information:

 - Stanley Jones stated concerns, regarding same residence, had been voiced by two additional RNA homeowners
 - Curtis Timmons referenced covenant guidelines, in addressing concerns
 - c. **Autumn Fest** – Board concurred that a neighborhood picnic **will not** be held in 2013; defer option to 2014
 - d. **RNA Membership Drive** – Miltonette will follow up with RNA Membership Committee Chair, Larry Colbert, regarding avenues to assist
- 3) Stanley Jones –
 - a. **Provided** Financial Report, Dues status, Finance Details (expenses, etc.)
 - b. **Request** for front bed plants to reflect color; will be reviewed by RNA Beautification Committee
- 4) John Hambrick –

Board of Directors Meeting Minutes for August 24, 2013

- a. **Concerns** on Dee Ann Drive (4 residences) reflect varying exterior appearance issues –
 - i. mass cutting of trees of front yard trees; 3' stump remaining
 - ii. large 8' tree stump in front yard
 - iii. driveway 'fill-in' problems
 - iv. concern regarding deterioration of ground, due to years of water drainage; could compromise brick wall
 1. Homeowner reviewing repair options
 - b. **Clarification** regarding back wall wood fence repairs, paid by RNA; completed prior to confirmation that homeowners are responsible for fence repairs located on their property (front brick wall and back fencing)
 - c. **Estimate** to replace plants stolen at front entrance – **\$574.91** (theft occurred August 5th between the hours of 1:30 pm – 4:30 pm.)
 - d. **Estimate** to remove poison Ivy on brick wall behind 3031 Dee Ann Drive residence – \$450
 - i. Cindi Montgomery and Miltonette Norman will visit with homeowners regarding poison ivy concern
- 5) Anthony Woodard –
- a. **Review** of surveillance camera footage has required hours of observation, with no determination; current camera only provides limited visibility
 - b. **Review** options that would incorporate improved camera technology; report results to RNA Board (type, costs, etc.)
- 6) Curtis Timmons –
- a. **Reiterate** covenant guidelines in RNA Newsletter; applicable to residential issues previously noted
 - b. **Election** – RNA President; will not be candidate for the position due to business and philanthropic endeavors
 - i. **Thank you** Curtis for doing a great job, as RNA President! You have been an integral part, in establishing a business model, by which Roseleigh Neighborhood Association can continue to grow. By doing so, we are acknowledged as a community of excellence, within the City of Memphis. We look forward to your continued involvement, as a resident of Roseleigh. Bravo Zulu! Job Well Done!

Meeting concluded at 1:00 pm