

# Board of Directors Meeting Minutes

**Date and Time:** 1/18/2014 – 11:00 am

**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

**Agenda Topics:**

**Report Outs:**

- 1) Security camera DNS service renewal – Stanley Jones
  - a. Frase Security has been contacted regarding corrections to invoicing and clarification regarding RNA Board representative(s) authorized to provide any updates to servicing
  - b. Pursuing upgrade options – i.e. wireless since technology has evolved since original installation

**Discussion Items:**

- 1) RNA next community meeting agenda – January 23<sup>rd</sup> at 7:00 pm South Woods Baptist Church
  - a. 2013 Financial Report
    - i. Information provided on RNA website
    - ii. Handout at community meeting
  - b. Unfinished Business and Opportunities
    - i. Action Plan for 2014 – more active RNA membership
    - ii. Revision of RNA Bylaws and Covenant – more inclusive; addressing appearance of homes, yards, etc.; review of operating fund and establishing a capital fund for neighborhood upgrades (ex: projects, new camera & security requirements; decorative street signs)
    - iii. Upgrades/replace existing security surveillance system – pursuing upgrade options – i.e. wireless since technology has evolved since original installation
    - iv. Establish alliance with other Neighborhood Associations for resource and idea sharing – ex: visit Greentrees Neighborhood Association meetings; work together and share knowledge; joint projects to save on costs, etc. Additional information – when benchmarking with other neighborhoods, it has been noted that Roseleigh, as a *neighborhood association*, does more than many *homeowner associations*, who have more costly and mandated dues

## Board of Directors Meeting Minutes

- v. Continue to establish partnerships with local businesses for in-kind support – i.e. community discounts, free certificates/cards etc. ex: Lowes and Home Depot
  - vi. Market and leverage RNA website as a marketplace for: 1) selling residents' household items, 2) acknowledging residents (birthdays, anniversaries, children school success, promotions, etc.) – networking using RNA website; unification; list items vs facilitate garage sale, etc.
  - vii. Market RNA Phone Blast to extend its usage – i.e. communication beyond community meetings; use for notice when notified of security issues within Roseleigh or associated neighborhoods
  - viii. Leverage South Woods Baptist Church resources for community activities and events – ex: cleanup on Germantown Road easement; caroling; assistance to Roseleigh residents who reflect a personal need
  - ix. Increase RNA social events – block captains conduct a meet/greet, overall neighborhood events, etc.
  - x. Increase support for Memphis Family Shelter – **no funding** is provided by RNA, but individual support through donations and/or volunteers encouraged; invite guest speakers regarding the overall operational focus
- c. President **Thank You** message! Curtis Timmons will no longer serve on RNA board, due to business and philanthropic endeavors, but will continue as an active participant in our community.
- NOTE:** A special **Thank You** to Curtis for doing a great job, as RNA President! Curtis has been an integral part, in establishing a business model, by which Roseleigh Neighborhood Association can continue to grow. In doing so, Roseleigh is acknowledged as a community of excellence, within the City of Memphis. We look forward to your continued involvement, as a resident of Roseleigh.
- d. Officer Selection – Phase I
- i. Miltonette Norman (chair election committee) provided information regarding nominees for RNA officer selection, referencing guidelines noted in Roseleigh Neighborhood Association Operating Guide 2013 (pages 16-17) –
    - 1. President –
      - a. Anthony Woodard – accepted
      - b. Carter Rosenthal – write in nomination; called; no response prior to deadline 1/17/2014
    - 2. Vice President –
      - a. Richard Faber – write in nomination; called; no response prior to deadline 1/17/2014
      - b. Miltonette Norman – declined
    - 3. Treasurer –
      - a. Stanley Jones – accepted
    - 4. Secretary –
      - a. Cindi Montgomery – accepted

## Board of Directors Meeting Minutes

5. At-Large – Board Members
  - a. Richard Faber – write in nomination; called; no response prior to deadline 1/17/2014
  - b. John Hambrick – accepted
  - c. Geraldine Perkins – write in nomination; declined
  - d. Miltonette Norman – accepted
  - e. Linda Denson – write in nomination; accepted
- e. Officer Selection – Phase II
  - i. Miltonette Norman provided finalization of nominees (deadline 1/17/14) for RNA officer selection, to be presented at RNA community meeting – January 23<sup>rd</sup> at 7:00 pm South Woods Baptist Church
    1. President – Anthony Woodard
    2. Vice President – none
    3. Treasurer – Stanley Jones
    4. Secretary – Cindi Montgomery
    5. At-Large Board Member – John Hambrick
    6. At-Large Board Member – Miltonette Norman
    7. At-Large Board Member – Linda Denson
- 2) Round table comments by Board Members
  - a. Acknowledged President Curtis Timmons excellent guidance and leadership
  - b. Continue with growth and transparency in facilitating Roseleigh as a premier Memphis neighborhood
- 3) Etc.
  - a. Cindi Montgomery will contact City of Memphis regarding trench on south side of entrance at Germantown Road; concern for safety and liability for the city

**Meeting concluded at 1:30 pm**