

## Board Meeting Minutes

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March 22, 2014

### Members present:

1. Anthony Woodard – President
2. Cindi Montgomery – Secretary
3. Linda Denson – At Large
4. Miltonette Norman – At Large
5. John Hambrick – At Large

### Agenda Topics:

#### Introductions

#### Report Outs:

1. Street signs feasibility study survey update – Cindi
  - a. Status – awaiting all Block Captain feedback from residents; currently approximately 30-35 positives responses; end of March for final response numbers
  - b. Feasibility study committee will then meet and determine next step in study
2. Vehicle parking courtesy letter feedback – Miltonette
  - a. Discuss with residents, in positive manner, regarding guidelines; John Hambrick noted he had spoken with residents on his street, who were receptive and acknowledged will adhere to by-laws concerning on street parking
3. President changeover status - Anthony
  - a. Phone Blast – Purchased 1,000 credits for \$89
  - b. Website –
    - Changed payment information for RNA website to use RNA credit card
    - Updated contact information for RNA website
  - c. Updated welcome package letter
4. Financial Status - Anthony
  - a. Membership – 54 / 200 - 27% Paid
  - b. RNA account balance – \$8,380.15 as of February 28, 2014

### Discussion Items:

#### Quarterly Newsletter

1. Content
  - a. New officers
  - b. Community meeting reminder
  - c. Q1 financial report availability
  - d. Dues reminder

- e. Reference website password and proposed agenda for next RNA meeting
- f. Highlight one goal
  - History of neighborhood when community came together to accomplish a goal
  - Security camera upgrades; funds required to finance
- 2. Printing and distribution
  - a. Pursuing most cost efficient – ex: black & white versus color

### **Next Community Meeting**

- 1. Proposed date - April 17, 2014
- 2. Proposed agenda
  - a. New administration introduction
  - b. Block captains introduction
  - c. Street signs feasibility study survey update
    - Feasibility committee members provide current status
  - d. 2014 Goals and Objectives
  - e. Q1 Financial Report (Jan - Mar)

### **Additional Discussion Items:**

- 1. Memphis City Beautiful Grant - reapply for 2014
  - No notification received for application
- 2. Phone Blast Group Leader
  - Cindi Montgomery and Linda Denson will review with Anthony Woodard
- 3. Website maintenance
  - Cindi Montgomery and Linda Denson will review with Anthony Woodard
- 4. Meeting with Chris Wilbanks of South Woods Baptist Church
  - Anthony Woodard and John Hambrick will facilitate
- 5. Neighborhood Watch Meeting
  - Cindi Montgomery provided flyer/topic for next meeting at Police Precinct
- 6. Pothole on Germantown Road on south side, prior to Roseleigh entrance
  - a. 1/20/2014 Cindi Montgomery contacted City of Memphis Pothole Hotline 636-6500 (open Monday- Friday 8-5)
  - b. Left detailed message regarding issue; no response
  - c. 1/22/2014 follow up call; call back resulted in ticket # 1794666
  - d. 2/03/2014 follow up call regarding status; informed due to weather a delay in repair; ticket # 1794666 was still open
  - e. 3/24/2014 will follow up regarding status of completion