

Upper Hurstville Residential Association (UHRA) Board Meeting
November 4, 2013
Meeting Minutes

Attendees: Patrick Talley, Mac Burton Jay Seastrunk, Rebecca Norwood, Karen Duncan, Lee Finkelstein, Tim Gold, Ouida Laudumiey, Jason Loerzel, Ben Waring
Absent: Doug Finnegan, Murray Nelson
Guest(s): Katherine Smith

- Presidents Report:
 - Previous meeting minutes approved
 - No additional report
- Financial Report: Financial report as of November 4, 2013 was provided by Treasurer, Jay Seastrunk. Board members were provided with a written report of revenue and expenses. A copy of the report is on file with the minutes if any Member wishes to review. ~120 members have paid 2013 dues.
- Secretary Report:
 - Website
 - Provided updated on recent changes to site
 - Agreed to keep current and previous year documents on Document Page of site
 - Directory:
 - Moving forward with data collection and layout
 - Agreed to do a self mailing directory with distribution in Mid-December
 - Jay Seastrunk agreed to oversee sponsor recruitment and financials of project
 - Each board member agreed to reach out to local business seeking sponsor opportunities
 - Block Captains
 - Current block captains identified
 - Seeking captains for blocks without
 - Block captain responsibilities
 - Introducing new neighbors to the association: Making sure they have the Patrol information, helping them become familiar with our website, joining our private local social network...
 - Helping to keep neighbors informed: ~2-3 times a year we would like your assistance in distributing announcements, yard signs, car decals and so forth to your block(s)
 - Letting the Board know of localized issues that may arise
 - Reaching out to current captains to remind of responsibilities, assist with fall party advertisement, directory data recruitment, camera rebate program
- Committees
 - Potholes, Signs, Lights (Ben Waring): No Report
 - By-Laws (Pat Talley): No Report
 - Audit (Jay Seastrunk): See financial report
 - Nominations (Murray Nelson): No Report
 - Construction (**TBD**): Need to ID new chair
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): Fall party was a success with great turn out

Upper Hurstville Security District (UHSD) Board Meeting
November 4, 2013
Meeting Minutes

Attendees: Patrick Talley, Mac Burton Jay Seastrunk, Rebecca Norwood, Karen Duncan, Tim Gold, Ben Waring
Absent: Murray Nelson
Guests: Lee Finkelstein, Jason Loerzel, Katherine Smith

- Minutes:
 - Approved August Meeting Minutes
- Financial Report: Financial report as of November 4 was provided by Treasurer, Jay Seastrunk and board members were provided with a written report of revenue and expenses. A copy of the report is on file with the minutes if any Member wishes to review.
 - Camera Rebate Program: Agreed to budget \$24,000 in 2014 to support the NOLAProject Camera Rebate Program
 - Agreed current SD parcel fee was to stay for 3 years with out change: 2013 – 2015
 - Agreed to drop JConnect phone service and as well as phone number in general
 - Agreed to keep website maintenance fees in budget
- Open Board Position: Jason Loerzel proposed to Neil Abersson to take vacant spot on Board. Abersson has since sent support letter
- Patrols: due to new ordinance, considering discontinuing NOPD in 2014
 - NOPP rates "probably" staying the same per feedback from Melanie
 - To be further discussed at January Meeting
 - If changes are made in 2014, considering moving to NOPP full time and increasing patrols
- Signs
 - New yard signs and car decals ready for distribution
 - Approved motion to move forward with necessary approvals for utility sign posting
 - Murray Nelson agreed to chair the design committee
- ProjectNOLA Camera Rebate Program (Waring)
 - Committee Members: Karen Duncan, Ben Waring, Tim Gold, Jason Loerzel, & Lee Finkelstein
 - Initial program announcement distributed via website, email blast, and block captains
 - Drafting follow-up communication to neighborhood via email blast providing easy to follow participation instructions