

## Upper Hurstville Security District (UHSD) Board Meeting Minutes February 17, 2014

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

- Minutes: Voted on November Meeting Minutes - Approved
- Financial Report: Financial report as of February 17 was provided by Treasurer, Jay Seastrunk. A copy of the report is on file with the minutes if any Member wishes to review.
  - Camera Rebate Program: One (1) rebate awarded to date
  - Continuing engagement with current CPA
  - Confirmed cancellation of JConnect phone service and phone number in general
- Patrols: discussed issue of patrol parking vs patrolling. Agreed to have NOPP at next SD meeting
  - Additional Mardi Gras Patrols: February 21 – March 4 from 6:00 PM to 2:00 AM
  - Not pursuing Vinson Guard Service at this time
- Security Cameras: Committee to meet to discuss program promotion
- Signs
  - Signs and decals currently stored at Katherine Smith's house
  - Signs to be requested via email (info@upperhurstville.com)
  - Email blast to membership regarding signage instructions

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

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

- Minutes: Voted on November meeting minutes - Approved
- Presidents Report: None
- Financial Report: Financial report as of February 17, 2014 was provided by Treasurer, Jay Seastrunk. A copy of the report is on file with the minutes if any Member wishes to review.
  - 2014 invoice for dues to be distributed following directory distribution
  - Update website with notice for 2014 dues
- Secretary Report:
  - Website: No report
  - Directory:
    - Moving forward with production and distribution
    - Sponsor who do not provide a logo will have name listed in directory
  - LaSalle (see construction committee)
  - Block Captains:
    - Agreed to approach Bruce Worely and Jane Apfel to serve as Co-Chairs of the block captain committee
    - Block Captains to assist with sign and decal distribution
- Committees
  - Potholes, Signs, Lights, Cameras (Ben Waring): Needs to meet
  - By-Laws (Pat Talley): No Report
  - Audit (Jay Seastrunk): See financial report
  - Nominations (Murray Nelson): No Report
  - Construction (**Bruton**):
    - Bruton elected chair
    - Lee Findelstein added to committee
    - LaSalle project update: UHRA has been working with condo on Perrier St. to work with McPhaille. Due to history between condo and McPhaille, the UHRA is no longer able to assist the condo with their negotiations with McPhaille regarding the privacy & garage wall running along the condo's property line.
  - Zoning (Bruce Worley): No Report
  - Social/Party (Ouida Laudumiey): Discussed holding next general meeting in conjunction with the Spring Party