

Upper Hurstville Security District (UHSD) Board Meeting Minutes May 12, 2014

Attendees: Patrick Talley, Mac Burton Jay Seastrunk, Rebecca Norwood, Karen Duncan, Tim Gold, Ben Waring

Absent: Jason Loerzel, Murray Nelson

Guests: Katherine Smith

- Minutes: Voted on February meeting minutes - Approved
- Financial Report: Financial report as of May 12, 2014 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
- Patrols: Agreed to continue with the NOPD and NOPP shared patrols, but requesting NOPD provide
 - Weekly activity reports
 - Alert emails sent to info@upperhurstville.com when an incident occurs
 - Updated invoice including name(s) of officer(s) on duty
 - Marked cars for patrolling
 - Periodic use of lights throughout shift
- Security Cameras
 - Ben Waring provided update on program status and challenges
 - Karen Duncan appointed co-chair of the committee
 - Ben/Karen reaching out to Brian Lagarde (Project NOLA) re monitoring confirmation
 - Website updated with rebate information and application
 - Promotional flyer awaiting distribution via block captains
 - Committee looking into creating UH ProjectNOLA camera signage
- Ethics Reports: Due May 15
- UH Signage
 - Signs and decals currently stored at Katherine Smith & Bruce Worley's houses
 - Signs to be requested via email (info@upperhurstville.com) and forwarded to Bruce Worley (block captain chair)
 - Email blast to membership regarding signage availability

Upper Hurstville Residential Association (UHRA) Board Meeting Minutes May 12, 2014

Attendees: Patrick Talley, Mac Burton Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finnegan, Tim Gold, Ouida Laudumiey, Ben Waring

Absent: Lee Finkelstein, Jason Loerzel, Murray Nelson

Guest(s): Katherine Smith

- Minutes: Voted on February meeting minutes - Approved
- Presidents Report: None
- Financial Report
 - Financial report as of May 12, 2014 was provided by Treasurer, Jay Seastrunk. A copy of the report is on file with the minutes if any Member wishes to review.
 - Jay Seastrunk sending email to membership regarding 2014 dues
- Secretary Report:
 - Website: Updated with rebate information and application
 - Directory: Distributed; currently collecting updates and corrections
 - Block Captains: Bruce Worley accepted Block Captain Committee Chair position
- 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**): No Report
 - Block Captain (Bruce Worley): Continuing to reach out to captains confirming coverage and identifying candidates to represent remaining blocks
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): Ouida provided Spring Party update
- New Business: VBRO Rentals in UH
 - Agreed to distribute letter to neighborhood stating awareness of the issue and discussion of the current ordinance regarding short term rentals