

## Upper Hurstville Security District (UHSD) Board Meeting Minutes September 2, 2014

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

Absent: Murray Nelson

Guests: Katherine Smith, Lee Finkelstein, Doug Finegan, Ouida Laudumiey

- Minutes: Voted on May meeting minutes - Approved
- Annual meeting: President gave report from annual meeting
  - Updates provided by all officer and committee chairs
  - Membership discussion and comment concluded the meeting
- Financial Report:
  - Final 2013 Year End Summary Financial Report discussed and found to be inline with draft presented in May
  - Report as of September 2, 2014 was provided by Treasurer. A copy of the report is on file with the minutes if any Member wishes to review.
  - 2015 budgets presented, discussed, and approved. A copy of the budget is on file with the minutes.
  - 2015 Parcel Fee discussed and board approved to raise parcel fee to \$395/parcel
- Patrols:
  - Lengthy discussion regarding the value added by NOPD patrols (vs NOPP only patrols)
  - Board directed President to communicate with Office of Secondary Employment to address Board's concerns with continued use of NOPD patrols
    - Use of unmarked cars
    - Missed patrol shifts
    - Lack of shift reports/alert emails sent to info@upperhurstville.com when an incident occurs
- Security Cameras: Continuing to promote camera rebate program
- Ethics Reports: Reminder to board members to complete appropriate report which was due May 15
- UH Signage: Block captains have been distributing signage
- Directory: Board approved to reimburse SD for 50% of net cost of the UH Directory production as it provides neighbors access to information in case of an emergency.

## Upper Hurstville Residential Association (UHRA) Board Meeting Minutes September 2, 2014

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

Absent: Murray Nelson

Guest(s): Katherine Smith

- Minutes: Voted on May meeting minutes - Approved
- Annual meeting: President gave report from annual meeting
  - Updates provided by all officer and committee chairs
  - Membership discussion and comment concluded the meeting
- Presidents Report: Nothing to report at this time
- Financial Report
  - Financial report as of May 12, 2014 was provided by Treasurer. A copy of the report is on file with the minutes if any Member wishes to review.
  - President sending invoice for 2014 dues
    - Executive committee to distribute invoice
    - 2014 Dues paid section of website to be updated
- Secretary Report: Nothing to report at this time
- Committees
  - Potholes, Signs, Lights, Cameras (Ben Waring): No Report
  - By-Laws (Pat Talley): No Report
  - Audit (Jay Seastrunk): See financial report
  - Nominations (Murray Nelson): Need to confirm Nelson's participation in Board and ID candidates for Karen Duncan and Mac Bruton's seats as their are set to expire
  - Construction (Bruton): No Report
  - Block Captain (Bruce Worley): No Report
  - Zoning (Bruce Worley): No Report
  - Social/Party (Ouida Laudumiey): Fall Cocktail party date of November 21 set
- VBRO Rentals in UH: Draft letter reviewed and discussed
  - President to distributed letter electronically to board for final input
  - Agreed final letter should be distributed via the Neighborhood Email Blast system and USPS