

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q4 2014 November 3, 2014

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

Guest(s): Katherine Smith

- Minutes: Final vote on September meeting minutes – Approved
- Financial report distributed via email and discussed
 - Report as of November 3, 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:
 - Executive Committee an UHSD to meet with NOPP in early December to review service and discuss options
 - Discussion continues regarding the value added by NOPD patrols (vs NOPP only patrols)
- 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
- Board Openings: 2 (Karen Duncan and Mac Bruton)
 - Proposed replacements: Brooke Duncan, Shelly Sullivan, Bal Phelps
 - Brett Terrel has expressed an interest
 - Discussed leaving one seat open

Upper Hurstville Residential Association (UHRA) Board Meeting Minutes: Q4 2014 November 3, 2014

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

Guest(s): Katherine Smith

- Minutes: Final vote on September meeting minutes - Approved
- Presidents Report: Nothing to report at this time
- Financial Report
 - Financial report as of November 3, 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
 - Dues paid section of website to be updated and maintained by Treasurer
- 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 (TBD): 2 openings coming up
 - Proposed replacements: Brooke Duncan, Shelly Sullivan, Bal Phelps
 - Brett Terrel has expressed an interest
 - Discussed leaving one seat open
 - Construction (Bruton): No Report
 - Block Captain (Bruce Worley): No Report
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): No Report
- VBRO Rentals in UH: Continued to discuss issue