

Upper Hurstville Security District and Residents Association
Fourth Quarter Board Meeting October 22, 2015

Meeting was called to order at 6:00 PM by President Pat Talley. Board members attending: Talley, Bruton, Seastrunk, Duncan, K., Finegan, Gold, Laudumiey and Waring. Also attending Katherine Smith. Agenda items:

1. Discussion of survey results (see attached spreadsheet).
2. Crime Protection/prevention committee: board discussed specific proposals regarding enhanced security measures. Upon motion duly made and seconded, the board unanimously approved expenditure of \$7,200 for purchase of 16 cameras (installed) plus \$2,700 yearly maintenance. Committee will provide board with specific locations and agreement to be signed by residents.
3. President Talley reported on meeting with NOPP and recommended to the board to continue with NOPP for second patrol. Motion passed unanimously.
4. Board was provided budget information concerning increase in costs if we go to two patrols for all or certain shifts, separate or shared with AAZA. Following discussion, motion was made and duly seconded to share extra patrol with AAZA for second shift (roving patrol, no escorts), in addition to all current patrols. Motion passed unanimously. Second motion was made and duly seconded to set 2016 parcel fee at \$475. Motion passed unanimously. The preliminary 2016 budget was approved with the foregoing parameters. Katherine Smith will prepare the proposed 2016 budget with the foregoing parameters, also to include other expense items approved below, and circulate to the Executive Committee for final approval. In addition, Katherine Smith will

prepare an Amended Budget for 2015 to reflect the actual beginning fund balance (i.e. 2014 ending balance per auditor compilation).

5. Discussion regarding patrol services. Suggestion was made to have Brooke to meet with NOPP and provide a listing of all services available that we can disseminate to members.
6. President Talley provided a draft of the annual fall letter to all members, with multiple informational pieces, including security attachment called “Front Porch Lights Initiative”, which included the 10 Commandments for security, among other things, asking all resident to use their front porch and other outside lights from dark until dusk.
7. Board discussed a monthly security/safety email blast for October and each month thereafter. Chairman Ben Waring and/or Crime Prevention committee to draft and circulate to board each month for comments prior to dissemination to residents. Next security email blast should be for December featuring holiday safety and security tips, and will also to include patrol services available following Brooke’s meeting with NOPP.
8. Motion made and seconded to purchase 30 video camera notice signs. Also to purchases “Patrol by off duty NOPD” signs. Signs to be installed around the District by security committee. Motion passed unanimously.
9. Fall Party is November 13 6:30 at La Salle. Ouida will provide an invitation. Discussion by board of various items needed for parties and volunteers to help.
10. President Talley reminded everyone that this is a working board. Board members are expected to volunteer for committee work

as well as other needs, not just attend quarterly meetings. IF YOU DON'T SEE YOUR NAME OR COMMITTEE NOTED ABOVE, THAT MEANS THAT YOU HAVE NOT VOLUNTEERED. PLEASE CONSIDER HELPING OUT THE FOLKS WHO HAVE DESIGNATED RESPONSIBILITIES. THEY CANNOT DO IT ALONE. President Talley thanked everyone for their board service and then meeting was adjourned.