

## Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q2 2016

April 11, 2016

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Brooke Duncan, Doug Finegan, Tim Gold, Jason Loerzel, Ben Waring

Absent: Mac Burton

Guest(s): Karen Duncan, Lee Finkelstein, Matt French, Ouida Laudumiey, Paulette Rivas, Katherine Smith

- Minutes: Final vote on February meeting minutes – Approved
- Financial Report as of March 2016 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
  - Patrol fees discussed: UHSD to add dedicated NOPP patrol to second shift (4:00pm – 12:00am) in lieu of the shared patrol through December 31, 2016. During the second shift the NOPD is to patrol only and the NOPP is to escort and patrol. No motion was passed
- Patrol Discussion
  - Duncan and Talley to conduct monthly conference calls with NOPP
  - Talley drafting neighborhood update regarding patrol changes
- Elections: 2 positions expiring on December 31, 2016
  - Doug Finegan – UHSD nominated and elected Doug Finegan for a term to end in 2019
  - Tim Gold – Appointed by Abramson
- Security Update: Paulette Rivas and Matt French presented recent activity in the district
- Crime Prevention Committee (CPC)
  - Matt French nominated and added to committee
  - UHSD Cameras: Waring presented updates to ProjectNola costs, program was discussed
    - UHSD approved to change to rental program (vs. purchase program) for UHSD installed cameras
    - Committee to poll district to identify existing camera in District
    - Norwood and Waring to update UH Website to incorporate UHSD Rental Program
  - Camera Signage: Waring and Loerzel to place additional signs in strategic locations around the district
  - Street Lights: Loerzel confirmed work order are currently placed for reported outages but told there is a month+ backlog
- New Business: State Ethics Board Compliance
  - May 15, 2016 deadline for submitting 2015 Tier 2.1 Financial Disclosure form
  - All UHSD board member must submit separate reports for 2013 through 2015 (or term expiration)
  - Receipts of disclosure submission are to be forwarded to the secretary who will keep a record of submitted forms

## Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q2 2016

April 11, 2016

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

Absent: Mac Burton

Guest(s): Brooke Duncan, Katherine Smith

- Minutes: Final vote on February meeting minutes - Approved
- Financial Report as of March 2016 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
  - Member dues are low – Seastrunk to develop invoice for email distribution
- Secretary Report: 2016 Directory update complete and ready for distribution
  - 2016 Update to be sent via email and posted on website
  - Complete Updated Directory to be posted on website pending Federal Judge consideration
- Annual Meeting - May 22 at 5:00 pm: Proposed Agenda Items:
  - Protecting your home recommendations
  - Camera Program overview and status
  - Patrol Summary
- Committees
  - Potholes, Signs, Lights, Cameras (Ben Waring): See above CPC notes in UHSD
  - By-Laws (Pat Talley): No Report
  - Audit (Jay Seastrunk): See financial report
  - Nominations (Finegan):
    - UHRA approved to nominate & elect Doug Finegan to a 4 year term (2019) on the UHSD Board
    - All terms of RA Board members end December 31, 2016, with the exception of Doug Finegan
  - Construction (Bruton): No Report
  - Block Captain (Bruce Worley): To distribute Spring Party Invite
  - Zoning (Bruce Worley): No Report
  - Social/Party (Ouida Laudumiey): Spring Party to be held May 15 at Benjamin and the Park