

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q3 2016 September 14, 2016

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Brooke Duncan, Doug Finegan, Ben Waring

Absent: Mac Burton, Tim Gold, Jason Loerzel

Guest(s): Karen Duncan, Katherine Smith

- Minutes: May amended minutes approved
- Financial Report as of August 2016 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
 - Estimate approved for website updates
 - Patrol fees discussed
- Patrol Discussion
 - New solution proposed by Katherine Smith and discussed: Use NOPD for 2nd shift (4:00pm – 12:00am) Monday – Thursday and NOPD for 2nd Shift Friday - Sunday
 - NOPD Questions – Pat Talley to reach out to Chris Hart
 - Will shift coverage improve if UH offers tier 2 rates?
 - What can be done about the current absent rate of 23.8%?
 - NOPD Questions – Brooke Duncan to reach out to Louis Gurvich
 - What is the rate for an on-call patrolman to be prepared should NOPD not show up
 - What would be the rate for Friday – Sunday cover
- 2017 budget
 - Currently in development
 - Need Patrol decisions to finalize
 - Executive Committee to meet in early Oct to discuss
- Camera Initiative:
 - Subcommittee to meet and discuss partnership with ProjectNOLA and develop recommendations for proceeding with program
 - Ben Waring, committee chair, scheduling committee meeting for early October
- Ethics Disclosure Report: Rebecca Norwood provided status on report filings and following up for outstanding reports

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q3 2016 September 14, 2016

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finegan, Ben Waring

Absent: Mac Burton, Lee Finkelstein, Tim Gold, Ouida Laudumiey, Jason Loerzel,

Guest(s): Brooke Duncan, Katherine Smith

- Minutes: May amended minutes approved
- Financial Report as of August 2016 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- Secretary Report:
 - Annual Meeting minutes to be distributed for approval
 - Website – Updates need to incorporate email blast improvements and minor housekeeping
 - Mail List – Moving to MailChimp for email blasts in order to resolve existing dropped address issues
 - Directory – 2016 Update has been released. Corrections are being collected and next release should be considered for Q1, 2017 if not sooner
 - 2016 Newsletter: Secretary to draft, include intro to mail chip, directory announcement, and presidents update and to serve as MailChimp launch campaign
- STR Discussion:
 - Position letter discussed
 - Committee developed to finalize letter for final board review
 - Once approved, letter to be distributed via email blast
- Committees
 - Potholes, Signs, Lights, Cameras (Ben Waring): No report
 - By-Laws (Pat Talley): Initiating review of documents
 - Audit (Jay Seastrunk): See financial report
 - Nominations (Finegan): Committee to provide nominations by October
 - Construction (Bruton): No Report
 - Block Captain (Bruce Worley): Distributing Directory release announcement
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): No Report