

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q1 2017 March 13, 2017

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Brooke Duncan, Doug Finegan, Matt French, Tim Gold, Ouida Laudumiey, Ben Waring,

Absent: Jason Loerzel

Guest(s): Karen Duncan, Katherine Smith

- Minutes: November minutes approved and accepted
- Financial Report as of February 2016 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
 - Auditor Selection – approved to use same auditor one more year and then change for 2017 reporting
- Elections
 - Motion to nominate Matt French to Security District board approved
 - Summary of approved appointments and elections the of the SD district Board: Pat Talley (President), Brook Duncan (Vice President), Jay Seastrunk (Secretary), Doug Finegan (Treasurer), Ouida Laudumiey, Matt French, Tim Gold, Rebecca Norwood, Ben Waring,
- Patrols
 - NOPP provide status
 - Katherine Smith provided stats on NOPD missed patrols and value of NOPD patrols was discussed
 - Pat Talley to schedule a meeting with NOPD Patrol Leadership
- CPC Committee Report: Ben Waring provided committee update
 - Provided committee update and recommendations
 - MOTION: Discontinue current camera rebate program to be replaced by CPC Committee Recommended Security Camera Initiative – motion passed
 - MOTION: Budget 17K for the CPC Committee Recommended Security Camera Initiative – motion passed
- Ethics Disclosure Report
 - Link to board members to be distributed
 - Secretary to continue monitoring compliance

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q1 2017 March 13, 2017

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finegan, Matt French, Tim Gold, Ouida Laudumiey, Ben Waring

Absent: Jason Loerzel,

Guest(s): Brooke Duncan, Katherine Smith

- Minutes: November minutes approved
- Officer Elections
 - Pat Talley – President
 - Rebecca Norwood – Vice President
 - Jay Seastrunk – Secretary
 - Doug Finegan – Treasurer
- Financial Report as of February was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- Secretary Report: Update provided by Rebecca Norwood
- STR Discussion: No update at this time
- Committees
 - Potholes, Signs, Lights, Cameras (Ben Waring): No report
 - By-Laws (Pat Talley): Motion to accept by-law changes presented at November meeting
 - Motion passed
 - Updated By-laws to be uploaded to website
 - Audit (Jay Seastrunk): See financial report
 - Nominations (Finegan): Lee Finkelstein and Mac Burton are stepping down
 - MOTION: Appoint Ouida Laudumiey to the Security District Board and Matt French to the Residents association Board – motion passed
 - MOTION: Nominate the following current RA Members for additional term: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finegan, Tim Gold, Ouida Laudumiey, and Ben Waring – motion passed
 - MOTION: Amend Bylaws to allow current President to serve not more than 1 additional term – motion passed
 - Proposed Executive Committee:
 - President: Patrick Talley
 - Vice President: Brooke Duncan
 - Treasurer: Doug Finegan

- Secretary: Jay Seastrunk (SD & RA)
- Construction (TBD): No Report
- Block Captain (Bruce Worley): Confirmed current block captain participation
- Zoning (Bruce Worley): No Report
- Social/Party (Ouida Laudumiey): provided fall party report