

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q3 2017 September 19, 2017 6:00pm

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

Absent: Matt French

Guest(s): Katherine Smith

- Motion to accept July minutes:
 - Unanimously approved
- Financial and Budget Report
 - Report as of 31 August 2017 was provided by Katherine Smith and reviewed. A copy of the report is on file with the minutes
 - Discussion of resolution to hold parcel fee at \$475.00 for 2018 which is to be voted on at before city deadline or next meeting.
 - Motion for Security District to pay ½ of TGIF because of security district brochure distribution
 - Vote taken during meeting had unanimous approval of those present.
- Patrol status:
 - Some improvement in management of NOPD patrols
 - Still some issues
- Crime Prevention Committee Meeting:
 - Camera status discussed
 - Ben Waring indicated that we are continually challenged to get constituency to follow through with Brian Legard who no longer has Brad to hookup cameras – did get in touch with Brian. Louis Gurchich had responded to email
 - Discussed NOPP possibly having access to or monitoring cameras on Project Nola dvr server system.
 - Bruce Worley disappointed that his cameras that are only a few years old are not compatible with the UHSD Project Nola dvr server.
 - Discussion of how many cameras currently subscribed – 7 or 8 – 3 of which are Ben Waring's.
 - Impression that Brian Legarde will not do anything unless constituent makes the first move – takes 10 minutes to make it work
 - Discussion of monitoring cameras – as a practical manner no one has enough free time to pour over camera footage, NOPD is strapped.
 - Value in Louis – files police report and type of crime
 - Suggested to take him up on offer to host a monitor at NOPP headquarters – may work something out to find footage when required – give NOPP access and engage hourly when required – not a free service
- Compliance with State Ethics Board Requirements:
 - Reviewed by those present as posted in prior minutes
- UHSD Camera program:
 - Brooke will call Louis Gurchich to greenlight setting up monitor at NOPP
 - Ben will get Jay setup to view server
 - Could set up meeting, start to engage Brian
 - Noted that Lakeviews program seems successful
- Security Lighting:
 - Suggested to find a way to encourage light program.
 - Noted that there is resistance to these lights from some
 - Agreed to publicize and put information on web site with caveats
- No meeting schedules
- Email link to security and porch light initiative
- Motion to adjourn is unanimous.

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q3 2017

September 19, 2017 7:00pm

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

Absent: Matt French, Karen Duncan

Guest(s): Katherine Smith, Brooke Duncan

- Financial Report:
 - Report as of 18 September 2017 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- Communications:
 - Going well – Rebecca, Jay and everyone.
 - Send out flyers / email for fall cocktail party set for November 3rd 6 to 8 at Lasalle Condo
 - Email to include instructions to bring items for the party
- Social Committee:
 - Have leftover napkins plates etc., UH napkins, Pat has printing plate for this.
 - Price out table cloth, banner for Upper Hurstville Residents Association
 - Ouida, Rebecca & Jay to setup La Salle.
 - TGIF was very successful
 - Every year more people come
 - Ultimate goal is to have 1 social event per quarter
 - Discussion not to split with AAZA anymore as coordination of the event is difficult and gets a late start
 - Ideas for future events:
 - Thoth Parade
 - Super Bowl Party – Big Screen outside or Johnny V's
 - Spring / Winter
 - Put together guideline budget for events
 - Discussion to get bar tender for Fall Party
 - Katherine has someone from SYC who has taken the safe server class
 - Have someone make 2 minute mention at part of:
 - Cameras
 - Availability of lights
 - Brochures
 - Is there anything else that needs to get communicated?
- Membership Committee:
 - Membership Rebecca printed flyers for porch light initiative (Crime Prevention) and fall cocktail party – needs reimbursement. Printed 50 each.
 - Pam Cooper – membership committee member – tasks discussed: outlining what committee does – new people to neighborhood – directory – new member packet – organization / contact info.
 - TGIF recap, very successful – now to plan fall party
- Bylaws Committee:
 - Nothing to report
- Block Captains:
 - Make sure that Bruce understands he is welcome to join board but does not have to and can attend as he wishes.
 -
- Motion to adjourn: unanimous