

## Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q4 2017 November 14, 2017

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

*Absent:* Ben Waring

*Guest(s):* Karen Duncan, Katherine Smith

- Minutes: Third Quarter 2017 minutes (9/12/17) approved and accepted with addition of votes on board appointments
- Budget:
  - Doug Finegan motion to amend UHSD budget to reflect actual amounts in lieu of budgeted amounts, seconded, passed unanimously.
  - Budget for signs and decals discussed.
  - Accounting fees bumped up as changing auditors
  - 200k threshold is review 500k revenue threshold is full audit.
  - Doug to check on threshold of budget deviation that requires revised budget submission more intensive audit.
- Audit Committee
  - Now Doug, Brooke, Tim Gold with Katherine assisting appointed as audit committee.
- Other Business
  - Motion to adopt amended budget inclusive of parcel fee in amount of \$475.00 confirming Katherine's communication with the city regarding parcel fee. Motion made by Rebecca, seconded by Doug – vote was unanimous to adopt motion.
- Upcoming Security District Renewal Election
  - Discussion
  - Resolution for renewal of 8 year parcel fee. Motion to accept resolution made by Rebecca, seconded by Doug, unanimous approval to adopt motion.
- Status of Patrols:
  - No major issues
  - Phone hand off problem seems to be abated.
  - Camera monitoring by NOPP on hold
- Crime Prevention Committee Report:
  - To the extent we can get out of the business of managing cameras would be better.
  - Plan to incentivize, encourage, their installation to be determined
  - Take down what is on website regarding cameras, put up statement about emailing for questions about cameras
  - CPC good idea but bogged down with cameras
- Motion to adjourn made by Doug Finegan and seconded none opposed

## Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q4 2017 November 14, 2017

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

*Absent:* Ben Waring

*Guest(s):* Karen Duncan, Katherine Smith

- Old Business:
  - Motion to approve the minutes from the 12 Sept 2017 Meeting made by Doug Finegan  
Seconded by Jay Seastrunk
    - Motioned passes unanimously
- Will send out annual dues statement in email blast
- Social Committee Report:
  - Fall Party Recap: Change of venue for next year. Have more Happy Hours
  - Paul and Donna Flower volunteered to do Fall party

- Spring Happy Hour was good, put in invitation alternate plan in case bad weather causes cancellation or reschedule
- Lauren new social committee member
- Late March early April on a Friday afternoon.
  
- Membership Committee:
  - Rebecca Norwood is Chair
  - Pam Cooper, Rosanna Derbes have shown interest
  - New member package
  - Identify new moves and reach out to block captains
  - Addresses to committee
  - Business Card magnets
  - Try to get membership committee together and have a formal meeting in January
  - Looking for new younger board members
  - Suggestion of Courtney Stumm for residents association
  - Our bylaws say nine members for SD and minimum of 10 for RA
  
- Motion to Adjourn made by Doug Finegan seconded by Jay Seastrunk – motion to approve unanimous.