

## Upper Hurstville Residents Association & Security District 2018 Annual Meeting Minutes April 15, 2018

- Called to Order:
- Introduction of Officers and Board Members
- President's Report:
- Security District Report:
  - a) Patrol Report (Vice Chairman Brooke Duncan)
    - a. Explained patrol hours and services
    - b. Emphasized reporting anything suspicious
    - c. Locking cars and not leaving keys in one car to another car
    - d. Discussed issues with transition of phone from NOPP to NOPD along with Louis Gurvich
  - b) Crime Prevention Committee Report (Chairman Ben Waring)
    - a. 10 commandments – leave porch lights on at night
    - b. CPC has put up signs to encourage actions to deter crime
    - c. Discussed security cameras and new direction of turn key providers like ring
    - d. Goal to facilitate more communication using email blasts.
  - c) Patrols
    - a. NOPP – Louis Gurvich spoke
    - b. NOPD – Officer could not attend due to French Quarter Festival Duties
- 2017 Year-End Secretary's Report (Jay Seastrunk, Secretary)
  - o Four quarterly board meetings, agenda and date is posted before the meeting – email blast before the meeting – no not proactive let any of us know – pat as president will put anything on the agenda requested.
- 2017 Year End Financial Report and 2018 Budget (Doug Finegan, Treasurer)
  - o Discussed budget and that 85% of budget pays for security patrols.
  - o Other expenses limited to postage, accounting, budget stable and financials are posted on the web site.
  - o Have kept parcel fee the same – keep control of costs – stay below the budget.
  - o Brooke explains financial disclosure requirement and audit requirement.
  - o Resident's Association pays for social events.
- Other Committee Reports:
- **New Business**
- April 28<sup>th</sup> renewal election for parcel fee that funds the security district.
- TGIF April 20<sup>th</sup> at Reginelli's