

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q2 2018 June 13, 2018

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

Absent: Tim Gold, Matt French, Ouida Laudumiey, Ben Waring

Guest(s): Karen Duncan, Katherine Smith, Bruce Worley

- Call to order, roll call, certification of quorum (Pat)
- CM Joseph I. Giarrusso attended and spoke about his office and District A.
 - Gordon McLeod – Chief of Staff – tgmcleod@nola.gov
 - Katie Baudouin – Communications Director / Constituent Liason – kmbaudouin@nola.gov
 - Asley Spears – Legislative Director – ashley.spears@nola.gov
 - Discussed
 - Zoning issues
 - Magazine Street
 - Magazine Construction Phases
- Financial and budget report:
 - Financials reviewed and on file
 - 2018 to date (Doug/Katherine)
 - 2019 preliminary budget / proposed parcel fee
 - Audit fee and Refundable Parcel Fees Discussed
 - Louisiana Legislative Auditor and Financial Disclosure document
- Motion by Doug Finegan to leave parcel fee the same for 2019 – seconded by Rebecca Norwood. Motion approved unanimously.
- **Old Business:**
- Motion by Rebecca Norwood to approve of Minutes from March 15, 2018 First Quarter Board meeting and revisions – seconded by Doug Finegan. Motion approved unanimously.
- Renewal Election Report:
 - Successful Campaign
 - Executive Committee high level of participation in getting info out
 - Election Results: 136 votes for 4 against
- Patrol Report:
 - Discussion possibility of sharing an additional patrol with AAZA for summer
 - Brooke provided update on cities camera program
- Crime Prevention Committee Report
- Ethics Compliance:
 - Discussion of board members ethic reporting compliance
 - Secretary to send out email out to those who have not filed reports
- **New Business**
- Motion to adjourn made by Doug Finegan and seconded Jay Seastrunk passes unanimously

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q2 2018 June 13, 2018

Attendees: Patrick Talley, Jay Seastrunk, Doug Finegan, Brooke Duncan, Matt French, Rebecca Norwood, Karen Duncan

Absent: Tim Gold, Ben Waring, Ouida Laudumiey

Guest(s): Katherine Smith

- **Old Business:**
- Officer and Committee Reports
 - Financial Report:
 - Doug to Create 2018 Invoice for Member Dues
 - Doug to provide list of memberships paid by check to Jay in order to update website

- Rebecca to investigate cost of printing and mailing invoices
 - Financials Reviewed and on file
- Communications / Website Report
 - Information on Shell Station development
 - Invite developer to next board meeting
- Social Committee Report
 - Next TGIF Save the Date Friday 28th September
- Membership Committee Report

- **New Business:**

- Motion to adjourn made by Doug Finegan and seconded Karen Duncan passes unanimously.