

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q3 2018 September 18, 2018

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

Absent: Tim Gold, Rebecca Norwood

Guest(s): Karen Duncan, Katherine Smith

- Call to order, roll call, certification of quorum (Pat)
- Approval of Minutes from June 13, 2018 Second Quarter Board Meeting – motion to approve by Ben Waring, seconded by Brooke Duncan all in favor none opposed.
- Financial and budget report for 2018 year to date – motion to approve by Matt French, seconded by Brooke Duncan all in favor none opposed.
 - 2019 preliminary budget matters – parcel fee paper work in order for 2019 and handed into city
- **Old Business:**
- Status of Patrols – NOPD/NOPP.
 - Holiday patrol schedule discussed
- Crime Prevention Committee / Security Enhancements:
 - Committee action update
 - Front Porch Lights Initiative ("10 commandments")
 - Cameras / Installation program
 - Addition of video surveillance and/or neighborhood watch signposts passing
 - Discussion of patrols on Chestnut Street
 - Agreement to setup a meeting with NOPP and NOPD to discuss preliminarily for week of October 15th
 - NOPP acquired by United American Security on 5 Aug 2018. Nothing should change except where the bill comes from
- Compliance with State Ethics Board Requirements (May 18 deadline for 2017 report):
- **New Business**
 - Discussion of Lakeview Crime Prevention District camera program
 - Safecam nola discussed
- Motion to Adjourn none opposed.

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q3 2018 September 18, 2018

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

Absent: Tim Gold, Rebecca Norwood

Guest(s): Katherine Smith, Brooke Duncan

- Motion to Approve Minutes from Second Quarter Board Meeting by Jay Seastrunk, seconded by Karen Duncan, none opposed
- Business and Officer/Committee Reports
- Financial Report - Treasurer
 - 2018 dues payments – create and distribute invoice by email list
 - Communications/Website report - Secretary
 - Block Captains
 - monthly email blast discussed with crime prevention tips circulated to remind
 - Social Committee
 - TGIF September 28
 - Fall cocktail party November 2 at home of Donna & Paul Flower
 - Membership Committee
- Motion to Adjourn none opposed