

# Upper Hurstville

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## Residents Association and Security District

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### FIRST QUARTER MEETING AGENDA – MARCH 26, 2019 – 6:30 P.M.

#### 2018 BOARD MEMBERS

Patrick A. Talley, Jr.  
**President and SD Chairman**

Brooke Duncan, III  
**SD Vice Chairman**

Rebecca W. Norwood  
**RA Vice President**

Jay W. Seastrunk, III  
**Secretary**

Douglas W. Finegan  
**Treasurer**

Karen C. Duncan (Past President)

Timothy J. Gold

Ouida M. Laudumiey

Benjamin J. Waring

Matthew French

#### **I. Security District**

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from December 13, 2018 Fourth Quarter Board meeting (Jay)
3. Financial and budget report for 2019 year to date (Doug/Katherine)
4. Old Business and Reports:
  - (a) Status of patrols -NOPD/NOPP
  - (b) 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 signs
  - (c) Compliance with State Ethics Board requirements (May 18 deadline for 2018 report)
5. New Business

#### **II. Residents’ Association**

1. Approval of Minutes from Fourth Quarter Board meeting
2. Business and Officer/Committee reports:
  - (a) President’s report
  - (b) Financial report – Treasurer
    - 2019 dues notifications and payments
  - (c) Communications/Website report – Secretary
  - (d) Social Committee
    - Spring TGIF
  - (e) Membership Committee
3. Adjourn