

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q4 2018 December 13, 2018

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

Absent: Brooke Duncan, Ouida Laudumiey

Guest(s): Katherine Smith, Paulette Rivas

- Call to order, roll call, certification of quorum (Pat)
- Approval of Minutes from September 18, 2018 Second Quarter Board Meeting – motion to approve by Matt French, seconded by Doug Finegan all in favor none opposed.
- Motion for Paulette Rivas to replace Tim Gold on the UHSD board made by Matt French seconded by Ben Waring all in favor none opposed.
- Financial and budget report for 2018 year to date – ahead on revenue less than expected on expenses - motion to approve by Doug Finegan, seconded by Ben Waring all in favor none opposed.
 - 2019 preliminary budget matters – parcel fee paper work for 2019 was handed into city on time.
- **Old Business:**
- Status of Patrols – NOPD/NOPP.
 - Holiday patrol schedule has started.
 - Secretary to send out email with extra patrol hours 7th Dec through 6th Jan (30 days) from 6pm to 2am. Also notice of change of the name of the private patrol company
- Crime Prevention Committee / Security Enhancements:
 - Committee action report
 - Front Porch Lights Initiative ("10 commandments")
 - Camera & Installation Program
 - Discontinue current rebate program and provide revamped one designed to encourage more participation
 - Board to await recommendation and agreement from committee chair Ben Waring at next meeting.
- Compliance with State Ethics Board Requirements (May 15 deadline for 2018 report):
- Motion to Adjourn by Rebecca Norwood second by Jay Seastrunk – all in favor - none opposed.

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q3 2018 December 13, 2018

Attendees: Patrick Talley, Jay Seastrunk, Doug Finegan, Brooke Duncan, Matt French, Ben Waring, Paulette Rivas

Absent: Ouida Laudumiey

Guest(s): Katherine Smith

- Motion to Approve Minutes from Third Quarter Board Meeting by Matt French, seconded by Pat Talley, all in favor - none opposed
- Business and Officer/Committee Reports:
 - President's Report
 - Motion by Matt French to appoint Paulette to UHRA Board seconded by Doug Finegan – all in favor – none opposed
 - Pat shall send letter to state senator recommending appointment
 - Financial Report – Treasurer
 - 2018 dues payments
 - 2019 dues payments
 - \$3300.00 moved from paypal to checking account.
 - Dues notices to go out in January for 2019 dues.
 - Communications/Website report – Secretary
 - Secretary handles official communication, Katherine can take on more of updating web site.
 - Directory update with information sourced from dues payments.
 - Social Committee
 - Date for Spring TGIF to be set at next meeting

- Membership Committee
 - No report
 - Directory update with new residents sourced from Block Captain

- **New Business**

- Motion for Brooke Duncan to be made member of Resident's Association by Pat Talley, seconded by Ben Waring – all in favor none opposed.
 - Motion to make a \$500 donation to a charity / cause in memory of Karen Duncan to be determined with input from Brooke Duncan.
 - Post Karen's obituary on website with message of thanks and appreciation
- Motion to Adjourn none opposed