

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q1 2019 March 26, 2019

Attendees: Patrick Talley, Jay Seastrunk, Doug Finegan, Ouida Laudumiey, Matt French, Ben Waring, Paulette Rivas

Absent: Rebecca Norwood, Brooke Duncan

Guest(s): Katherine Smith

- Call to order, roll call, certification of quorum (Pat)

- **Old Business:**

- Approval of Minutes from December 13, 2018 Fourth Quarter Board Meeting – motion to approve by Ben Waring, seconded by Ouida Laudumiey all in favor none opposed.

- Motion to approve 2018 year end financials made by Jay Seastrunk seconded by Paulette Rivas all in favor none opposed.

- Financial and budget report for 2019 year to date – motion to approve by Matt French, seconded by Ben Waring Duncan all in favor none opposed.

- Status of Patrols – NOPD/NOPP.
 - Patrols are working well, still some phone transfer issues on occasion

- Crime Prevention Committee / Security Enhancements:
 - Committee action update
 - Front Porch Lights Initiative ("10 commandments")
 - Cameras / Installation program

- Compliance with State Ethics Board Requirements (May 18 deadline for 2017 report):

- **New Business**
 - Discussion of camera rebate program
 - Motion by Matt French to approve a camera rebate program that will pay for ½ of the cost of a ring camera or equivalent (not including installation) for any UH resident that installs a camera facing the public street and agrees to share footage with the association or law enforcement if requested. Seconded by Jay Seastrunk, all in favor none opposed.
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 - Motion by Ben Waring to higher Pedelahore & CO as auditors for 2018 audit seconded by Pat Talley – all in favor none opposed.

- Motion to Adjourn none opposed.

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q1 2019 March 26, 2019

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 Fourth Quarter Board Meeting by Jay Seastrunk, seconded by Doug Finegan

- Business and Officer/Committee Reports

- Financial Report - Treasurer
 - 2019 Dues Invoice sent out by email

 - Communications/Website report - Secretary
 - Block Captains
 - monthly email blast discussed with crime prevention tips circulated to remind

 - Social Committee
 - TGIF Friday May 17th

 - Membership Committee

- Motion to Adjourn none opposed