

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q2 2019 June 25, 2019

Attendees: Patrick Talley, Brooke Duncan, Jay Seastrunk, Ouida Laudumiey, Rebecca Norwood, Paulette Rivas

Absent: Doug Finegan, Ben Waring, Matt French

Guest(s): Katherine Smith

- Call to order, roll call, certification of quorum (Pat)
- **Old Business:**
- Table approval of Minutes from March 26, 2019 Second Quarter Board Meeting until 3rd quarter board meeting.
- **New Business**
- Financial and budget report for 2019 year to date – motion to approve subject to Treasurers review and approval by Jay Seastrunk, seconded by Ouida Laudumiey - all in favor none opposed.
- Motion by Brooke Duncan to accept the auditors report 2nd by Jay Seastrunk – all in favor none opposed.
- Motion by Brooke Duncan for president to sign letter in connection with financial review and related notes dated June 17th – seconded by Rebecca Norwood – all in favor none opposed
- Amended 2019 budget due on September 30th. Annual meeting tentatively set for September 18th at 3pm – Jay to contact Children's and see if space is available. Agenda for Sept meeting to approve 2020 budget.
- Status of Patrols – NOPD/NOPP.
 - Nothing to report
- Crime Prevention Committee / Security Enhancements:
 - Ben absent so defer camera program until next meeting
- Compliance with State Ethics Board Requirements (May 18 deadline for 2017 report) – Jay to report non compliance:
- Brooke Duncan offers motion to adjourn seconded by Rebecca – all in favor none opposed
- Motion to Adjourn by Brooke Duncan seconded by Rebecca Norwood none opposed.

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q2 2019 June 25, 2019

Attendees: Patrick Talley, Brooke Duncan, Jay Seastrunk, Ouida Laudumiey, Rebecca Norwood, Paulette Rivas

Absent: Doug Finegan, Ben Waring, Matt French

Guest(s): Katherine Smith

- **Old Business:**
- Table approval of Minutes from March 26, 2019 Second Quarter Board Meeting until 3rd quarter board meeting.
- **New Business**
- Business and Officer/Committee Reports
 - nothing to report
- Financial Report - Treasurer
 - 7 people have paid dues in 2019
 - Balance is around \$7,000 after last TGIF at Reginelli's
- Communications/Website report - Secretary
 - Block Captains
- Social Committee
 - Nothing to report
- Membership Committee
- Paulette Rivas Motion to Adjourn seconded by Rebecca Norwood – all in favor none opposed