

Upper Hurstville

Residents Association and Security District

THIRD QUARTER MEETING AGENDA – SEPTEMBER 23, 2019 – 6:30 P.M.

2019 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

Paulette Reiss Rivas

Matthew French

Ouida M. Laudumiey

Benjamin J. Waring

I. Security District

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from June 26, 2019 Second 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
 - Cameras/installation program
 - Signage
 - (c) Compliance with State Ethics Board requirements (May 18 deadline for 2018 report)
5. New Business
 - Approval of 2020 budget and parcel fee

II. Residents' Association

1. Approval of Minutes from Second Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) President's report
 - Annual meeting date and agenda
 - (b) Financial report – Treasurer
 - 2019 dues notifications and payments
 - (c) Communications/Website report – Secretary
 - (d) Social Committee
 - Fall TGIF October 4, 2019
 - Fall cocktail party November 15, 2019
 - (e) Membership Committee
3. Adjourn