

Upper Hurstville

FOURTH QUARTER 2019 / FIRST QUARTER 2020 BOARD MEETING AGENDA JANUARY 22, 2020 – 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 2019 Third Quarter Board meeting (9/23/2019) (Jay)
3. New Business
 - Property tax bill parcel fee issue
4. Financial and budget reports for 2019 year end (Doug/Katherine)
 - 2020 budget
5. Old Business and Reports:
 - (a) Status of patrols -NOPD/NOPP (Pat)
 - (b) Crime Prevention Committee/Security enhancements (Ben/Matt)
 - Committee action update
 - Cameras/installation program
 - Signage
 - (c) Compliance with State Ethics Board requirements (May 15 deadline for 2019 report)

II. Residents' Association

1. Approval of Minutes from 2019 Third Quarter Board meeting and 2019 annual meeting (Jay)
2. Business and Officer/Committee reports:
 - (a) President's report
 - Annual meeting report (11/3/2019)
 - (b) Financial report – Treasurer
 - Dues notifications and payments 2019 and 2020
 - (c) Communications/Website report – Secretary
 - (d) Social Committee
 - Block captains
 - Spring TGIF or cocktail party?
 - (e) Membership Committee

Upper Hurstville

3. Adjourn