

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q4 2019 January 22, 2020

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

Absent: Brooke Duncan, Paulette Rivas, Rebecca Norwood arrived a few minutes late.

Guest(s): Katherine Smith

- Call to order, roll call, certification of quorum (Pat)
- **Old Business:**
- Doug Finegan moved to approve minutes of previous meeting on 23 September 2019, Matt French seconded:
 - Vote: Motion Passes / All in favor none opposed
- **New Business**
- Property Tax / Parcel Fee Issue Discussed:
 - City will pay parcel fee first and collect any underpayment to remit to city – this should not effect UHSD
- Rebecca Norwood Arrives
- Financial and budget report for 2019 year end.
 - 2020 budget previously approved
 - Year end surplus 46k vs 8k budgeted
 - 20k in patrol savings due to NOPD not available as budgeted for
 - 9k and 10k in unused camera rebates
 - Fund balance around 250k
- Matt French moved to approve 2019 year end financials, Ouida Laudumiey seconded:
 - Vote: Motion Passes / All in favor none opposed
- 2020 Proposed budget presented and discussed
- Matt French made a motion to keep second security patrol through the end of the first quarter, Doug Finegan seconded
 - Will revisit second patrol status at the next quarterly meeting
 - Vote: Motion Passes / All in favor none opposed
- **Old Business**
- Status of Patrols:
 - Discussion of patrols, often parked at Circle K, missing timesheet, conflicts between phone transfer log and time sheets of NOPD.
 - Remind everyone of NOPP escorts
 - Test Calls to see if answered correctly
 - Discussion of license plate cameras, LSP, and cooperation with other neighborhood organizations
- Motion by Rebecca Norwood to investigate options regarding use of LSP and report back seconded by Jay Seastrunk (no vote?)
- Ethics Disclosure Compliance due by 15th May for board members that served in 2019.
- Motion to Adjourn by Doug Finegan seconded by Matt French.
 - Vote: Motion Passes / All in favor none opposed

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q4 2019 January 22, 2020

Attendees: Patrick Talley, Ben Waring, Matt French, Doug Finegan, Jay Seastrunk, Ouida Laudumiey, Rebecca Norwood

Absent: Brooke Duncan, Paulette Rivas.

Absent: Matt French

Guest(s): Katherine Smith

- **Old Business:**
 - Ouida Laudumiey made a motion to approve minutes from the previous meeting seconded by Rebecca Norwood
 - Vote: Motion Passes / All in favor none opposed
 - Jay to provide UHRA annual meeting minutes to Pat Talley
- **New Business**
- Presidents report
- Financial Report - Treasurer
 - Balance is around \$7,380.68

- Plan to send out dues notice for March 1st with President's letter and invoice.
- Communications/Website report - Secretary
 - Sending out email blasts as reports are received, Katherine is putting the blasts on the website after they are sent.
- Social Committee
 - Discussion to have a block captain appreciation event – residents association / security district block captain appreciation in lieu of TGIF sometime after Mardi Gras. May have at Audubon Park
 - Proposed for May 8th, have block captains come early and everyone else an hour later. TBD
 - Put fall cocktail party on website, location details TBD. Details to be figured out, more formal adults at someone's house on a Friday night
- Membership Committee
 - Approach Pam and invite to next meeting. Position would recognize, identify, welcome new neighbors.
- Other items discussed:
 - Directory updated as new data sheets come in.
 - Safecamnola mentioned, www.safecamnola.com – cameras come up on 911 calls initiated from registered address – same criteria as projectnola but not affiliated with Brian.
- Rebecca Norwood Motion to Adjourn seconded by Matt French
 - Vote: Motion Passes / All in favor none opposed