

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q4 2020 October 20, 2020

Attendees: Patrick Talley, Brooke Duncan, Doug Finegan, Paulette Rivas, Jay Seastrunk, Ouida Laudumiey

Absent: Matthew French, Ben Waring.

Guest(s): Katherine Smith

- Call to order, roll call, certification of quorum (Pat)
- **Old Business:**
- Brook Duncan moved to approve minutes of previous meeting on 11 August 2020, Doug Finegan seconded:
 - Vote: Motion Passes / All in favor none opposed
- **New Business**
- Discussion of Doug Finegan term on the Security District board expired at the end of 2019 – bylaws provide continuance until successor appointed. Jay (Councilman District A) and Rebecca (Mayor) have terms that expire at the end of 2020. This will be visited during the RA meeting.
- Financial and budget report for 2020 year to date.
 - Using excess funds on second patrol.
 - Query Garda on the benefit of the 2nd patrol
- **Old Business**
- Insurance Discussion
 - Is cyber security insurance needed and cover the five questions from the last meeting (see prior meeting minutes).
 - Katherine Will follow up.
 - Get answers in writing for coverage of both organizations and contractors.
- Patrol Discussion
 - At last meeting agreed to conduct round robin of calls to patrol from board members to ascertain status of patrols.
 - Observation that trucks have signage for Audubon Area Zoning Association but not UHSD on the side of the trucks. Some residents have noticed this and some feel the perception is that these are not UHSD patrol vehicles.
 - Pat will reach out to the patrol on this issue to ask that UHSD signage is included on the trucks patrolling UHSD.
 - Katherine brought up incident in Matt French's block. Wednesday night someone called at 23:55 and NOPD answered telling them to call back in 10 minutes and the next guy would take the report – the NOPD sign in sheet showed that this officer signed off at 11pm and the phones were not forwarded.
- Crime Prevention Discussion:
 - Discussion of President's Letter normally around this time of year and including crime prevention issues and lighting as a deterrent.
- Doug Finegan Motion to Adjourn seconded by Paulette
 - Vote: Motion Passes / All in favor none opposed

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q4 2020 October 20, 2020

Attendees: Patrick Talley, Brooke Duncan, Doug Finegan, Paulette Rivas, Jay Seastrunk, Ouida Laudumiey

Absent: Matthew French, Ben Waring.

Guest(s): Katherine Smith

- **Old Business:**
- Doug Finegan moved to approve minutes of previous meeting on 22 January 2020, Paulette Rivas seconded:
 - Vote: Motion Passes / All in favor none opposed

- **New Business**
- Presidents report
- Financial Report - Treasurer
 - Approximately \$7,000 in bank nothing changed since the last meeting.

- Communications/Website report - Secretary
 - No Report

- Social Committee
 - Discussion of having social events.
 - City under COVID 3.2
 - Some people don't leave their house, and many are concerned about social gatherings so we should not have them.
 - Webster Halloween party is cancelled.
 - Decision to not do anything this year but plan to have something in 2021. Will revisit at next meeting.
 - See what happens for Mardi Gras season.

- Membership Committee
 - No Report

- Other items discussed:
 - Paulette has committee to help people get actual information on residents and block captains.
 - Mention of Harriet Riley interest in serving on the board.
 - Paulette wants to include something about serving on the board in her info to residents.

- Jay Seastrunk Motion to Adjourn seconded by Doug Finegan
 - Vote: Motion Passes / All in favor none opposed