

## Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q1 2021 February 23, 2021

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

Absent: Doug Finegan, Matthew French.

Guest(s): Katherine Smith

- Call to order, roll call, certification of quorum (Pat)
- Motion by Paulette Rivas to approve minutes of previous meeting on 20 October 2020, Ouida Laudumiey seconded:
  - Vote: Motion Passes / All in favor none opposed.
- Financials:
  - Last year collected all fees – budgeted 450 parcels – 455 paying – changes each year based on frozen assessments etc which influence the number of eligible parcel fees
  - Katherine to look into refundable parcel fees and if Milton Cavalier can get opinion from AG or if we pursue that on our own.
  - Doug reviewed financials and did not see any issues per Katherine.
  - Reviewed accounts payable
- Motion by Rebecca Norwood to accept financial reports subject to Doug's approval via email acknowledging the validity of the financials of year end 2020 and 2021 year to date. Ben Waring seconds.
  - Vote: Motion Passes / All in favor none opposed
- **Old Business and Reports:**
- Roster mailed out to board members with contact information of other board members.
- Re-appointment of board members whose term has expired. Pat will seek re-appointments from District A Council Representative and Mayor.
- Patrol Status – NOPD/NOPP
  - Board has received emails about communication problems with officers and officers parked not actually patrolling.
  - Update from Katherine – reached out to security patrol that had reached out to Paulette – Carey indicated Garda had terminated an employee for sleeping on the job. Carey promised that a GPS system would be put in the cars and we will get login and pin so that we can access as well to see the live patrol status and location.
  - Access to this information was discussed and supported for all board members and make Garda aware that we shall have access.
  - We share the 2 shifts with AAZA and on our own with Extra patrol 4pm to midnight plus NOPD.
- Discussion of signage on Garda Patrol Vehicles:
  - A matter of branding, appearance, and accountability
  - Garda vehicles have the AAZA logo but no UHSD logo which is confusing to the residents who live in our district.
  - UHSD magnetic sign was lost and the vehicle now has a paper sign.
  - Will schedule a meeting with Cary of Garda to discuss these issues sometime next week so that we have an equal branding to AAZA on the vehicles.
    - Many comments from residents about not having UHSD signs on trucks
    - Question of what kind of signage they provide for other districts
  - If any board members see any issues with patrols not doing their job report it to Cary directly and let him hear from us when we find them not doing their job – then let the board know what is going on.
- Crime Prevention and Security Enhancements:
  - Cameras still a part of documenting crimes
  - Has been quieter in our district than other parts of Uptown
  - Not much activity on camera rebate program
  - Proposal for Matt and Ben to send out a letter to advise residents of the incentives available to install cameras. Map out cameras in the neighborhood.
  - Ring only effective with data plan so that footage can be recalled
  - Post cards would be better than mailers if something is send out.
  - Ben will do the work on it.
- Motion to send out a postcard by Ben Waring seconded by Paulette Rivas.
  - Vote: Motion Passes / All in favor none opposed.

- Ethics reports due by May 15<sup>th</sup> for those who served on UHSD board in 2020.
- Discussion of apps being used to make reports – Garden District uses a system like this and suggests that we look into it.
  
- Brooke Duncan Motion to Adjourn seconded by Rebecca
  - Vote: Motion Passes / All in favor none opposed

## Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q1 2021 February 23, 2021

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)
- Motion by Paulette Rivas to approve minutes of previous meeting on 20 October 2020, Ouida Laudumiey seconded:
  - Vote: Motion Passes / All in favor none opposed.
- **Old Business and Reports**
- President's Report:
  - Posted November letter, covered subject of dues, social, communications, security enhancements and other subjects that we have covered. An annual meeting needs to occur – probably try and schedule a little later in the year.
  - Everyone seems to agree we wait and will leave on agenda and bring up at the next meeting to see where we stand.
  - Reappointments:
    - Rebecca and Jays terms expired in 2020 and are appointed by CM Giarrusso and Mayor respectively.
- Motion by Ouida Laudumiey to recommend reappointment of Rebecca Norwood and Jay Seastrunk seconded by Ben Waring:
  - Vote: Motion Passes / All in favor none opposed.
  - Patrick Talley will contact Mayor's office and CM Giarrusso.
  - Ben Waring and Ouida expiring at the end of this year, then Paulette, Brooke and Matt expire at end of 2022.
- New Board Member Issue – contacted conversations with Mary Looney – talked to her about joining board.
- She has an interest level in zoning issues, not that we get involved in many zoning issues.
- 10 to 12 members – could add as many as 3 people to the board and definitely need to add one.
- Motion by Paulette Rivas to invite Mary to attend the next meeting as a guest seconded by Brooke Duncan
  - Vote: Motion Passes / All in favor none opposed.
  - Patt will contact Mary and communicate to her that the board has unanimously asked her to join the board.
- Harriet Riley is also still interested.
- Financial Report:
  - Did not send to Doug –
  - \$6,300 in bank between Pay Pal and checking.
  - Paid Paulette's bills for party last November
  - \$2700 expenses for the whole year – some admin covered in 2019.
  - 67 people paid dues.
  - Send out dues notice for \$25.00
- Secretaries Report:
  - No Report
- Social Committee:
  - Delay any action until COVID issues are resolved.
  - Discussion of Block Captains and how they are appointed
    - Many have moved away
- Meeting in person next quarter
- Jay Seastrunk makes motion to adjourn seconded by Paulette Rivas
  - Vote: Motion Passes / All in favor none opposed.