

Upper Hurstville

Residents Association and Security District

THIRD QUARTER 2021 BOARD MEETING AGENDA SEPTEMBER 28, 2021 – 6:30 P.M.

2021 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Brooke Duncan, III
Vice Chairman
Mary Looney
Secretary

Douglas W. Finegan
Treasurer

Rebecca W. Norwood

Paulette Reiss Rivas

Matthew French

Ouida M. Laudumiey

Jay W. Seastrunk, III

Benjamin J. Waring

Gavin H. Guillot

Katherine Smith
Executive Director

Matt French's House – 6027 Chestnut Street

I. Security District

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from 2021 Second Quarter Board meeting (5/25/2021) (Jay/Mary)
3. Financial and budget matters:
 - (a) Reports for 2021 year to date (Doug/Katherine)
 - (b) 2022 budget proposal and parcel fee
4. Business and Reports:
 - (a) Appointment of Board member to replace Brooke Duncan
 - (b) Status of patrols -NOPD/NOPP
 - (c) Crime Prevention Committee/Security enhancements
 - (d) Compliance with State Ethics Board requirements (May 15, 2021 deadline for 2020 report)

II. Residents' Association

1. Approval of Minutes from 2021 Second Quarter Board meeting (Jay)
2. Business and Officer/Committee reports:
 - (a) President's report
 - (b) Financial report – Treasurer
 - Dues notifications and payments 2021
 - (c) Communications/Website report – Secretary
 - Block Captains
 - Membership Committee
 - (d) CZO Zoning Issues
 - Camp Street and Eleanor Street
 - (e) Social Committee
 - Fall social
3. Adjourn