

Upper Hurstville

Residents Association and Security District

MEETING AGENDA

2023 BOARD MEMBERS

Patrick A. Talley, Jr.
President

Ouida M. Laudumiey
Vice-President

P. Hillyer "Hill" Dupuy, Jr.
Treasurer

Mary Looney
Secretary

Margaret Beer

Gavin H. Guillot

Paulette Rivas

Jay W. Seastrunk, III

Courtney Stumm

Benjamin J. Waring

Scott T. Zander

Katherine D. Smith
Executive Director

April 10, 2024

I. Security District Board Meeting 6:30 P.M.

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from January 9, 2024, First Quarter Board meeting (Mary) – See Attached
3. Financial and budget matters (Hill/Katherine)
 - Reports for 2024 YTD
 - Authorized check signers
 - Approval of the Auditors for the 2024 audit
4. Business and Reports:
 - (a) Status of patrols
 - NOPD/SEI
 - Sharing arrangement with AASD
 - SEI request for \$2/hour increase
 - Communications to members going forward regarding incidents
 - (b) Additional signage throughout the neighborhood and running video surveillance
 - (c) Compliance with State Ethics Board requirements, May 15, 2024

II. Residents Association Board Meeting 7:10 P.M.

1. Approval of Minutes from August 28, 2023, Second Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) President & Executive Board report
 - (b) Treasurer – Financial report
 - (c) Secretary – Communications/Website report
 - Block Captains
 - Membership Committee
 - Directory
 - (d) Adding “Slow Children at Play” signs and cones
 - (e) Zoning and Quality of Life issues
 - (f) Social Committee - Spring TGIF
3. Adjourn

January 9, 2024

Upper Hurstville Security District Meeting Minutes

Attendees: Pat Talley, Hill Dupuy, Gavin Guillot, Ouida Laudumiey, Paulette Rivas, Jay Seastrunk, Scott Zander. Katherine Smith, ex officio

Meeting called to order by Talley. Minutes approval proposed by Dupuy, seconded by Laudumiey.

Financials:

- Smith shared preliminary figures with group, showing that Net Assets increased by \$44,255 for the year. She is waiting on December figures from SEI to finalize.
- Smith will prepare and send a five year cost comparison to members.
- Regarding the proposed \$2/hr payroll raise to patrolmen, group agreed to the raise with the provision that it go only to patrol drivers.
- Authorized to co-sign checks are Talley, Laudumiey and Dupuy. This proposed by Rivas and seconded by Guillot

Discussion regarding scheduling of patrols and possibly not sharing with AASD. An ad hoc committee formed called Security Enhancement Committee. Members include Guillot, Zander, Dupuy and Seastrunk.

Annual Upper Hurstville District meeting will be coordinated by Laudumiey and Rivas.

Discussion about increasing the \$475 parcel fee was held. One of the factors will be future SEI fees.

A fee of \$100 an hour plus bonus of 20% of hourly work for 2023 for Smith was proposed by Zander, seconded by Rivas and passed.

January 9, 2024

Upper Hurstville Residential Board Meeting Minutes

Smith distributed financial reports showing a cash balance of \$4,129 on 11/30/2023

Spring Family Party to be coordinated by Laudumiey, Rivas and Smith. Discussion about the party will be held during next board meeting.

Motion to conclude meeting by Dupuy, seconded by Guillot.

