Upper Hurstville

Residents Association and Security District

2025 BOARD MEMBERS		<u>MEETING AGENDA</u> July 15, 2025
Paulette Rivas President	I.	Security District Board Meeting 6:30 P.M.
Ouida M. Laudumiey Vice-President	1.	Call to order, roll call, certification of quorum, and introduction to guest, Elise Williams, District A Liaison, Asst Director of Community Outreach (Paulette)
P. Hillyer "Hill" Dupuy, Jr. Treasurer	2.	Approval of Minutes from February 4, 2025, Quarterly Board meeting (Mary)
Mary Looney	3.	Financial and budget matters (Hill/Katherine)
Secretary Margaret Beer		Reports for June 2025Approve 2024 auditor review
Gavin H. Guillot		 Discussion and approval of 2026 Budget (deadline to submit 8/29/25) Approve Amendment to 2025 Budget
Jay W. Seastrunk, III		 Banking – Additional authorized signers are added
Courtney Stumm	4.	Business and Reports:
Patrick A. Talley, Jr		(a) Status of patrols
Benjamin J. Waring		• NOPD/SEI
Scott T. Zander		• GPS in patrol cars
Katherine D. Smith Executive Director		(b) Election to renew UH parcel fee for another 8 years
		(c) Crime / Cameras / Communication
		(d) Compliance with State Ethics Board requirements
	II.	Residents Association Board Meeting 7:00 P.M.
	1.	Approval of Minutes from February 4, 2025, Quarterly Board meeting and Minutes from UHRA meeting April 11, 2025

- 2. Business and Officer/Committee reports:
 - (a) President & Executive Committee Report
 - (b) Treasurer Financial report 2025
 - (c) Vice-President Communications/Website report
 - Block Captains
 - Membership Committee
 - Directory
 - (d) Effectiveness of "Children at Play" signs
 - (e) Zoning and Quality of Life issues
 - (f) Social Committee Spring TGIF/ Fall party