

**UPPER HURSTVILLE RESIDENT'S ASSOCIATION  
AND SECURITY DISTRICT**

**MEETING AGENDA NOVEMBER 4, 2013**

**I. Security District Board Meeting 6:00 P.M.**

1. Minutes from August 5 meeting
2. Financial and Budget Report (Treasurer)
3. Election (nominations) new board member
4. Old Business
  - (a) Patrols
  - (b) Security cameras (take action regarding \$250 rebate offer/and qualification)
  - (c) Signs/decals, etc.
5. New Business
  - (a) Other potential security improvements/expenditure of funds
  - (b) Crime report since last meeting

**II. RESIDENTS ASSOCIATION BOARD MEETING 7:00 P.M.**

1. Minutes from August 5 meeting
2. President's Report
3. Treasurer's Report
  - (a) Financial report
  - (b) Membership to date
4. Secretary's Report
  - (a) Communications
  - (b) Website

5. Old Business
  - (a) Fall Party
  - (b) Phone directory
  - (c) LaSalle issues
6. Committee Reports:
  - (a) Potholes, Signs and Lights (also includes issues like noise, abandoned cars, drainage and other municipal services, etc.)—Ben Waring (chair)
  - (b) By Laws—Pat Talley (chair), Karen Duncan, Ben Waring, Rebecca Norwood
  - (c) Audit—Jay Seastrunk (chair and ex officio), Katherine Smith, Mac Bruton, Doug Finegan
  - (d) Nominations—Murray Nelson (chair)
  - (e) Construction—Sarah Wienkauf (chair), Jay Seastrunk, Mac Bruton
  - (f) Zoning—Bruce Worley (chair), Tim Gold, Jay Seastrunk, Jason Loerzel
  - (g) Social, Ouida Laudumiey (chair)
  - (h) Block Captains
7. New Business
  - (a) Annual Membership meeting