

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q2 2015

June 15, 2015

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Brooke Duncan, Doug Finegan, Jason Loerzel

Absent: Mac Burton, Tim Gold, Ouida Laudumiey, Ben Waring

Guest(s): Karen Duncan, Katherine Smith

- Minutes: Final vote on January meeting minutes – Approved
- Financial Report as of May 31, 2015 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- 2014 Draft Compilation distributed and discussed
 - Motion: 2014 Compilation Report is approved contingent that the final draft matches the draft presented and distributed via email. Final vote to be held electronically. Lack of response within 7 days of electronic distribution will be considered a vote of approval.
- NOPP Update: Brooke Duncan provided report on meetings with Louis Gurchich
 - Need to further investigate services offered in order to promote to neighborhood
 - Brooke to follow-up and report back to Board
- Security Signage: Pat Talley to follow-up with Ben Waring regarding procedures and progress for developing and installing neighborhood watch signage
- Ethics Reports: Reminder to board members to complete appropriate report which is past due
- New Business: None

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q2 2015

June 15, 2015

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finegan, Jason Loerzel

Absent: Mac Burton, Lee Finkelstein, Tim Gold, Ouida Laudumiey, Ben Waring

Guest(s): Brooke Duncan, Katherine Smith, Megan Beer

- Minutes: Final vote on January meeting minutes - Approved
- Annual Meeting Minutes: to be distributed and voted electronically. Lack of response within 7 days of electronic distribution will be considered a vote of approval
- Financial Report as of June 15, 2015 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- Audubon Nature Institute: Megan Beer gave report on progress in Audubon Park
 - Gazebos repaired
 - New exercise equipment is coming
 - 2 live oaks to be planted near Children's Fountain
 - Playgrounds to be updated
 - Audubon Security Hotline: 504.628.3988
- Short Term Rentals: Neighborhood position and options were discussed
 - Motion: UHRA to send letter to Stacy Head (cc Susan Guidry) stating awareness of issue and submitting a complaint. Letter to include original letter sent to neighborhood regarding this issue
 - Karen Duncan and Jay Seastrunk drafting letter for Board review
- NOAH: Construction update provided by Jay Seastrunk
- UH Directory Update: Rebecca Norwood to present options to Board for electronic distribution of updates
- Neighborhood Welcome Packet: Rebecca Norwood presented Neighborhood welcome letter for one time distribution to UH list serve and then to be used by block captain and neighbors to welcome new arrivals along with yard sign and 2 car decals
- Summer Party: voted to cancel June 21 Party, but interested in doing a September "Back to School" party
- R&R Of Board Members: Roles and responsibilities of Board members were discussed
- Rat Report: Pat Talley provided report regarding a neighborhood study looking at current rat populations
- Committees
 - Potholes, Signs, Lights, Cameras (Ben Waring): No Report
 - By-Laws (Pat Talley): No Report
 - Audit (Jay Seastrunk): See financial report
 - Nominations (Finegan): Discussed need for potential candidates to be identified more regularly
 - Construction (Bruton): No Report
 - Block Captain (Bruce Worley): No Report
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): No Report