

Upper Hurstville

Residents Association and Security District

THIRD QUARTER MEETING AGENDA SEPTEMBER 9, 2015

2015 BOARD MEMBERS

Patrick A. Talley, Jr.
President

Brooke Duncan, III
Vice-President

Jay W. Seastrunk, III
Treasurer

Rebecca W. Norwood
Secretary

Edmund M. (Mac) Bruton

Karen C. Duncan

Douglas W. Finegan

Lee Finkelstein

Timothy J. Gold

Ouida M. Laudumiey

Jason W. Loerzel

Benjamin J. Waring

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

1. Minutes from June 15, 2015 Board meeting
2. Financial and budget report (Jay/Katherine)

- (a) Parcel fee for 2016
- (b) Insurance/SLIP renewal

3. Old Business

- (a) Status of patrols -NOPD/NOPP
 - NOPP price increase
 - Vote on whether to continue with NOPD
 - Notification to members of patrol services

- (b) Crime report since last meeting (Brooke)

- (c) Security enhancements

- Cameras/rebate offer
- Signs/decals, etc.
- Addition of video surveillance and/or neighborhood watch signs on utility poles
- Front porch lights initiative

4. New Business

II. Residents Association Board Meeting 7:30 P.M.

1. Minutes from June 15, 2015 Board meeting

(continued)

Continued

2. Officer/committee reports

(a) Finance report (Jay)

(b) Communications/Website report (Rebecca)

- Directory update
- Communications since last board meeting

(c) Other Committee reports

3. Old Business

- Short term rentals

4. New Business

- Fall Party

III. Adjourn