

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q3 2015 September 9, 2015

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Mac Burton, Brooke Duncan, Doug Finegan, Tim Gold, Jason Loerzel, Ben Waring

Absent:

Guest(s): Karen Duncan, Lee Finkelstein, Ouida Laudumiey, Katherine Smith

- Minutes: Final vote on June meeting minutes – Approved
- Executive Meeting Report: Provided recap of discussion regarding NOPP rate changes and general consensus of agreement pending surrounding neighborhood association buy-in
 - Immediate \$1 NOPP rate hike
 - Additional \$1 NOPP rate hike starting 2016
- Financial Report as of September 2015 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
 - Parcel fee was discussed, vote pending decision re NOPP rate change
 - Insurance was reviewed – Tim Gold reviewing current policy
- Patrol Discussion
 - NOPP
 - Brooke Duncan awaiting final information from NOPP regarding services offered for dissemination to the UH
 - Issues: Do we need to make changes to current patrols and do we approve rate change
 - Motion1: Immediate rate increase of \$1 – APPROVED pending area neighborhood associations support
 - Motion2: Effective January 1 rate increase of \$1 – APPROVED pending area neighborhood associations support
 - NOPD
 - Proposal discussed sharing NOPP with AZAA 24/7 + NOPD patrols 8pm – 4am shift – Katherine Smith pricing costs
 - Brooke Duncan setting up meeting with NOPD & Executive Committee to discuss status of service
- Crime Prevention Committee (CPC)
 - Monthly Security/Safety Email Blast: Ben Waring drafting October Safety Email Blast
 - Camera Signage Motion: Purchase 30 signs – APPROVED
 - Committee to develop plan to enhance security measures in the UH
- New Business: None

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q3 2015 September 9, 2015

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Mac Burton, Karen Duncan, Doug Finegan, Tim Gold, Lee Finkelstein, Ouida Laudumiey, Jason Loerzel, Ben Waring

Absent:

Guest(s): Brooke Duncan, Katherine Smith

- Minutes: Final vote on June meeting minutes - Approved
- Financial Report as of September 2015 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- Short Term Rentals: Neighborhood position and options were discussed
 - Jay Seastrunk drafting survey to gauge temperature of UH regarding short-term rentals
- Rat Report: No updates
- Committees
 - Potholes, Signs, Lights, Cameras (Ben Waring): No Report
 - By-Laws (Pat Talley): No Report
 - Audit (Jay Seastrunk): See financial report
 - Nominations (Finegan): No Report
 - Construction (Bruton): No Report
 - Block Captain (Bruce Worley): No Report
 - Zoning (Bruce Worley): No Report
 - Social/Party (Ouida Laudumiey): Fall party to be held November 13 at 6:30 pm at the LaSalle Condominiums; adults only