

Upper Hurstville

Residents Association and Security District

FIRST QUARTER MEETING AGENDA FEBRUARY 16, 2016

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 6:00 P.M.

1. Minutes from October 22, 2015 Board meeting
2. Financial and budget report (Jay/Katherine)
3. Old Business
 - (a) Status of patrols -NOPD/NOPP
 - (b) Crime report since last meeting (Brooke)
 - (c) Security enhancements/Crime Prevention Committee
 - Committee action update
 - Front Porch Lights Initiative (“10 commandments”)
 - Cameras/installation program
 - Signs/decals, etc.
 - Addition of video surveillance and/or neighborhood watch signs on utility poles
4. New Business

II. Residents Association Board Meeting 6:30 P.M.

1. Minutes from October 22, 2015 Board meeting
2. Officer/committee reports
 - (a) Finance report (Jay)
 - (b) Communications/Website report (Rebecca)

(continued)

Continued

- Directory update
- Communications since last board meeting

(c) Other Committee reports

3. Old Business

- Short term rentals
- Status of legislation

4. New Business

- Spring Party

(d) **Adjourn**