

# Upper Hurstville

---

## Residents Association and Security District

### 2016 BOARD MEMBERS

Patrick A. Talley, Jr.  
**President**

Brooke Duncan, III  
**Vice-President** (UHSD)

Jay W. Seastrunk, III  
**Treasurer**

Rebecca W. Norwood  
**Secretary**

Edmund M. (Mac) Bruton

Karen C. Duncan (UHRA)

Douglas W. Finegan

Lee Finkelstein (UHRA)

Timothy J. Gold

Ouida M. Laudumiey (UHRA)

Jason W. Loerzel

Benjamin J. Waring

### SECOND QUARTER MEETING AGENDA

APRIL 11, 2016

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

1. Minutes from February 16, 2016 Board meeting
2. Financial and budget report (Jay/Katherine)
3. Old Business
  - (a) Status of patrols -NOPD/NOPP
    - Continuation of second patrol during second shift (previously shared with AAZA)
  - (b) 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
  - (a) Board positions/Elections
  - (b) Compliance with State Ethics Board requirements

#### **II. Residents Association Board Meeting 7:00 P.M.**

1. Minutes from February 16, 2016 Board meeting
2. Officer/Committee reports
  - (a) President
  - (b) Treasurer – Finance report
  - (c) Secretary – Communications/Website report
    - Directory update
    - Communications since last board meeting
  - (d) Committee reports

(continued)

3. Old Business
  - (a) Short term rentals/status of legislation
4. New Business
  - (a) Annual Meeting May 22, 2016 – 5:00 P.M.
  - (b) Spring Party May 15, 2016
  - (c) Nominating Committee/Election
5. **Adjourn**