

# Upper Hurstville

## Residents Association and Security District

### 2016 BOARD MEMBERS

Patrick A. Talley, Jr.  
President

Brooke Duncan, III  
Vice-President  
(Security District)

Jay W. Seastrunk, III  
Treasurer

Rebecca W. Norwood  
Secretary

Edmund M. (Mac) Bruton

Karen C. Duncan  
(Residents' Association)

Douglas W. Finegan

Lee Finkelstein  
(Residents' Association)

Timothy J. Gold

Ouida M. Laudumiey  
(Residents' Association)

Jason W. Loerzel

Benjamin J. Waring

### FOURTH QUARTER MEETING AGENDA NOVEMBER 21, 2016

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

1. Minutes from September 14, 2016 Third Quarter Board meeting
2. Financial and budget report (Jay/Katherine)
3. New Business
  - (a) Approval of 2017 Budget and Parcel Fee
4. Old Business
  - (a) Status of patrols -NOPD/NOPP
  - (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
  - (c) Compliance with State Ethics Board requirements

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

1. Minutes from September 14, 2016 Third Quarter Board meeting
2. Officer/Committee reports
  - (a) President
  - (b) Treasurer – Financial report
  - (c) Secretary – Communications/Website report
    - Communications since last Board meeting
  - (d) Block Captains
  - (e) Committees
3. New Business
  - (a) Nominating Committee report/elections
  - (b) By-Laws revisions
4. Old Business
  - (a) Short term rentals/status of legislation
  - (b) Fall party report