

# Upper Hurstville

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## Residents Association and Security District

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### FIRST QUARTER MEETING AGENDA – MARCH 15, 2018

#### 2017 BOARD MEMBERS

Patrick A. Talley, Jr.  
**President and SD Chairman**

Brooke Duncan, III  
**SD Vice Chairman**

Rebecca W. Norwood  
**RA Vice President**

Jay W. Seastrunk, III  
**Secretary**

Douglas W. Finegan  
**Treasurer**

Karen C. Duncan (Past President)

Matthew French

Timothy J. Gold

Ouida M. Laudumiey

Benjamin J. Waring

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

1. Approval of minutes from November 14, 2017 Fourth Quarter Board meeting
2. Financial and budget report (Doug/Katherine)
3. New Business
  - (a) Schedule Annual Meeting dates
  - (b) Other new business
4. Old Business and Reports:
  - (c) Security District election in 2018 and necessary campaign for same
  - (d) Status of patrols -NOPD/NOPP
  - (e) Crime Prevention Committee/Security enhancements
    - Committee action update
    - Front Porch Lights Initiative (“10 commandments”)
    - Cameras/installation program
    - Addition of video surveillance and/or neighborhood watch signs
  - (f) Compliance with State Ethics Board requirements

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

1. Approval of minutes from November 14, 2018 Fourth Quarter Board meeting
2. Business and Officer/Committee reports:
  - (a) Financial report – Treasurer
    - 2018 dues payments
  - (b) Communications/Website report – Secretary
    - Block Captains
  - (c) Social Committee
    - Schedule TGIF April/May
  - (d) Membership Committee
  - (e) By-Laws revisions
3. Adjourn