

# Upper Hurstville

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## Residents Association and Security District

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### FIRST QUARTER MEETING AGENDA – MARCH 13, 2017

#### 2016 BOARD MEMBERS

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

Brooke Duncan, III  
**Vice-President**  
**(Security District)**

Jay W. Seastrunk, III  
**Treasurer**

Rebecca W. Norwood  
**Secretary**

Karen C. Duncan  
(Residents' Association)

Douglas W. Finegan

Timothy J. Gold

Ouida M. Laudumiey  
(Residents' Association)

Benjamin J. Waring

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

1. Minutes from November 21, 2016 Fourth Quarter Board meeting
2. Financial and budget report (Jay/Katherine)
  - 2017 Budget
3. New Business
  - Election to fill vacant Security District Board positions
  - Election of 2017-19 officers
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 7:00 P.M.**

1. Minutes from November 21, 2016 Fourth Quarter Board meeting
2. New Business
  - Election of officers (two-years ending 2019)
3. Officer/Committee reports
  - (a) Financial report – Treasurer
  - (b) Communications/Website report – Secretary
    - Communications since last Board meeting
  - (c) Block Captains
  - (d) Committees
4. Old Business
  - (a) By-Laws revisions
  - (b) Short term rentals/status of legislation
5. Adjourn