

Upper Hurstville

Residents Association and Security District

FOURTH QUARTER MEETING AGENDA – NOVEMBER 14, 2017

2017 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Brooke Duncan, III
SD Vice Chairman

Jay W. Seastrunk, III
Secretary

Douglas W. Finegan
Treasurer

Rebecca W. Norwood
RA Vice President

Karen C. Duncan (Past President)

Timothy J. Gold

Ouida M. Laudumiey

Benjamin J. Waring

Matthew French

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

1. Approval of minutes from September 12, 2017 Third Quarter Board meeting
2. Financial and budget report (Jay/Katherine)
3. New Business – Vote on renewal of Security District in 2018 and necessary resolution for same
4. Old Business and Reports:
 - (a) Status of patrols -NOPD/NOPP
 - (b) 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
 - (c) Compliance with State Ethics Board requirements

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

1. Approval of minutes from September 12, 2017 Third Quarter Board meeting
2. Officer/Committee reports:
 - (a) Financial report – Treasurer
 - 2017 dues payments
 - (b) Communications/Website report – Secretary
 - Block Captains
 - (c) Social Committee
 - (d) Membership Committee
 - (e) By-Laws revisions
3. Adjourn