

# Upper Hurstville

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## Residents Association and Security District

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### THIRD QUARTER MEETING AGENDA – SEPTEMBER 19, 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. Minutes from July 12, 2017 Second Quarter Board meeting
2. Financial and budget report (Jay/Katherine)
3. 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. Minutes from July 12, 2017 Second Quarter Board meeting
2. Business and Officer/Committee reports:
  - (a) Financial report – Treasurer
    - Dues
  - (b) Communications/Website report – Secretary
    - Communications since last Board meeting
  - (c) Committees
    - Social
    - Membership
    - By-Laws revisions
  - (d) Block Captains
3. Adjourn