

# 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

### THIRD QUARTER MEETING AGENDA SEPTEMBER 14, 2016

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

1. Minutes from April 11, 2016 Second Quarter Board meeting
2. Financial and budget report (Jay/Katherine)
3. 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

#### **4. New Business**

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

1. Minutes from April 11, 2016 Second Quarter Board meeting
2. Officer/Committee reports
  - (a) President
  - (b) Treasurer – Financial report
  - (c) Secretary – Communications/Website report
    - Directory update
    - Communications since last Board meeting
    - Block Captains
  - (d) Committee reports
3. Old Business
  - (a) Short term rentals/status of legislation and approval of communication letter to City Council
4. New Business
  - (a) Nominating Committee/Elections
  - (b) Fall Party