

# Upper Hurstville

## Residents Association and Security District

### SECOND QUARTER MEETING AGENDA – JULY 12, 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 March 13, 2017 First Quarter Board meeting
  - Summary of Security District Board positions
2. Financial and budget report (Jay/Katherine)
3. New Business
  - NOPD patrol coordinator report
  - Election to renew Security District tax
4. Old Business
  - (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 March 13, 2017 First Quarter Board meeting
2. New Business
  - Membership
3. Officer/Committee reports
  - (a) Financial report – Treasurer
    - Audit report
  - (b) Communications/Website report – Secretary
    - Communications since last Board meeting
  - (c) Block Captains
  - (d) Committees
    - Social
4. Old Business
  - (a) By-Laws revisions
  - (b) Short term rentals/status of legislation
5. Adjourn

## Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q1 2017

March 13, 2017

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Brooke Duncan, Doug Finegan, Matt French, Tim Gold, Ouida Laudumiey, Ben Waring,

Absent: Jason Loerzel

Guest(s): Karen Duncan, Katherine Smith

- Minutes: November minutes approved and accepted
- Financial Report as of February 2016 was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
  - Auditor Selection – approved to use same auditor one more year and then change for 2017 reporting
- Elections
  - Motion to nominate Matt French to Security District board approved
  - Summary of approved appointments and elections the of the SD district Board: Pat Talley (President), Brook Duncan (Vice President), Jay Seastrunk (Secretary), Doug Finegan (Treasurer), Ouida Laudumiey, Matt French, Tim Gold, Rebecca Norwood, Ben Waring,
- Patrols
  - NOPP provide status
  - Katherine Smith provided stats on NOPD missed patrols and value of NOPD patrols was discussed
  - Pat Talley to schedule a meeting with NOPD Patrol Leadership
- CPC Committee Report: Ben Waring provided committee update
  - Provided committee update and recommendations
  - MOTION: Discontinue current camera rebate program to be replaced by CPC Committee Recommended Security Camera Initiative – motion passed
  - MOTION: Budget 17K for the CPC Committee Recommended Security Camera Initiative – motion passed
- Ethics Disclosure Report
  - Link to board members to be distributed
  - Secretary to continue monitoring compliance

## Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q1 2017

March 13, 2017

Attendees: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finegan, Matt French, Tim Gold, Ouida Laudumiey, Ben Waring

Absent: Jason Loerzel,

Guest(s): Brooke Duncan, Katherine Smith

- Minutes: November minutes approved
- Officer Elections
  - Pat Talley – President
  - Rebecca Norwood – Vice President
  - Jay Seastrunk – Secretary
  - Doug Finegan – Treasurer
- Financial Report as of February was provided by Treasurer and reviewed. A copy of the report is on file with the minutes
- Secretary Report: Update provided by Rebecca Norwood
- STR Discussion: No update at this time
- Committees
  - Potholes, Signs, Lights, Cameras (Ben Waring): No report
  - By-Laws (Pat Talley): Motion to accept by-law changes presented at November meeting
    - Motion passed
    - Updated By-laws to be uploaded to website
  - Audit (Jay Seastrunk): See financial report
  - Nominations (Finegan): Lee Finkelstein and Mac Burton are stepping down
    - MOTION: Appoint Ouida Laudumiey to the Security District Board and Matt French to the Residents association Board – motion passed
    - MOTION: Nominate the following current RA Members for additional term: Patrick Talley, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Doug Finegan, Tim Gold, Ouida Laudumiey, Jason Loerzel, and Ben Waring – motion passed
    - MOTION: Amend Bylaws to allow current President to serve not more than 1 additional term – motion passed
    - Proposed Executive Committee:
      - President: Patrick Talley (SD & RA)
      - Vice President: Brooke Duncan (SD only)
      - Treasurer: Doug Finegan (SD & RA)

- Secretary: Jay Seastrunk (SD & RA)
- Construction (Bruton): No Report
- Block Captain (Bruce Worley): Confirmed current block captain participation
- Zoning (Bruce Worley): No Report
- Social/Party (Ouida Laudumiey): provided fall party report

## Upper Hurstville Residents Association (UHRA) Annual Meeting Minutes: 2017

March 13, 2017

Board Members: Brooke Duncan, Karen Duncan, Doug Finegan, Matt French, Timothy Gold, Ouida Laudumiey, Rebecca Norwood, Jay Seastrunk, Patrick Talley, Ben Waring

Absent: Jason Loerzel

Louis Gurvich – NOPP, Katherine Smith, Thomas Rouque (Entergy)~30-40 neighbors

- Meeting called to order
- Election of Board Members
  - Introduction of Board Members nominated for 2 year (2017-2019) term of the UH Residents Association
  - Motion to elect nominees passed
    - Patrick Talley, Brooke Duncan, Jay Seastrunk, Rebecca Norwood, Karen Duncan, Douglas Finegan, Timothy Gold, Ouida Laudumiey, Ben Waring, Matthew French
  - Discussion of getting involved followed
- Security District Report
  - Brook Duncan provide patrol update
  - Ben Waring provided Crime Prevention Committee update regarding cameras, street lights, and potholes
  - NOPP provided status on current patrols
- Year End Secretary provided by Rebecca Norwood
- Year End Financial Report provided by Jay Seastrunk and Katherine Smith
- Social Committee chair provided report on year's activities and upcoming events
- New Business Discussed
  - Magazine Street repair status
  - Former Shell station construction
  - Entergy representative discussed exterior lighting opportunities
  - City Bike Rental stations
- Meeting Adjourned

**UHRA AND SD BOARD MEMBERS (2017-2019)**

|     |  | <b>SD</b>   | <b>Phone Numbers</b>         |
|-----|--|-------------|------------------------------|
| 1.  | Patrick Talley (President and SD Chairman)<br><a href="mailto:talleyp@phelps.com">talleyp@phelps.com</a> | ✓<br>(2019) | 584-9220 (w)<br>289-4289 (c) |
| 2.  | Brooke Duncan (SD Vice Chairman)<br><a href="mailto:brooke.duncan@arlaw.com">brooke.duncan@arlaw.com</a> | ✓<br>(2018) | 453-3971 (c)<br>585-0220 (w) |
| 3.  | Jay Seastrunk (Secretary)<br><a href="mailto:seastrunk@seastrunk.org">seastrunk@seastrunk.org</a>        | ✓<br>(2020) | 813-8765 (c)                 |
| 4.  | Doug Finegan <a href="mailto:doug@kl-cpa.com">doug@kl-cpa.com</a> (Treasurer)                            | ✓<br>(2020) | 838-9991 (w)                 |
| 5.  | Rebecca Norwood (VP – RA)<br><a href="mailto:rwnorwood55@yahoo.com">rwnorwood55@yahoo.com</a>            | ✓<br>(2016) | 234-0329 (c)                 |
| 6.  | Karen Duncan <a href="mailto:kcd6227@gmail.com">kcd6227@gmail.com</a>                                    | X           | 891-4240 (h)<br>905-0828 (c) |
| 7.  | Tim Gold <a href="mailto:timjongold@hotmail.com">timjongold@hotmail.com</a>                              | ✓<br>(2019) | 770-313-6175 (c)             |
| 8.  | Ouida Laudumiey <a href="mailto:ouidamartin@hotmail.com">ouidamartin@hotmail.com</a>                     | (2017)      | 874-1262                     |
| 9.  | Matt French <a href="mailto:matthewsfrench@gmail.com">matthewsfrench@gmail.com</a>                       | ✓<br>(2018) | 504-669-8009                 |
| 10. | Ben Waring <a href="mailto:bwaring@ocsbbs.com">bwaring@ocsbbs.com</a>                                    | ✓<br>(2017) | 957-3865                     |
| 11. | Katherine Smith (ex officio)<br><a href="mailto:katherinesmith2@cox.net">katherinesmith2@cox.net</a>     | X           | 891-7981<br>258-2500 (c)     |

**Security District Terms Ending:**

2019: Talley (RA President)

2017: Waring (RA)  
Laudumiey (State Representative) (re-appointed for 2018-2021)

2018: B. Duncan (RA)  
French (RA)

2019: Finegan (RA)  
Gold (State Senator)

2020: Norwood (Mayor)  
Seastrunk (City Council)