

Upper Hurstville

Residents Association and Security District

SECOND QUARTER MEETING AGENDA – JUNE 13, 2018 – 6:00 P.M.

2018 BOARD MEMBERS

Patrick A. Talley, Jr.
President and SD Chairman

Brooke Duncan, III
SD Vice Chairman

Rebecca W. Norwood
RA Vice President

Jay W. Seastrunk, III
Secretary

Douglas W. Finegan
Treasurer

Karen C. Duncan (Past President)

Timothy J. Gold

Ouida M. Laudumiey

Benjamin J. Waring

Matthew French

I. Security District

1. Call to order, roll call, certification of quorum (Pat)
2. Approval of Minutes from March 15, 2018 First Quarter Board meeting (Jay)
3. Financial and budget report for 2018 to date (Doug/Katherine)
 - 2019 preliminary budget / proposed parcel fee
4. Old Business and Reports:
 - (a) Report on Security District renewal election and campaign for same
 - (b) Status of patrols -NOPD/NOPP
 - (c) 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
 - (d) Compliance with State Ethics Board requirements (May 18 deadline for 2017 report)
5. New Business

II. Residents’ Association

1. Approval of Minutes from First Quarter Board meeting and 2018 Annual Meeting
2. Business and Officer/Committee reports:
 - (a) Financial report – Treasurer
 - 2018 dues payments
 - (b) Communications/Website report – Secretary
 - Block Captains
 - (c) Social Committee
 - Schedule TGIF September/October
 - (d) Membership Committee
3. Adjourn