

Upper Hurstville

Residents Association and Security District

THIRD QUARTER MEETING AGENDA – SEPTEMBER 18, 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 June 13, 2018 Second Quarter Board meeting (Jay)
3. Financial and budget report for 2018 year to date (Doug/Katherine)
 - 2019 preliminary budget matters
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 (May 18 deadline for 2017 report)
5. New Business

II. Residents’ Association

1. Approval of Minutes from Second Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) Financial report – Treasurer
 - 2018 dues payments
 - (b) Communications/Website report – Secretary
 - Block Captains
 - (c) Social Committee
 - TGIF September 28
 - Fall cocktail party November 2
 - (d) Membership Committee
3. Adjourn

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q2 2018

June 13, 2018

Attendees: Patrick Talley, Jay Seastrunk, Doug Finegan, Brooke Duncan, Rebecca Norwood

Absent: Tim Gold, Matt French, Ouida Laudumiey, Ben Waring

Guest(s): Karen Duncan, Katherine Smith, Bruce Worley

- Call to order, roll call, certification of quorum (Pat)
- CM Joseph I. Giarrusso attended and spoke about his office and District A.
 - Gordon McLeod – Chief of Staff – tgmcleod@nola.gov
 - Katie Boudouin – Communications Director / Constituent Liason – kmbaudouin@nola.gov
 - Asley Spears – Legislative Director – ashley.spears@nola.gov
 - Discussed
 - Zoning issues
 - Magazine Street
 - Magazine Construction Phases
- Financial and budget report:
 - Financials reviewed and on file
 - 2018 to date (Doug/Katherine)
 - 2019 preliminary budget / proposed parcel fee
 - Audit fee and Refundable Parcel Fees Discussed
 - Louisiana Legislative Auditor and Financial Disclosure document
- Motion by Doug Finegan to leave parcel fee the same for 2019 – seconded by Rebecca Norwood. Motion approved unanimously.
- **Old Business:**
- Motion by Rebecca Norwood to approve of Minutes from March 15, 2018 First Quarter Board meeting and revisions – seconded by Doug Finegan. Motion approved unanimously.
- Renewal Election Report:
 - Successful Campaign
 - Executive Committee high level of participation in getting info out
 - Election Results: 136 votes for 4 against
- Patrol Report:
 - Discussion possibility of sharing an additional patrol with AAZA for summer
 - Brooke provided update on cities camera program
- Crime Prevention Committee Report
- Ethics Compliance:
 - Discussion of board members ethic reporting compliance
 - Secretary to send out email out to those who have not filed reports
- **New Business**
- Motion to adjourn made by Doug Finegan and seconded Jay Seastrunk passes unanimously

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q2 2018

June 13, 2018

Attendees: Patrick Talley, Jay Seastrunk, Doug Finegan, Brooke Duncan, Matt French, Rebecca Norwood, Karen Duncan

Absent: Tim Gold, Ben Waring, Ouida Laudumiey

Guest(s): Katherine Smith

- **Old Business:**
- Officer and Committee Reports
 - Financial Report:
 - Doug to Create 2018 Invoice for Member Dues
 - Doug to provide list of memberships paid by check to Jay in order to update website

- Rebecca to investigate cost of printing and mailing invoices
 - Financials Reviewed and on file
 - Communications / Website Report
 - Information on Shell Station development
 - Invite developer to next board meeting
 - Social Committee Report
 - Next TGIF Save the Date Friday 21st September
 - Membership Committee Report
- **New Business:**
- Motion to adjourn made by Doug Finegan and seconded Karen Duncan passes unanimously.