

Upper Hurstville

Residents Association and Security District

FOURTH QUARTER MEETING AGENDA – DECEMBER 13, 2018 – 7:00 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 September 18, 2018 Third 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 Third Quarter Board meeting
2. Business and Officer/Committee reports:
 - (a) President’s report
 - (b) Financial report – Treasurer
 - 2018 dues payments
 - 2019 dues notifications
 - (c) Communications/Website report – Secretary
 - (d) Social Committee
 - (e) Membership Committee
3. Adjourn