

Upper Hurstville Security District (UHSD) Board Meeting Minutes: Q1 2018 March 15, 2018

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

Absent: Tim Gold, Rebecca Norwood

Guest(s): Karen Duncan, Katherine Smith

- **Old Business:**
- Minutes: Nov 14th 2017 minutes approved and accepted with addition of votes on board appointments
- Renewal Election:
 - "Yes April 28th" graphic
 - Use website page on renewal of security district
 - Same language as signs
 - Brook Duncan to provide FAQ summary for use in material – something that shows all that parcel fees do
 - Rebecca and Jay to do graphics / web site / email blasts
 - Bruce Worley to distribute flyers
 - Put everything on the web site.
 - Ben Waring to follow up with signs
 - Brooke to deal with Jay on FAQ unless there is a specific question
 - Discuss creating a flyer with Rebecca
 - Send email blast on election on 28th April
 - Send email blast on TGIF on 20th April
 - Send email blast on annual meeting with note from Pat Talley
 - Keep these blasts going every week
 - Fall back date for meeting April 15th
- Budget:
 - Discussion of using funds for campaign. Election April 28th.
 - Year end 2017 and 2018 to date budget presented and discussed.
 - Patrol numbers 92.7% of budget (under budget)
 - **Motion:** to approve year end financials was unanimous.
 - 111% for budget Jan / Feb spike due to increased holiday patrols typical of past years
- **New Business**
- Status of Patrols:
 - Issues with phone transfer as of late to be looked into and rectified.
 - Saturday night recently there was no response
 - Phone issues seem to stem from NOPP not transferring correctly
 - Get with Gurvich of NOPP – is it new employees.
 - Brooke to communicate to Mr. Gurvich that we are having issues with phone transfer
 - Discussion about what has been done in Lakeview – basically they have their own police district and are very happy with it. Matt French to look into. Lakeview police district assigned to their neighborhood helped dramatically.
 - Door handlers are our biggest issue.
 - Report of discussion with NOPD officer "Rob" who indicates they can not pursue anyone who they catch in the act of doing door handles – no high speed unless felony against a person – then must get permission. Door handlers usually come in cars and leave in cars from neighborhood.
 - Drive to put out more signage about locking cars and turning on porch lights
- Crime Prevention Committee Report:
 - Change in camera technology strategy.
 - Going to study commercially available systems like ring, cox, and packaged solutions.
 - Matt French impressed with Cox service and techs in new home installation
 - Central monitoring / footage accessibility concept has too many complications
 - Would like to collect a survey of the neighborhood to establish who has cameras so that focus could be on uncovered areas
 - Would like to contact Ring to see if they are working on or would be interested in working on a central bank of cameras (or if there is a way to do this with their existing system)
 - With regard to Project Nola each individual is responsible for their own cameras, but security camera server maintenance (\$3380) with them has expired and the amount prepaid for 16 camera loaners was never used (\$2200).

- Another option is to explore the cities real time camera center – bank of recorded cameras. Brooke will approach city. Complaints about flashing lights on some of these cameras. Is city open to providing neighborhood supplemented cameras?
- May consider going back to old fashioned rebate program.
- Consider updating budget to reflect new direction on cameras once established.
- Budget does contain money for additional neighborhood watch or surveillance signage.
- Ethics Reporting
 - SD board members be sure to file for 15th May if you were appointed and served in calendar year 2017.
- Social Committee
 - TGIF scheduled for April 20th at Reginelli's (Ouida to handle details)
- Motion to adjourn made by Doug Finegan and seconded Jay Seastrunk none opposed

Upper Hurstville Residents Association (UHRA) Board Meeting Minutes: Q1 2018 March 15, 2018

Attendees: Patrick Talley, Jay Seastrunk, Doug Finegan, Brooke Duncan, Matt French, Ben Waring, Karen Duncan

Absent: Tim Gold, Rebecca Norwood, Ouida Laudumiey

Guest(s): Katherine Smith

- **Old Business:**
 - Table approval of meeting minutes: to be done by email with automatic approval 7 days after email circulation
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- **New Business:**
 - Nomination of Matt French to security district representative for term expiring in 2018 on Security District
 - Seconded by Doug
 - Unanimous of those present
 - Financial Report:
 - \$4,900 in Checking Account
 - Pay Pal Balance is \$3,079.76 as of 12 March 2018.
 - Send out dues notice along with separate TGIF notice
 - Discussion of member appreciation item such as keychain or free drink – Rebecca to provide recommendation
- Motion to adjourn made by Doug Finegan and seconded Jay Seastrunk none opposed