**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

July 7, 2020 6:00PM-6:50PM

The virtual meeting was called to order at 6:00 PM

1)    ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

Sandra Veszi Einhorn

Charles Flaxman

David Rubin

Other people – Karen Lieberman, Attorney.

Members of public: None

2)  Minutes from June 2, 2020 meeting presented. Approved unanimously.

3) Public hearing opened. Rob Posner read title and Board unanimously approved adoption of Resolution NO. 20-01.

4) Communication process: We will send postcard to district.

5) Form 1- Members reminded to keep current. 7/1/20 filing deadline. Can do this online.

6) Budget: Per Cagnetta we have $124,000 as of 6/30/20. Burning approximately $11,000 per month. Expect to have $127,000 by next year.

7) Discussion of patrol: Nothing new. Feedback is positive.

8) Website update: Discussed postcard mailer containing website information.

9) Accounting and Finance: See #6. Flaxman will continue posting financials to website.

10) Additional security measures: David Rubin continuing to explore this possibility.

11) New business: Posner, Cagnetta, Veszi Einhorn terms expiring. Discussed recruiting new members.

12) Public comments: None

13) Adjournment: Motion to adjourn approved by all. Meeting adjourned at 6:50 pm

Next Board meetings: 9/14/20; 9/21/20 – Both virtual meetings