**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 14, 2020 6:00PM-6:45PM

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.

2)  Minutes from July 7, 2020 approved unanimously.

3) Public hearing opened. Rob Posner read titles and Board unanimously approved adoption of Resolution NO. 20-03 and 20-02. No public comment.

4) Communication process: Nothing discussed

5) Form 1- Nothing discussed

6) Budget: Same as last year. David Rubin taking over this role from Andy Cagnetta

7) Discussion of patrol: Nothing discussed.

8) Website update: Nothing discussed.

9) Accounting and Finance: Nothing discussed

10) Additional security measures: David Rubin will continue to explore sign installations.

11) New business: None

12) Public comments: None

13) Adjournment: Motion to adjourn approved by all. Meeting adjourned at 6:45pm

Next Board meetings: 9/21/20 –Virtual meeting