**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

November 3, 2020 6:00PM-8:00PM

Oak Lake Community Center

The meeting was called to order at 6:10 PM

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

Sandra Veszi Einhorn

David Rubin – By Phone
Charles Flaxman - Absent

Karen Lieberman, Attorney.

There were no members of the public present.

1. Motion of minutes of September meeting, approved.
2. Safety & Sanitizing Procedures adopted – motion by Sandra, second by Rob. Unanimous.
3. Communications– Discussion of how to better communicate with residents.
4. Officers – Will handle in December with new board.
5. Budget and Financials- Budget was submitted to the city.
6. Discussion of the Patrol –Holidays we may increase patrols as we have done in the past. Need better accountability with police. Will invite Officer Yaz to future meetings.
7. Accounting & Finance – Since it is only the 3rd, the financials are not done. David Rubin has assumed the treasurer role. Went over roles.
8. Additional security measures – Will work once we get our new board installed.
9. New Business - Wished Sandra well and thanked her for her service.
10. Public Comment - no public.

11)  Adjourn - The meeting adjourned at 6:50 PM. Next meeting December 1st Tuesday Oak Lake Community Center.