**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

December 1, 2020 6:00PM-8:00PM

Oak Lake Community Center

The meeting was called to order at 6:05 PM

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Adam Greenbaum

Robert Posner

David Rubin - By Phone
Charles Flaxman - By Phone

Karen Lieberman - Attorney.

Adam Gruber our Hollywood Commissioner was present. There were no other members of the public present.

1. Motion of minutes of November meeting, approved.
2. Officers – Voted in Unanimously Charles Flaxman Chair, Rob Posner Vice Chair, Andy Cagnetta Secretary, David Ruben as Treasurer
3. Communications– Discussion of how communicate with residents. Andy updated the website to have some more menu items like financials, notices.
4. Budget and Financials – It is early in the month, so report is not ready. David will circulate.
5. Discussion of the Patrol –Officer Yaz attended and spoke for several minutes. Suggested that we may increase patrols during the holidays at night.
6. Additional security measures – Will talk more later. Commissioner Gruber will check on signs.
7. New Business - No new business.
8. Public Comment - No public other than Commissioner Gruber.

11)  Adjourn - The meeting adjourned at 7:05 PM. Next meeting January 5th, 2021 Tuesday Oak Lake Community Center.