**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

February 2nd, 2021 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 - Absent

David Rubin - By Zoom
Charles Flaxman - By Zoom

Karen Lieberman - Attorney.

There were no other members of the public present.

1. Motion of minutes will be approved next meeting.
2. Communications– Nothing new.
3. Annual Status Report sent into the City Commission.
4. Budget and Financials – 1099’s sent out. Jane Krblich CPA working on some issues with their server.
5. Discussion of the Patrol – Good conversations our community liaison. Discussion about our budget and spend. Burning through some money over the holidays?
6. Additional security measures – Good conversations with some commissioners and Assistant Police Chief Devlin. Talked to Commissioner Gruber about the tag readers and signs. Sent requests to Assistant City Manager. Commissioner Calari suggested some electronic signs that also could be tag readers.
7. New Business - Report to commissioners is due. Talked about the points needed to include in the report.
8. Public Comment - No public.
9. New Business – Go FundMe for the Police Officer that had a stroke. Some of us donated.

11)  Adjourn - The meeting adjourned at 6:30 PM. Next meeting March 2nd, 2021 Tuesday Oak Lake Community Center.