**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

May 4th, 2021 6:00PM-8:00PM

Oak Lake Community Center

The meeting was called to order at 6:05 PM - Quorum reached.

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Adam Greenbaum - Absent

Robert Posner

David Rubin
Charles Flaxman - By phone

Karen Lieberman - Attorney.

There were no other members of the public present.

1. Motion of minutes moved by Flaxman, Posner 2nd. Approved.
2. Communications– Will send out letter to all homeowners. There are new ones, so we want to keep in touch.
3. Annual Status Report - Will get ready for the end of year.
4. Budget and Financials - Financials were reviewed. Have about 10 months of cash and 5 months left in the year.
5. Discussion of the Patrol – Nothing new to report.
6. Additional security measures – No progress with getting some signs. Reported signs down on April 14th. No action taken. We are on the waiting list for a tag reader. We need to know how they work.
7. Future Meeting - June 1st. Mandatory meetings Tuesday July 13th.  for the budget. Assessment hearing Monday Sept 13th 2nd. Thursday Sept 23rd.
8. Public Comment - No public.
9. New Business – No new business.

11)  Adjourn - The meeting adjourned at 6:40 PM. Next meeting June 1st.