**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

July 13, 2021, 6:00PM

Oak Lake Community Center

The meeting was called to order at 6:07 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Adam Greenbaum - Absent

Robert Posner

David Rubin
Charles Flaxman

Karen Lieberman - Attorney.

There were no other members of the public present.

1. Motion of minutes moved by Rubin, Posner 2nd. Approved.
2. Resolution – 12-01 was read by Flaxman. No public comment. Motion by Posner, second by Cagnetta. Voted yes unanimously.
3. Communications– Letter to all homeowners. Not much feedback.
4. Annual Status Report - Will get ready for the end of year.
5. Budget – nothing.
6. Discussion of the Patrol – Nothing new to report. Officer Yaz says it has been thankfully quiet.
7. Accounting and Financials – Financials reviewed. Will be posted.
8. Additional security measures –
9. Future Meeting - Budget hearing Monday Sept 13th. 2nd Thursday Sept 23rd.
10. Public Comment - No public.
11. New Business – Insurance will be quoted before expiration. Facility reserved for meetings. Still need to find a replacement for Adam.

13)  Adjourn - The meeting adjourned at 6:35 PM. Next meeting September 13th.

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