**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

November 2, 2021, 6:00PM

Oak Lake Community Center

The meeting was called to order at 6:00 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin
Charles Flaxman – Absent.

Karen Lieberman – Attorney

There was a member of the public present.

1. Motion of minutes moved by Posner, Rubin 2nd. Approved.
2. Communications– Was hoping to have facility as we have more interest in our efforts. We want to post a picture of Officer Chirino on the website.
3. Annual Status Report - Will get ready for the end of year.
4. Budget – Submitted and approved.
5. Discussion of the Patrol – Nothing new but discussed the tragedy with the loss of Officer Chirino. Talked about people speeding through the neighborhood.
6. Accounting and Financials – Financials reviewed. Have about 5 months of money.
7. Additional security measures – Nothing new.
8. Future Meeting - Tuesday, December 2, 2021.
9. Public Comment – Member of the public present. Complained about the kids playing soccer behind the 3rd hole. Has reported it to HPD.
10. New Business - No new business.

12)  Adjourn - The meeting adjourned at 6:35 PM.