**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

December 7, 2021, 6:00PM

Oak Lake Community Center

The meeting was called to order at 6:01 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin
Charles Flaxman

Karen Lieberman – Attorney

There was a member of the public present.

1. Motion of minutes moved by Posner, Rubin 2nd. Approved.
2. Communications– Posted a picture of Officer Chirino on the website. Hope some more people will attend meetings in the future.
3. Annual Status Report – Working on it now.
4. Discussion of the Patrol – Increasing patrol over the holidays. Sargent Yansel is doing a great job filling our open slots. Talked about the menorah that was stolen. There is a heightened sense of security in the neighborhood. Motion to provide a meal to HPD for the Holidays for less than $1,000. Flaxman 1st, Posner 2nd.
5. Budget – Submitted and approved.
6. Accounting and Financials – Financials reviewed. Money now coming in from taxes.
7. Additional security measures – Will investigate signs.
8. Need a new Board Member. Reached out to a couple of people.
9. Future Meeting - Tuesday, January 4, 2022.
10. Public Comment – No members of the public present.
11. New Business - No new business.

12)  Adjourn - The meeting adjourned at 6:50 PM.