**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

January 4, 2022 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 – By phone
Charles Flaxman

Karen Lieberman – Attorney

There was a member of the public present.

1. Motion of minutes moved by Flaxman, 2nd Posner. Approved.
2. Communications– no report.
3. Annual Status Report – Reviewed the report. Adding thank you breakfast with HPD. We will send it in ASAP.
4. Discussion of the Patrol – Spoke Sargent Yansel and things are doing well. Talked about lowering the patrol but will talk next month. Talked about speeders and bus passing.
5. Budget – Submitted and approved.
6. Accounting and Financials – Financials reviewed. Money now coming in from taxes. 150K or so in the bank.
7. Additional security measures – Looked at the submitted sign designs. Will get a second quote for the sign.
8. Three new Board Member applications. One will be appointed at the commission meeting this month.
9. Future Meeting - Tuesday, February 1, 2022.
10. Public Comment – No members of the public present.
11. New Business - No new business.

13)  Adjourn - The meeting adjourned at 6:25 PM.