**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

February 1, 2022 6:00PM

Oak Lake Community Center

The meeting was called to order at 6:02 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin

Robert Mark
Charles Flaxman

Karen Lieberman – Attorney

Llyod Edelstein – Member of the public

There was a member of the public present.

1. Motion of minutes moved by Posner, 2nd Rubin. Approved.
2. Communications– will put together a letter.
3. Annual Status Report – Sent it in.
4. Discussion of the Patrol – Sargent Yansel will be picking up 1099. Coverage has been good.
5. Budget – Submitted and approved.
6. Accounting and Financials – Financials are on the way.
7. Additional security measures – Submitted sign proposals. Graphplex was chosen. Rubin made the motion, Posner 2nd. Approved.
8. New Board Member - Robert Mark was appointed.
9. Future Meeting – Tuesday 6:30 at Driftwood, March 1, 2022.
10. Public Comment – Lloyd Edelstein doesn’t see the patrol.
11. New Business - No new business.

13)  Adjourn - The meeting adjourned at 6:26 PM.