**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

March 1, 2022 6:30PM

Driftwood Community Center

The meeting was called to order at 6:32 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner - Absent

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 Rubin, 2nd Mark. Approved.
2. Communications– Had officer Yansel stop by a home that had a stolen car. Will discuss a postcard at the next meeting.
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 previously.
6. Accounting and Financials – Financials statements need to go to the city for their audit. Over 9 months left of cash.
7. Additional security measures – Signs installed! Suggestion to move two signs, repair one and install two more. Additional proposal submitted. Cagnetta made the motion, Rubin 2nd. Approved.
8. Future Meetings – Tuesday 6:30 at Driftwood, April 5, 2022. Talked about July and September meetings.
9. Public Comment – Lloyd Edelstein asked a few questions.
10. New Business - No new business.

12)  Adjourn - The meeting adjourned at 7:03 PM.