**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

June 7th, 2022, 6:30PM

Driftwood Community Center

The meeting was called to order at 6:33 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner – by phone

David Rubin

Robert Mark
Charles Flaxman

Karen Lieberman – Attorney

No members of the public present.

1. Motion of minutes moved by Rubin, 2nd Mark. Approved.
2. Communications – Presented the annual communication. Rubin, 2nd Mark for approval cost of mailing up to $1,000. Put the sign on the website.
3. Annual Status Report – N/A
4. Discussion of the Patrol – Spoke to Sgt Yansel. Operations per usual. Good coverage.
5. Budget – No update.
6. Accounting and Financials – 107K in the bank. 8 Month reserve.
7. Additional security measures – Signs installed. Will look into replacing any other signs needed.
8. Future Meetings – Tuesday July 5th 6:30pm, also readings on September 12th, 21st. Oct 11th 6:00pm Driftwood.
9. Public Comment –None.
10. New Business – Insurance expiring in August.

12)  Adjourn - The meeting adjourned at 6:49 PM.