**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

July 7th, 2022, 6:30PM

Driftwood Community Center

The meeting was called to order at 6:30 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin

Robert Mark
Charles Flaxman

Karen Lieberman – Attorney By phone

No members of the public present.

1. Motion of minutes moved by Rubin, 2nd Posner. Approved.
2. Resolution – No 22-01 was read. Motion to adopt Flaxman 1st, Posner 2nd. Approved.
3. Communications –Annual communication went out. Got a phone call from a constituent with complaints about the voicemail being full and the phone not being answered. Called the number, good message, and the voicemail was not full. Will call the phone more often to see if it is working.
4. Annual Status Report – N/A
5. Discussion of the Patrol – Operations per usual. Light coverage, however.
6. Budget – No update.
7. Accounting and Financials – 101K in the bank. Light month.
8. Additional security measures – Only replace the one sign in cloisters.
9. Future Meetings –September 12th, 21st. Oct 11th 6:00pm Driftwood.
10. Public Comment –None.
11. New Business – Needed to fill out a form to correct the bank account number for the county.
12. Adjourn - The meeting adjourned at 7:05 PM.