

**Minutes of the
EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

December 13th, 2022, 6:00PM
Driftwood Community Center

The meeting was called to order at 6:06 PM - Quorum reached!

1) ROLL CALL - Board members present were:

Andrew Cagnetta - Absent
Robert Posner
David Rubin
Robert Mark
Charles Flaxman
Karen Lieberman – Attorney

No members of the public present.

- 2) Motion of minutes of November 2022 meeting. Approved.
- 3) Communications – No Update.
- 4) Discussion of the Patrol – Operations per usual. Increased Patrol hours. Increased costs. Will we have to decide cutting hours eventually.
- 5) Budget – No update.
- 6) Accounting and Financials – Tax Receipts started coming in. Next 12.5 months normal expenses are covered.
- 7) Additional security measures – Temporary speed limit sign being placed around neighborhood.
- 8) Annual Status Report – Due January 26th.
- 9) Future Meetings – January 10th 6:00pm Driftwood.
- 10) New Business – None.
- 11) Public Comment –None.
- 12) Adjourn - The meeting adjourned at 6:23 PM.