**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

November 8th, 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

Robert Posner - Absent

David Rubin

Robert Mark
Charles Flaxman - Absent

Karen Lieberman

No members of the public present.

1. Motion of minutes moved by Mark 2nd Rubin. Approved.
2. Communications – Got a phone call from a constituent with complaints about speeding and that the phone was not being answered. Called the number officer picked up. Constituent also emailed Commissioner Gruber and they set up a speed trap. She was very happy.
3. Discussion of the Patrol – Operations per usual. Will we have to decide cutting hours eventually.
4. Budget – No update.
5. Accounting and Financials – Money coming in this month. City fees went up by $1 per hour.
6. Additional security measures – Checked on the sign. No response.
7. Annual Status Report – Due January 26th.
8. Future Meetings – December 13th 6:00pm Driftwood.
9. New Business – None.
10. Public Comment –None.
11. Adjourn - The meeting adjourned at 6:28 PM.