

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

March 21st, 2023, 6:00PM
Oak Lake Community Center

The meeting was called to order at 6:00 PM - Quorum reached!

- 1) ROLL CALL - Board members present were:
Andrew Cagnetta - Absent
Robert Posner
David Rubin
Robert Mark
Charles Flaxman
Karen Lieberman – Attorney

Member of the public present - 1 (Lloyd Edelstein)

- 2) Motion to approve minutes of Jan 2023 & Feb 2023 meetings. Approved.
- 3) Communications – No Update.
- 4) Budget – No Update
- 5) Discussion of the Patrol – Patrol Hourly rate increasing to \$45.00/hr from \$40.00/hr City of Hollywood raising their management fee from \$1.00/hr to \$2.00/hr. 2 Cars stolen from east side of 46th ave.
- 6) Accounting and Financials – Reduced rates of patrol have given us 10.5 months of cash for patrol.
- 7) Presentation by Kyle Whitmore of Flock Safety (Plate Reading Cameras)
- 8) Future Meetings – April & May meetings canceled. Sept meeting moved to Weds 9/13
- 9) Public Comment –None.
- 10) Adjourn - The meeting adjourned at 6:50 PM.