**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

July 11th, 2023, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:10 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin

Robert Mark
Charles Flaxman

Karen Lieberman

No members of the public present.

1. Minutes – Approved May & June. Posner 1st, Rubin 2nd. Unanimous consent.
2. Resolution 23-01 was read. Called for public comment, none present. Posner 1st, Rubin 2nd. Unanimous consent.
3. Communications – Nothing.
4. Budget – Nothing.
5. Discussion of the Patrol – Operations per usual. Spoke to Diaz. Need hours to be more regular.
6. Accounting and Financials – About 90K in the bank.
7. Additional security measures – Working on getting a Flock proposal for cameras.
8. Annual Status Report – Not due.
9. Future Meetings – No August meeting. September 13th 6:00pm Oak Lake Park.
10. New Business – Robert Mark leaving by the end of the year.
11. Public Comment –None.
12. Adjourn - The meeting adjourned at 6:32 PM.