**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

December 12th, 2023, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:01 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin
Charles Flaxman
Eli Math

Karen Lieberman

No members of the public were present.

1. Minutes – Approved November 14th & September 26th. Rubin 1st Posner 2nd. Unanimous consent.
2. Communications – No updates.
3. Budget – No updates.
4. Discussion of the Patrol – No update.
5. Accounting and Financials – About 140K in the bank.
6. Additional security measures – Discussed Flock proposal. Motion was made and a second to accept the proposal. Motion was tabled till the next meeting. Will check references.
7. Annual Status Report – Need to work on for January.
8. Future Meetings – January 9th 6:00pm Oak Lake Park.
9. New Business – Discussed going back in front of the commission to discuss the patrol.
10. Public Comment – No members of the public present.
11. Adjourn - The meeting adjourned at 6:55 PM.