**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

October 10th, 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 - absent

Karen Lieberman

Two members of the public present.

1. Minutes – Approved September 13th. Rubin 1st Posner 2nd. Unanimous consent.
2. Communications – No updates.
3. Budget – No updates.
4. Discussion of the Patrol – Operations expanded over holidays
5. Accounting and Financials – About 61K in the bank.
6. Additional security measures – Flock Safety vote. Motion to approve with attorney changes overseen by chair. Cagnetta 1st, Posner 2nd.
7. Annual Status Report – Not due yet.
8. Future Meetings – November 14th 6:00pm Oak Lake Park.
9. New Business – None
10. Public Comment – Expand the board?
11. Adjourn - The meeting adjourned at 7:01 PM.