**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

Sept 30th, 2024 6:00 PM

Driftwood Community Center

The meeting was called to order at 6:03 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta - absent

David Rubin
Charles Flaxman
Eli Math

Robert Posner

Karen Lieberman

No members of the public.

1. Minutes – Approve Sept 12th. Rubin 1st, Math 2nd. Unanimous consent.
2. Resolution No. 24-04 Read, no public attended. Posner 1st, Rubin 2nd. Unanimous consent.
3. Communication – Invoice received for newsletter. Investigating options for signage on Flock Safety poles.
4. Discussion of Budget – Referenced current resolution on budget.
5. Discussion of Patrol – No concerns raised. Discussed Detail Leader updates. Annual permit was submitted to HPD.
6. Accounting and Financing – Approx. $40,000 in the bank.
7. Additional Security Measures – Board members are referred to self-directed training. Residents who want information about plate reader data are referred to HPD for investigative follow up.
8. Annual Status Report – Nothing.
9. Ordinance – N/A.
10. New Business – No new business.
11. Future Meetings – Oct 8th meeting is cancelled. Will meet next on November 12th, 6pm Oak Lake Community Center.
12. Public Comment – No members of the public present.
13. Adjourn - The meeting adjourned at 6:18 PM.