**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

December 10th, 2024, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:01 PM - Quorum reached! Had to sit outside.

1. ROLL CALL - Board members present were:

Andrew Cagnetta - Absent

David Rubin
Larry Muzamel

Eli Math – Absent

Robert Posner

Karen Lieberman

No members of the public.

1. Minutes – Approve November 12th. Rubin 1st, Muzamel 2nd. Unanimous consent.
2. Communication – No feedback on the newsletter.
3. Discussion of Budget – Status quo.
4. Discussion of Patrol – No change.
5. Accounting and Financing – Approx. $71,000 in the bank. Additional Money will come this month.
6. Additional Security Measures – Flock access transition, next month
7. Annual Status Report/Goals and Objectives – Need to update website in 2025,
8. Ordinance – No change.
9. New Business – Appointment of David Rubin as Chairman, Posner 1st, Muzamel 2nd, Unanimous approval. Identified duties of past president: Insurance, Permit for monthly meetings, Flock Safety, Annual report. We will transition these in next meeting. Posner to arrange meeting location for January. Discussion of Board activities and welcome to Larry.
10. Future Meetings – Will meet January 14th 6:00pm Oak Lake Park.
11. Public Comment – No members of the public present.
12. Adjourn - The meeting adjourned at 6:35 PM.