**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

November 12th, 2024, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:08 PM - Quorum reached! Had to sit outside.

1. ROLL CALL - Board members present were:

Andrew Cagnetta

David Rubin
Charles Flaxman - Absent
Eli Math – Absent

Robert Posner

Karen Lieberman

No members of the public.

1. Minutes – Approve September 30th. Rubin 1st, Cagnetta 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. $32,000 in the bank. Money will come this month.
6. Additional Security Measures – Police used the video.
7. Annual Status Report/Goals and Objectives – Need to update website in 2025
8. Ordinance – No change.
9. New Business – Laszlo (Larry) Muzamel was appointed to the board. Will address the board positions and duties next meeting.
10. Future Meetings – Will meet December 10th 6:00pm Oak Lake Park.
11. Public Comment – No members of the public present.
12. Adjourn - The meeting adjourned at 6:24 PM.