

**Tower Grove South Concerned Citizens SBD
Monthly Board Meeting Minutes
Monday, September 17, 2018**

Location: St. Paul United Church of Christ, 3510 Giles Avenue
Begin Time: 6:50 PM
End Time: 8:20 PM

Commissioners Present: Deborah Cohen, Gary Newcomer, Tonya Anderson,
Kathryn Heitzenroeder,

Commissioners Absent: Walker Hamilton, Julien Marin-Coulilloud

Guests Present: Terry Hoffman (business manager), Trevor Russell
(security), Rachel Witt (S. Grand CID administrator)

There was a Quorum

Guests in Attendance:

I. Welcome

II. Approval of Previous Meeting Minutes

- Gary Newcomer motioned to approve the previous meeting minutes. Kathryn Heitzenroeder seconded. The board voted to approve unanimously.

III. CWS Report

- Trevor Russell (CWS) was present to give a crime report.

IV. Business Administrator Report

- Terry Hoffman presented the Business Manager's report and passed out handouts of budget to those present.
 - 444 voters voted in the renewal of the TGSCC SBD.
 - Kathryn Heitzenroeder made a motion for Terry to pick up balance of funds from Comptroller's Officer. Deborah Cohen seconded. The board voted unanimously to approve.
 - Project revenue for 2018 (received in 2019) will be about \$155,000 based on current assessed rates.

V. Old Business

- The Board discussed alternative methods to spend the balance funds including cameras and pedestrian lighting.
- Gary Newcomer made a motion to purchase signs. Tonya Anderson seconded. The board voted unanimously to approve.
- The Board assigned the following tasks to prepare for the all-member meeting:
 - Julien will update the slides. Trevor will send him the relevant crime information. Gary will ask Julien for a powerpoint version of last year's presentation.
 - Kathryn Heitzenroeder and Tonya Anderson will get a quote on signs and purchase signs. Tonya Anderson will also get a quote on signage.
 - Deborah and Gary will create and coordinate with Minute Men to mail the postcard reminders. Postcards will be mailed to owner/voter, but will also say "or current resident".
- Rachel Witt will connect Tower Grove Heights Safety Committee to coordinate on pedestrian lighting.

VI. New Business

- Deborah Cohen proposed to set the 2018 assessment rate for the district at 0.85 cents per \$100 assessment. Gary Newcomer seconded. Kathryn Heitzenroeder voted no. Gary Newcomer, Tonya Anderson, and Deborah Cohen voted yes. The motion passes.
- In order to advertise the Annual Meeting, the Board assigned the following tasks:
 - Gary Newcomer will post about the meeting on the Tower Grove South Facebook page and send to the TGS Neighborhood Association.
 - Tonya Anderson will post about the meeting on Next Door
 - Deborah Cohen will send the meeting information to Megan Green.

VII. Conclude

- Gary Newcomer motioned to adjourn the meeting at 8:25p. Tonya Anderson seconded. The board voted to approve unanimously.
- Next Board Meeting – Monday, October 15th, 6:45pm. Location: St. Paul United Church of Christ
- Annual Meeting – Thursday, October 18th, 7p. Location: St. Paul United Church of Christ

Submitted by Gary Newcomer.

