Tower Grove South Concerned Citizens SBD

Special Board Meeting Agenda

Monday January 17, 2022

Location: Zoom

Start time: 6:45 pm

|  |  |  |  |
| --- | --- | --- | --- |
| **Participant** | **Attendance** | **Participant** | **Attendance** |
| Kathryn Heitzenroeder, Chair |  | Deborah Cohen, Treasurer | X |
| Carrie Koeller, Secretary | X | Vacant, Commissioner |  |
| Rene Vega, Commissioner |  | Terry Hoffman, Business Manager | X |
| Dominique Lockett, Vice Chair | X | Kenny Warner, Commissioner | X |
| Trevor Russel, CWS | X | Guests: Ald Megan Green, Jim Mayer, Adona Buford | X |

1. Welcome/Call to Order/Roll Call Kathryn 6:45-6:50 PM
2. CWS Report/Questions Trevor 6:50-7:00 PM
* Trevor Reports slow in the area in general and in the district
* Warns of criminal activity happening after car collision (theft / carjacking). Advises to relocate to populated / well lit area if possible.

1. Approval of November Meeting Minutes Carrie 7:00-7:05 PM

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| --- | --- | --- | --- |
| **Commissioner** | **Support** | **Oppose** | **Abstain** |
| Kathryn Heitzenroeder |  |  |  |
| Rene Vega |  |  |  |
| Carrie Koeller | seconds |  |  |
| Deborah Cohen | X |  |  |
| Dominique Lockett | motions |  |  |
| Kenny Warner | X |  |  |

MOTION PASSES

1. Treasurer Report Deborah 7:05-7:10 PM
* $71,000 carry over, budget balances
1. Old Business 7:10-7:25 PM

❖ Survey results Dominique

* + 18 results

❖ Trash Can project All

* + Price quote for one time service obtained (approx $1200)

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| --- | --- | --- | --- |
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| Carrie Koeller | seconds |  |  |
| Deborah Cohen | X |  |  |
| Dominique Lockett | motions |  |  |
| Kenny Warner | X |  |  |

 MOTION PASSES – Terry will reach out to get this started

* + Terry will have updated budget for us next month re: ongoing service so we can decide if we want to move forward with the permanent trash can project

 ❖ Revisit camera project Kathryn

* + Kathryn was not at the meeting to spearhead this conversation but guest Jim offers support to this project

 ❖ Patrol Progress Deborah

* + TCF cannot provide service to us due to staffing issues, indefinitely
	+ Megan asks about the lawsuit of the office who was working double duty and if a refund will be provided to the district

❖ Light project Deborah

* + Light project is not feasible at this time due to city restrictions of lighting fixtures and cost constraints

VI. New Business

❖ 2021 Annual Report Terry 7:25-7:30 PM

* + Terry working on, will email

 ❖ Reschedule Housekeeping meeting All 7:30-7:40 PM

* + Some dates were discussed but no meeting was scheduled

 ❖ Commissioner Vacancy All 7:40-7:45 PM

* + Lauren resigned leaving a property owner position open

VII. Floor Open 7:45-8:00 PM

* Discussed Deborah posting topics to be discussed in the meeting on social media, suggestion of mailing survey instead of only electronic options

VIII. Adjournment 8:00 PM