



Grove CID Joint Executive & Finance Committee Meeting Minutes
May 1st, 2020 at 10:00 AM
At 4512 Manchester, St. Louis, MO 63110
Via Zoom Conference Call

Committee members present: Kelly Kenter, Jack Baumstark

Committee members not in attendance: n/a

Others in attendance: Alayna Graham and Abdul Abdullah (Park Central), Nathan Keller and Charlie Felker (Free2Grow), Chris Saracino (Campbell Security), Tom Boldt, Don Bellon, and Luke Henson (Safety and Security Committee)

1. Meeting called to order at 9:59 AM.
2. **Approval of April 13, 2020 Minutes:** J. Baumstark made a motion to approve the minutes. K. Kenter seconded the motion. All approved, motion passes.
3. **Campbell Security:**
 - a. **Reports-** C. Saracino presented the latest information for the Grove Security Patrols.
 - b. **Invoicing/Accountability-** J. Baumstark presented an overview of the invoicing process. Campbell Security will now send J. Baumstark the invoice for review, he will approve and send it to A. Graham and Annette Pendilton at Park Central Development to process.
 - i. **Free2Grow-** C. Felker presented a security management service for the committee to consider. J. Baumstark motioned to propose this service to the Executive and Finance Committee and then to the full Board of Directors. K. Kenter seconded the motion. All in favor—motion passes.
4. **Other:**
 - a. K. Kenter requested that all weekly reports from Campbell Securities are sent to J. Baumstark.
 - b. L. Henson is being furloughed from his position at Washington University Medical Center. Someone else will need to take his place as the representative to coordinate communication between residential security and district security.
5. **Adjournment:** The meeting was adjourned at 10:38 AM.

• The Grove Community Improvement District •

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