

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
September 10, 2024, at 6:00 PM at the Georgetown South Community Center

DATE:	September 10, 2024
START TIME:	5:58 PM
END TIME:	7:29 PM
BOARD MEMBERS	David McKennett, President Patrick Simpson, Vice-President Friday Pamie George, Treasurer Michael Sonnenberg, Secretary Brooke Rice, Trustee Jose Gavidia, Trustee Ava Sun, Trustee
STAFF AND COMMUNITY MEMBERS PRESENT	
Meg Carroll, GTS Property Manager See sign in sheet for community members present	

ITEM	REPORT
A.	ATTENDANCE AND ROLL CALL OF BOARD MEMBERS <input type="checkbox"/> David McKennett <input type="checkbox"/> Friday Pamie-George <input checked="" type="checkbox"/> Brook Rice <input checked="" type="checkbox"/> Ava Sun <input checked="" type="checkbox"/> Jose Gavidia <input checked="" type="checkbox"/> Patrick Simpson <input checked="" type="checkbox"/> Michael Sonnenberg
B.	MINUTES: All minutes are current through July 2024.
C.	POLICE REPORT: 1. We have not received a police report from the police department for the past two months as the person who generally sends it has resigned from the department. 2. What has been reported to the police is that either 79702 or 79704 continues to deal on the corner of 9100 blk of Taney and Grant and dealing is happening in the greens behind 59235 probably by the residents at that address. 3. Lieutenant Hyde could not be present. Sargeant Shillingburg spoke about: a. 9748 Bragg and jumping the fences. b. 9702 Grant: Groethious McKinnon charged as an accomplice to a PWCO homicide c. 9233 Byrd: drug activity, 9233 Byrd is a rental and GTS is looking into an eviction d. 9200 block of Taney, 2 arrests made in the area for narcotics 4. CVO Rodriguez spoke about the situation of a near abduction. The suspect was found, apprehended and charged accordingly. Reiterated "See Something, Say Something."
D.	STAFF AND FINANCIAL REPORTS: 1. June Financial Reports a. Making sure to keep accounts under FDIC limits. b. Writing off certain liens to lower costs of keeping those liens. 2. June Income Statements 3. Inspections Status – See below a. A property manager is wanting to know why we are only allowing one extension this year. She is under the assumption that the board made that decision when it was Meg who did so. Meg did this so that we could get violators to the board for the imposition of violation charges earlier in the year. For some reason, the letter announcing that violation charges have been assessed generally reaches everyone where they claim other letters have not. Both Doris and Meg are of the belief that one extension should be the rule.

ITEM	REPORT
	<p>b. In October, Doris and Meg will be conducting a “Red Card” inspection which can be defined as, “A condition currently existing on a house in violation of current ARC Standards” which must be corrected prior to sale of the property.” All owners will then be notified again and each year in October until all red card conditions have been corrected.</p>
E.	<p>OLD BUSINESS:</p> <ol style="list-style-type: none"> 1. Computer Lab <ol style="list-style-type: none"> a. Buy a Shed – Two Sheds Bought 10 X 20 = \$8,945 and 8 X 16 = \$6,355 Total \$15,300 plus a concrete pad to be built under each. Both sheds built and installed. b. Kickoff on August 21st at 5:30 pm – This was a really great event that was well attended. The lab will begin hosting kids next week with two Osbourn CTE students serving as paid interns to lead the kids. 2. Georgetown South’s 60th Birthday Party on Thursday, August 28th – We pulled out all the stops for this event with entertainment and it was good for two hours and there was a deluge of biblical proportion. While the party did not last, Georgetown South has for 60 years.
F.	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. What needs to be added to the ARC? Livestock prohibition, Color Palette, What else? <i>It was discussed and decided not to act at this time.</i> 2. Katherin Payan to address the board about boarding up a rear window on the 2nd floor. <i>The board will discuss and act at the next meeting.</i> 3. 2025 Budget - what does the board want to see for next year’s budget?
G.	<p>EXECUTIVE SESSION: <i>Michael made a motion to move into Executive Session, seconded by Ava, all in favor, none opposed.</i></p> <ol style="list-style-type: none"> 1. 29756 - Door Color Change <ol style="list-style-type: none"> a. <i>Discussion was held. Patrick made a motion to give them 30 days to correct, after 30 days if not corrected GTS would correct it at the owner’s expense. Brooke seconded, all in favor, none opposed.</i> 2. Daily Violation for trash from 129245 <ol style="list-style-type: none"> a. <i>Discussion about the issue was held. Patrick made a motion to assess a \$100 clean up fee plus the fine. Ava seconded, all in favor, none opposed.</i>
H.	<p>ADJOURNMENT <i>Michael moved to adjourn; Jose seconded. All in favor, none opposed. Patrick adjourned the meeting at 7:29 PM.</i></p>
	<p>UPCOMING DATES TO REMEMBER:</p> <ol style="list-style-type: none"> 1. Board Meeting – October 8th, 2024, at 6:00 PM 2. Budget Workshop – November 12th, 2024, at 6:00 PM

Michael Sonnenberg

Michael Sonnenberg, Secretary