

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
July 9, 2024, at 6:00 PM at the Georgetown South Community Center

DATE:	July 9, 2024
START TIME:	6:07 PM
END TIME:	7:27 PM
BOARD MEMBERS	David McKennett, President Patrick Simpson, Vice-President Treasurer, Friday Pamie George Secretary, Michael Sonnenberg Trustee, Brooke Rice Trustee, Jose Gavidia Trustee, VACANT
STAFF AND COMMUNITY MEMBERS PRESENT	
Meg Carroll, GTS Property Manager Doris Serpa, GTS Staff See sign in sheet for community members present	

Item	Report
A.	Attendance and Roll Call of Board Members <input checked="" type="checkbox"/> David McKennett <input type="checkbox"/> Friday Pamie-George <input checked="" type="checkbox"/> Brook Rice <input type="checkbox"/> Vacant <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 June 2024.
C.	Police Report: Officer TJ Rodriguez reported on the June 26 th incident. Residents were forthcoming with information, including security camera footage, to assist with the investigation. Report #24003285
D.	Staff and Financial Reports: 1. May Financial Reports a. Making sure to keep accounts under FDIC limits. b. Writing off certain liens to lower costs of keeping those liens. 2. May Income Statements 3. Inspection Status -
E.	Old Business: 1. Computer Lab a. Buy a Shed i. Two sheds purchased. 10x20 (\$8945), 8x16 (\$6355) = \$15,300 plus concrete pads will be built under each. Sheds should be installed in early August. b. Kickoff is August 21 st 6:00 pm-8:00 pm 2. Georgetown South's 60 th Birthday Party on August 29 th 5:00 pm-8:00 pm
F.	New Business: 1. Ms. Chumley, from 9232 Byrd Drive, spoke concerning her inspection. 2. Ava Sun is an owner who applied for the vacant position on the board. a. David asked for a motion. Michael moved to vote Ava to the board, Jose seconded. All in favor, none opposed. 3. Review of Terry Ulsh's complaints

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	<ul style="list-style-type: none"> a. Terry Ulsh’s new email of 7/8/2024 (37 pages) and previous emails of May 2024 (2 pages) and August of 2023 (12 pages). Doris and Meg are going to review and update, as necessary, the Architectural and Maintenance Standards. b. How much time is too much time to be spent on one owner? c. Mr. Ulsh brought his concerns to the board <p>4. Anyone want to serve on ARC?</p> <ul style="list-style-type: none"> a. No one volunteered <p>5. GTS 60th Birthday Bash</p> <ul style="list-style-type: none"> a. Games, food (pupusas)
G.	Executive Session: No issues resulting in no executive session.
H.	<p>Adjournment</p> <p>Michael moved to adjourn; Patrick seconded. All in favor, none opposed. David adjourned the meeting at 7:27 PM.</p>
	<p>Upcoming Dates to Remember:</p> <ul style="list-style-type: none"> 1. August 6th – Back to School Night at Georgetown South 6:00 PM 2. August 28th from 5:00 PM to 8:00 PM Georgetown South’s 60th Birthday Celebration 3. September 10th Community Meeting at 7:00 PM and Board Meeting at 6:00 PM

Michael Sonnenberg _____

Michael Sonnenberg, Secretary