

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
June 11, 2024, at 6:00 PM at the Georgetown South Community Center

DATE:	June 11, 2024
START TIME:	6:00 PM
END TIME:	7:10 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 type="checkbox"/> David McKennett <input checked="" type="checkbox"/> Friday Pamie-George <input 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 May 2024.
C.	Police Report: Sergeant Armas discussed issues in GTS and surrounding areas. No Trespass orders were requested to be issued to those who do not live in GTS. Police escorts can be requested for late nights.
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. Discussion about cost & size. ii. Michael moved to allow Meg to purchase maximum square footage under \$20,000, Patrick seconded, all in favor, none opposed. b. Kickoff postponed. Date TBD. 2. Streetscape Update–The roundabout should be active within the month. There will be a crossing guard at the roundabout when school is in session. August 12 th is the first day of school. Crossing Guards actually need to work, not sit in their cars. 3. Tapas and Tequila Update–We are at \$76,000 in sponsors. Tickets were reduced to \$50 due to outstanding sponsor support.
F.	New Business: 1. Georgetown South’s 60 th Birthday Party on Thursday, August 28 th

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	<ul style="list-style-type: none"> a. Staff will work event, then have Friday off 2. Review of Terry Ulsh's complaints 3. Anyone want to serve on ARC? <ul style="list-style-type: none"> a. Will put a notice in the next newsletter asking for volunteers
G.	Executive Session: Personnel Update
H.	Adjournment Michael moved to adjourn; Friday seconded. All in favor, none opposed. Patrick adjourned the meeting at 7:10 PM.
	Upcoming Dates to Remember: <ul style="list-style-type: none"> 1. July 9, 2024, 6:00 PM Board Workshop at GTS Community Center 2. GTS 60th Birthday August 28th 5:00 pm-8:00 pm

Michael Sonnenberg

Michael Sonnenberg, Secretary