

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
May 14, 2024, at 6pm at the Georgetown South Community Center

DATE:	May 14, 2024
START TIME:	6:00 PM
END TIME:	7:25 PM
BOARD WORKSHOP	X
COMMUNITY MEETING	X
BOARD MEMBERS	David McKennett, President Patrick Simpson, Vice-President Treasurer, Friday Pamie George Secretary, Michael Sonnenberg Trustee, Brooke Rice Trustee, Jose Gavidia Trustee, Natalia Soto
STAFF AND COMMUNITY MEMBERS PRESENT	
See sign in sheet	

Item	Report
A.	Attendance and Roll Call of Board Members <input checked="" type="checkbox"/> David McKennett <input checked="" type="checkbox"/> Friday Pamie-George <input checked="" type="checkbox"/> Brook Rice <input type="checkbox"/> Natalia Soto <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 April 2024.
C.	Police Report: Officer Alvarado spoke to concerns in the community.
D.	Staff and Financial Reports: <ol style="list-style-type: none"> 1. February and March Financial Reports 2. February and March Income Statements 3. Inspections Status – While we are not dealing in minutiae, we are being stricter this year than in the past. Property owners are given one extension.
E.	Old Business: <ol style="list-style-type: none"> 1. Computer Lab <ol style="list-style-type: none"> a. Buy a Shed b. Kickoff on July 10th –More information to come. 2. Streetscape Update–The roundabout should be active within the month. We requested a crossing guard when school is back in session. 3. Tapas and Tequila Update–We are at \$30,000 in sponsors. Tickets were reduced to \$50 due to outstanding sponsor support. 68 tickets sold at this time.
F.	New Business: <ol style="list-style-type: none"> 1. Georgetown South’s 60th Birthday Party on Saturday, August 17th –What does the Board want to see at this event? Food trucks, games, cupcakes 2. Clarification between the HOA and the Foundation was presented. 3. Conrad (resident) spoke to his concerns about parking and tickets. The consistency of what is or is not allowed is not consistent. 4. Another resident, Mr. Mwachukwu, addressed the board concerning the violation notices and amount he owed to the HOA. The board made the decision at the previous meeting to not pursue this issue any further.

Item	Report
G.	Executive Session: Personnel Issue
H.	Adjournment
	Upcoming Dates to Remember: <ol style="list-style-type: none">1. June 11, 2024, 6:00 pm Board Workshop at GTS Community Center2. Tapas and Tequila GTSCCF Fundraiser May 31st 5:00 to 8:00 pm

Michael Sonnenberg

Michael Sonnenberg, Secretary