

Georgetown South Community Council, INC
June 13, 2023 Board Meeting 6pm
Board of Trustees' Meeting Minutes

Date:	6/13/23	Start Time:	6:15 pm	End Time:	7:30 pm		
Board Workshop	X		Community Meeting				
Board Attendance							
Friday Pamie George	X	Patrick Simpson	X	Brook Rice Delarosa	X	David McKennett	X
Jose Gavidia		A	Vacant		Natalia Soto		A

Community and Staff Members Present
Doris Serpa
Meg Carroll
Lieutenant Lehman
Sergeant Lane

Item	Report																																																																																				
A.	<p>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 Delarosa <input type="checkbox"/> Natalia Soto <input type="checkbox"/> Jose Gavidia <input type="checkbox"/> Patrick Simpson <input checked="" type="checkbox"/> Vacant</p>																																																																																				
B.	<p>Minutes: All minutes current through May 2023.</p>																																																																																				
C.	<p>Police Report to be presented in person by a member of the MCPD. Sergeant Connor Lane was present with Lieutenant Lehman calling in. The crux of the conversation between the board, the police and the community manager centered on the open air drug activity at the Grant Ave Shopping Center and in the area of 9702 Grant Ave. Community Manager Carroll also informed the police that people are gathering on the steps in front of the houses in the 9600 block of Grant who are obviously intoxicated. The residents fear reprisals if they call the police. Lieutenant Lehman said that he would request extra patrols for the area. Community Manager Carroll contended that all of this is happening in plain view and that any officer passing would be able to see and act on the violations. She also suggested just parking their cars in these trouble spots to interrupt both the trade and the activity. Vice Narcotics is already aware of the situation. Community Manager Carroll recommended that a liaison with the Commonwealth's Attorney's Office to track these offenders' past activities and comeback time would be valuable.</p> <p>Crime in Georgetown South 2022 – 2023 Police Report: I am not including the actual 20-page police report because it is mostly about parking violations, just the same as every month. Other important activities are noted below. There is a growing problem at 9702 Grant Ave with large groups and suspected narcotics activity.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Call Type</th> <th>5</th> <th>6</th> <th>7</th> <th>8</th> <th>9</th> <th>10</th> <th>11</th> <th>12</th> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> </tr> </thead> <tbody> <tr> <td>Extra Patrol</td> <td>88</td> <td>60</td> <td>61</td> <td>64</td> <td>52</td> <td>58</td> <td>53</td> <td>46</td> <td>70</td> <td>56</td> <td>61</td> <td>51</td> <td>56</td> </tr> <tr> <td>Foot Patrol</td> <td>32</td> <td>37</td> <td>27</td> <td>30</td> <td>38</td> <td>28</td> <td>29</td> <td>5</td> <td>16</td> <td>16</td> <td>14</td> <td>14</td> <td>25</td> </tr> <tr> <td>Larceny Past and In Progress</td> <td>8</td> <td>3</td> <td>10</td> <td>11</td> <td>3</td> <td>1</td> <td>1</td> <td>2</td> <td>4</td> <td>3</td> <td>4</td> <td>2</td> <td>2</td> </tr> <tr> <td>Narcotics</td> <td>4</td> <td>2</td> <td>2</td> <td>2</td> <td>8</td> <td>9</td> <td>7</td> <td>2</td> <td>1</td> <td>0</td> <td>5</td> <td>1</td> <td>5</td> </tr> <tr> <td>Overdose</td> <td>0</td> <td>0</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>1</td> <td>0</td> <td>1</td> <td>1</td> <td>0*</td> <td>1</td> </tr> </tbody> </table>	Call Type	5	6	7	8	9	10	11	12	1	2	3	4	5	Extra Patrol	88	60	61	64	52	58	53	46	70	56	61	51	56	Foot Patrol	32	37	27	30	38	28	29	5	16	16	14	14	25	Larceny Past and In Progress	8	3	10	11	3	1	1	2	4	3	4	2	2	Narcotics	4	2	2	2	8	9	7	2	1	0	5	1	5	Overdose	0	0	1	0	0	0	0	1	0	1	1	0*	1
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Item	Report													
	Parking Violation	191	246	308	256	219	160	220	53	128	234	155	167	190
	Recovered Property	3	7	5	5	5	4	6	2	3	1	2	3	1
	Robbery	0	0	0	0	1	1	2	0	0	0	0	0	0
	Stolen Vehicle	0	0	0	0	0	0	0	0	0	2	0	1	0
	Trespassing	3	3	2	3	4	1	4	0	1	6	1	2	2
	Vandalism	8	1	1	2	1	0	6	1	2	1	2	1	0

D. **Staff Reports:**
 1. Inspections Report – see attached

Financial Reports: There were no questions asked or issues raised regarding the financial statements or the Collections Status report.
 1. March Financial Report and Income Statement
 2. April Financial Report and Income Statement
 3. Collections Status

E. **Old Business:**
1. Parking Permits - There were 104 requests for permits. 86 qualified. I’m sending out the letters today. Those who did not make the cut can reapply at the Treasurer’s office after July 1. They either didn’t have enough information or something was missing.
2. Hispanic Heritage Festival – What would you include? After Community Manager Carroll explained what we already have on the agenda, the board members had nothing to add.

New Business:
Color Chart for painting houses here in Georgetown South - see photo The board was asked to peruse the Architectural and Maintenance Standards to see if there was anything they would add or delete. They were also asked to look into color charts for colonial homes by the next meeting.

G. **Executive Session:**
1. 79702 – see attached information from Chadwick Washington Board member Simpson made a motion to suspend the property owner’s right to use the common areas including the Community Center for nonpayment of assessments. Board member Friday Pamie George seconded the motion and all board members in attendance approved the motion. Community Manager Carroll will send a letter to the property owners to inform them of this suspension.
 (e) the right of the Board to suspend an Owner’s right to use facilities or services, including utility services, provided directly through the Council for nonpayment of assessments which are more than sixty (60) days past due, to the extent that access to the Lot through the Common Areas is not precluded, and provided that such suspension shall not endanger the health, safety, or property of any Owner, tenant or occupant, if any, for any period during which any charge against such Owner's Lot remains delinquent for more than sixty (60) days, or as otherwise provided for by law, after notice and an opportunity for a hearing have been provided to the Owner pursuant to state law;
2. Payment Plan 39739 – See attached. Board member Friday Pamie George made a motion to accept the payment plan as written at \$300 a month starting July 1, 2023. Board member Patrick Simpson seconded the motion. In discussion, the board voted not to approve the promissory note. All board members in attendance approved the motion.
3. Property Owner 1t 49856 disputing the disclosure inspection
 The owner of 49856 and her son came to the meeting to appeal to the board regarding a disclosure

Item	Report
	<p>inspection received prior to the sale of their house which they believe was ambiguous as to replacing the fence. The board listened to their argument, reviewed our office documentation and photos from both the owner and the office before denying their appeal. BM Patrick Simpson made a motion to deny the appeal, but also to make clear on the inspection that the property is not in compliance due to the fence being built with multiple styles of fencing and that it needs to be replaced in its entirety. Board member Friday Pamie George seconded the motion and all in attendance approved it.</p> <p style="text-align: center;">Inspection done on 05/25/23.</p> <p>FRONT: Clean gutter interior and exterior, paint the house number, repair, or replace fence (Entire perimeter of the fence shall be of the same material, color and style.).</p> <p>REAR: Clean gutter interior and exterior, repair or replace fence (Entire perimeter of the fence shall be of the same material, color and style.).</p> <p>SIDE: Compliance.</p> <p>NOTES: Compliance</p> <p style="text-align: center;">Inspection done on 06/12/23.</p> <p>FRONT: In the future we may ask you to replace the fence (Entire perimeter of the fence shall be of the same material, color, and style.).</p> <p>REAR: In the future we may ask you to replace the fence (Entire perimeter of the fence shall be of the same material, color, and style.).</p> <p>SIDE: Compliance.</p> <p>NOTES: Compliance.</p> <p style="text-align: center;">Inspection done on 06/12/23.</p> <p>FRONT: Not in compliance. Fence should be replaced in its entirety so that the entire perimeter of the fence shall be of the same material, color, and style.</p> <p>REAR: Not in compliance. Fence should be replaced in its entirety so that the entire perimeter of the fence shall be of the same material, color, and style.</p> <p>SIDE: Compliance.</p> <p>NOTES: Compliance.</p>
H.	<p>Upcoming Dates to Remember:</p> <ol style="list-style-type: none"> 1. July 11, 2023 – July Board of Trustees’ Workshop 2. August – No Board Workshop



Signed, Natalia Soto, Secretary

June 20, 2023