

**Georgetown South Community Council, INC**  
**Board of Trustees' Workshop Minutes**  
**June 8, 2021 via ZOOM**

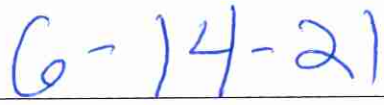
<b>Date:</b>	<b>06/08/2021</b>	<b>Start Time:</b>	<b>1800</b>	<b>End Time:</b>	<b>1846</b>		
<b>Board Workshop</b>	<b>X</b>		<b>Community Meeting</b>	<b>X</b>			
<b>Board Attendance</b>							
<b>Friday Pamie George</b>	<b>X</b>	<b>Wilson Balcarcel</b>	<b>X</b>	<b>Olive Palmer Davies</b>	<b>X</b>	<b>David McKennett</b>	<b>A</b>
<b>Jose Gavidia</b>	<b>X</b>	<b>Rosalie Corbin</b>	<b>X</b>	<b>Patrick Simpson</b>	<b>X</b>		

<b>Item</b>	<b>Report</b>
A.	<b>Attendance and Roll Call of Board Members</b>
B.	<b>Minutes:</b> All minutes current through May 2021
C.	<p><b>Police Report: Police Sergeant Plourde was unable to connect via ZOOM</b></p> <ol style="list-style-type: none"> <li>May 2021 GTS HOA Neighborhood Report</li> <li>GTS Patrol Narcotics Reports (CY2021: Jan1 – June 6) <b>Community Manager Carroll thoroughly reviewed this report with the board and raised concerns regarding the types of drugs found in each arrest as they are predominantly opiates. She cautioned that we need to continue to pay attention to this and determine what the police are doing in response. She also mentioned that the people suspected of dealing from a house on Grant Ave have been charged and have a preliminary hearing scheduled for June 25, 2021, which she plans to attend.</b></li> </ol>
D.	<p>Staff Reports <b>No questions or issues were raised by any of the board members regarding either of the below reports.</b></p> <ol style="list-style-type: none"> <li>Community Manager's Report</li> <li>Inspection Report April 2021</li> </ol>
	<p><b>Financial Reports: No questions or issues were raised by any of the board members regarding the financial statements in their board packet.</b></p> <ol style="list-style-type: none"> <li>February and March 2021 Financial Update</li> <li>February and March 2021 Income/Expense Statement</li> <li>Collections Status Update</li> </ol>
E.	<p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>Town Hall Meeting Debrief and next steps. <b>Friday Pamie George asked that Community Manager Carroll prepare a Cost Impact study regarding the possibility of Georgetown South owning its own streets. This is due to the board in August 2021. Community Manager Carroll mentioned that in talking with Tom Osina she requested that he ask the City Attorney to provide the state code prohibiting the City from assigning parking spaces on public streets.</b></li> <li>Community Events 2021 – Any or all?</li> </ol>
F.	<p><b>New Business: Community Manager Carroll made the Board aware of the content as he knows it of the two events listed as 1 and 2 above. She also reviewed what a contract with the CAFB would look like for the community even though it is under the purview of the Georgetown South Community Council Foundation. She also briefed them on an event that Board Member Patrick Simpson held to attract friends of his to help our community.</b></p> <ol style="list-style-type: none"> <li>Listening Sessions</li> <li>Grant Ave Water Project</li> <li>Partnership Contract with the Capital Area Food Bank</li> </ol>

Item	Report
G.	<p><b>Executive Session:</b></p> <ol style="list-style-type: none"> <li>1. Payment Plan for 39723 – <b>Board Member Rosalie Corbin made a motion to have Chadwick Washington submit a counteroffer of \$300 monthly towards the past due balance in addition to the monthly assessments as they are due. Board Member Patrick Simpson seconded this with all in attendance approving the motion.</b></li> <li>2. Payment Plan for 129339 <b>Board Member Rosalie Corbin made a motion to approve the payment plan of \$200 monthly beginning June 1, 2021 with \$200 being applied towards the past due balance and \$75 towards the monthly assessments as they are due. Board Member Patrick Simpson seconded this with all in attendance approving the motion.</b></li> <li>3. Owner may appear to request waiver of violation charges, but the Board already voted against this in February 2020.</li> </ol>
H.	<p><b>Upcoming Dates to Remember:</b></p> <ol style="list-style-type: none"> <li>1. June 14, 2021, at 6:30 pm City of Equity and Inclusion Task Force Listening Session on the Topics of Housing, Education and Criminal Justice (English version) GTS Community Center</li> <li>2. June 15, 2021 at 5pm to 7pm City of Manassas Grant Avenue Water Project Meeting GTS Community Center</li> <li>3. June 17, 2021, at 6:30 pm City of Equity and Inclusion Task Force Listening Session on the Topics of Housing, Education and Criminal Justice (Spanish version) GTS Community Center</li> <li>4. July 13, 2021 at 6pm July Board Workshop</li> </ol>

Board Member Jose Gavidia made a motion to adjourn the meeting at 1846 hrs. Board Member Patrick Simpson seconded the motion with all in attendance approving the motion.

  
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 Secretary, Rosalie Corbin

  
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 Date