

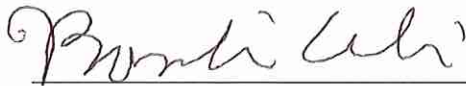
Georgetown South Community Council, INC
Board of Trustees' Workshop Minutes
May 11, 2021 via ZOOM

Date:	05/11/2021	Start Time:	1805	End Time:	1910		
Board Workshop	X		Community Meeting				
Board Attendance							
Friday Pamie George	X	Wilson Balcarcel	X	Olive Palmer Davies	X	David McKennett	A
Jose Gavidia	A	Rosalie Corbin	X	Patrick Simpson	X		

Item	Report
A.	<p>Attendance and Roll Call of Board Members David McKennett A Friday Pamie George X Wilson Balcarcel X Rosalie Corbin X Olive Palmer Davies X Jose Gavidia A Patrick Simpson X</p>
B.	<p>Minutes: All minutes current through April 2021</p>
C.	<p>Police Report: Lieutenant Lehman was invited to attend the meeting via ZOOM; however Sergeant Plourde will attend in his place.</p> <ol style="list-style-type: none"> 1. April 2021 GTS HOA Neighborhood Report – There was nothing remarkable in the monthly report that raised any questions or issues for the police department. 2. Sergeant Plourde asked that the HOA remind people that there was an ordinance passes recently which prohibits parking outside the lines. This normally occurs at corners and ticketing has been heavy lately. 3. Lieutenant Lehman asked Sergeant Plourde to pass on that there have been 6 overdoses already this year, all non-fatal and three involved non-residents. 4. Lieutenant Lehman asked Sergeant Plourde to pass on that there was a Police Info Report completed re 129379 and it was forwarded to the Narcotics Task Force re the possible presence of drugs and firearms. 5. Overcrowding issues - This came completely unsolicited, but Sergeant Plourde said that if we had knowledge of overcrowding to call it in.
D.	<p>Staff Reports The board had no questions or issues regarding the staff reports.</p> <ol style="list-style-type: none"> 1. Community Manager's Report 2. Inspection Report April 2021 3. Playground Inspection and Maintenance Report – April 2021 Report
	<p>Financial Reports: No questions or issues raised given the explanation from Community Manager Carroll that mail delivery of bills was late, there were no late fees were charged and things should be more normal in the following months.</p> <ol style="list-style-type: none"> 1. January 2021 Financial Update 2. January 2021 Income/Expense Statement
E.	<p>Old Business:</p> <ul style="list-style-type: none"> - Parking Recommendations Prioritized The board members were reminded of the upcoming May 17th Town Hall meeting regarding parking at the Harris Pavilion in Old Town.
F.	<p>New Business:</p> <ol style="list-style-type: none"> 1. Community Cleanup - See Photos and Properties Advised that they could benefit from the cleanup and the availability of the dumpsters. 2. Streetscape - See email between HOA and City of Manassas as well as attachments sent with email from the City.

Item	Report
	3. Community Events for 2021 - We will begin to offer hybrid board meetings starting in June with the Community meeting. No other large-scale events yet as they were not budgeted.
G.	<p>Executive Session:</p> <ol style="list-style-type: none"> 1. Violation Charges for 2020 Inspections Friday Pamie George moved that we start violation charges on these properties beginning 6/1/2021 after advising the owners of same in writing. The properties' account numbers are as follows: 39714, 119703, 129352, 129461, and 139836. Olive Palmer Davies seconded the motion with all members in attendance voting in favor. 2. Increase in Salary for Senior Maintenance Worker with 9 years tenure from \$15.01 to \$17 Friday Pamie George voted that we raise Jose Flores salary to \$17 from \$15.01 as he is now the Senior Maintenance Worker. Olive Palmer Davies seconded the motion with all members in attendance voting in favor.
H.	<p>Upcoming Dates to Remember:</p> <ol style="list-style-type: none"> 1. Monday, May 17th at 7pm Town Hall Meeting at Harris Pavilion in Old Town 2. Board Workshop June 8, 2021 at 6pm 3. Community Meeting June 8, 2021 at 7pm

Friday Pamie George made a motion to adjourn the meeting at 1910 hours. This was seconded by Olive Palmer Davies and all in attendance approved the motion.



Secretary Rosalie Corbin



Date