

**Kingstream Community Council
Minutes of the October 17, 2013 Meeting**

Attendance	
Board Members	Present
Tim Fouche, President	Yes
Frank Shaffer, Vice President	No
Jim Talbert, Secretary	No
Morna Ikeda, Treasurer	Yes
Tyrone Yee, Activities Committee	No
Jeff Albanus, ARC Committee	Yes
Jared Spigner, Communication and Landscape Committees	Yes
Tony DeMattia, Pool Committee	Yes
Mark Jensen, Welcoming Committee	Yes
Lisa Cornaire, Management	Yes

A. Call to Order

The meeting was called to order at 7:12 p.m.

B. Approval of Agenda

A motion to approve the proposed agenda was made, seconded and approved.

C. Homeowners Open Forum

No homeowners were present at this meeting.

D. Review and Approval of the Minutes of the Previous Meeting

A motion to approve the meeting minutes from the September 19, 2013 meeting was made, seconded and approved.

E. Old Business

- a. Update on Swim Team ‘Contract’ Negotiations. Tony DeMattia, Pool Committee, has reached out to Leslie Jeffries, the Swim Team Representative. Leslie indicated that she was unable to respond at that time, did not like the term ‘Contract’, and she would re-contact him after her personal business had concluded.

F. New Business

- a. Review pool house renovation proposal from NV Pools. NV quote delay due to subcontractor delay (SunDeck). Will be discussed at the next Board meeting.
- b. Review price for A-frame signs. Discussed number needed (four plus a spare), and will add to 2014 budget.
- c. AAA Trash contract. Switch garbage pick-up to seasonal; will request additional quotes. Otherwise, tabled until December meeting.
- d. Review tennis court repair proposal. Motion to fix crack with the extended warranty by Tim Fouche, seconded by Morna, agreed upon by Mark and Jeff.

G. Management Report

- a. Items need to be taken care of at Pool.
- b. Lisa is reviewing punch list for NV Pools.
- c. Furniture will be stored until any renovations done.

H. Treasurer's Report

- a. 2014 Budget Review. Budget reviewed line by line.
- b. Auditor proposals. Reviewed proposals for auditing groups. Old company, GoldKlang, is difficult to work with and very unorganized. Motion to go with new company, Beck&Co (additionally, Beck matched cost of audit).

I. Committee Reports

No updates.

J. Adjourn

The next meeting will be on November 21, 2013, at the Herndon United Methodist Church, 700 Bennett Street. There were no other issues. A motion was made, seconded and approved to adjourn the meeting at 8:50 p.m.

Minutes taken by Timothy Fouche, President
Submitted by Morna Ikeda, Treasurer