

**Kingstream Community Council
Minutes of the February 20, 2014 Meeting**

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

A. Call to Order

The meeting was called to order at 7:07 p.m.

B. Approval of Agenda

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

C. Homeowner Open Forum

No homeowners were present.

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

A motion to approve the minutes from the previous monthly meeting was made, seconded and passed.

E. Old Business

- a. Update on poolhouse renovation. Demolition is complete and the contractor is waiting for warmer weather to apply the new floor finish. A break in the concrete slab near the front door was discovered with removal of the old floor covering. This will need to be repaired before doing the new floor, and will incur some extra expense. The exact amount is pending. We received a bid for the entry desk countertop from the Home Depot for \$3,000. We are getting another bid from Cabinet Discounters. Lisa will prepare an update on current expenses to date for the next meeting. Lisa reported that the security system was repaired last year (2013) but has been billed now under this year (2014).
- b. The Board discussed and choose options for the new front door.
- c. Status of swim team agreement. Tim reported that we did get a signed agreement from the Swim Team by the established deadline. The Board appreciates the efforts made by the parties involved to reach agreement, and looks forward to a new spirit of cooperation between the Board and the team.
- d. Jared reported on his interaction with the office of Delegate Tom Rust regarding traffic concerns in the neighborhood and alleged illicit activity at the basketball court. Delegate Rust contacted the Fairfax County Police Department, Reston District Station, who promised to increase patrols throughout the community. He also reported that it was not possible to get a stop sign placed at Eddyspark Drive and Kingsvale Drive at this time.

F. New Business

- a. The Board discussed making a contribution to the Swim Team for the upcoming season. A motion was made to donate \$2,500 as long as the newly signed agreement is still in force on March 1, 2014. The specific date of payment will be determined later.
- b. The Board discussed the issue of commercial vehicles parked near the pool. Research was conducted on the applicable County Codes and it appears that the vehicles concerned are not in violation. Lisa has conferred with the homeowner and the Board decided that no further action could be taken.
- c. The Board discussed snow removal from common areas. Unlike some other jurisdictions in the region, Fairfax County does not have a law requiring homeowners to clear snow from their sidewalks. We discussed hiring a contractor to clear sidewalks around neighborhood facilities, including the poolhouse, basketball court, tennis court, and tot lot. The Board directed Lisa to investigate the cost for such a service, and agreed to consider it at a future meeting.

G. Management Report

- a. Lisa reported that she will send out notices soon about the annual meeting. The terms of three Board members will expire at the annual meeting; Morna, Mark, and Tyrone. Morna and Tyrone will run for reelection, and Mark will not. To date, there have been no nominations for the open seats. Nominations can be submitted at the annual meeting.
- b. Lisa has been checking for trash can violations and found about 20 cases. Homeowners are reminded that trash cans are only to be placed in front of their homes the night before the scheduled pick-up, and removed from the street promptly after pick-up. Otherwise they are to be kept out of sight from the front of the house.
- c. County Supervisor Foust had expressed interest in attending our annual meeting, but now was unavailable on that date. He would like to attend the following Board meeting in May. The Board was in favor of this and decided to publicize the meeting so all interested homeowners could attend. If this happens we will announce it to our neighbors at the annual meeting in April and get a larger room for the May meeting.
- d. Lisa reported on a letter from the Swim Team that provided a list of dates and events for this season.

H. Treasurer Report

- a. Morna was absent but submitted a written report.

I. Committee Reports

- a. ARC. Four applications are currently under consideration, with more anticipated in the coming spring season.
- b. Activities/Social Committee. The Board discussed developing a schedule of events for the year.
- c. Landscape Committee. No report.
- d. Welcoming Committee. Mark intends to welcome all new residents prior to the end of his term.
- e. Pool Committee. No report.

J. Adjourn

A motion was made, seconded and approved to adjourn the meeting at 7:58 p.m.

Submitted by Jim Talbert, Secretary