

May Monthly Meeting

19 May

Attendees – Frank, Tim, Jeff, Al, Patti, Tyrone, Mark, Morna
Meeting called to order @~ 7:10pm

Annual HOA Board Election Meeting held on 14 April – no meeting minutes

- Rod started the meeting with a discussion on nominations of new board members. The new board members are:
 - President, Tim Fouche
 - Vice President, Frank Shaffer
 - Treasurer, Morna Ikeda
 - Secretary, Communications Chair & Activities Co-Chair (Dog Swim), Patti Barone
 - Pool Committee & Activities Co-Chair (Summer BBQ Pool Party), Al Chester
 - Landscaping Committee, Tyrone Yee
 - Welcoming Committee, Mark Jensen
 - ARC Committee, Jeff Albanus
 - Not sure who made motion to Approve
 - Not sure who second the motion
 - All in favor none opposed

- Leslie Jeffries of JetSi, the webmaster of our community web site, presented a proposal for site improvements. She spoke briefly on the option selections, and is available should we have questions. A suggestion was made to upload the Kingstream Community walking path locations to distinguish from the Fairfax County walking paths.
- Jeff spoke with the Methodist Church on Bennett Avenue and they are willing to rent us a meeting room @\$25 per month for an hour. Rod will follow up if we can be refunded by Hiddenbrook HOA for the remainder of the year that we have paid.
- Rod said there has been positive community feedback from the new signage displayed now at the basketball court on Kingstream Circle.
- Reserve Study – Rod advised the board to read or re-read this study and to prepare for a discussion at the next meeting on any those items and costs we can reduce. There was also dialogue on the issue of increasing annual HOA fees vice closing the pool for a single season.
- Closed Session – Comments made on how many residents were listed for arrears in payment. Question on how many residents use pool vice who does not. Could we tailor the HOA annual fee to reflect such? Rod said he is able to put a graph/chart together with those metrics.
- Renewal of RCS contract – Internal discussion of value-added Rod brings to our board and if we could survive adequately without his services. After discussion it was decided & approved to keep RCS services for another year.
- An addendum was made that the board meets at the pool next week to vote on and decide on potential locations for the new pool shed. A vote was taken and all agreed to allow \$600 for the shed, with the remaining funds for the shed to come from the Swim Team. The board also voted and agreed to place the shed in the farthest corner parking space in the pool parking lot.
- Meeting adjourned at ~9:25pm

- Addendum Meeting Minutes of 26 May:
- Board members present: Tim F., Jeff A. , Al Chester, Frank Shaffer, Mark Jensen, Tyrone Yee
- Tim made a motion to commence the board meeting at 1900; motion was seconded by Jeff.
- All board members walked around the pool & discussed **three items**:
- 1. Board members discussed the **soda machine** located in the pool area. The machine is broken more often than it is operational. Therefore, the board decided to have the soda machine removed.
- 2. Board members discussed **purchase of a shed** to be used by the swim team during the swim team season and for additional pool equipment storage during off-season. The swim team representative stated the swim team would help fund the purchase of the shed. The proposed shed design was discuss and the board agreed to fund up to \$600 in support of the shed via the following: 4 yes votes, 1 no vote, 1 abstention.
- 3. Board members then discussed **location of the shed**. The final location proposed was to use a single parking spot across from the gate that is the first parking spot on the left when driving down the hill into the parking lot from Kingsvale Circle. The location was approved by a vote of 4 to 2.
- Tim made a motion to close the board meeting at 2000; the motion was seconded by Jeff.