

**Kingstream Community Council
Minutes of the May 16, 2013 Meeting**

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

*Arrived at 8:45 p.m.

A. Call to Order

The meeting was called to order by President Tim Fouche at 7:00 p.m.

B. Approval of Agenda

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

C. Homeowners Open Forum

Leslie Jeffries and Lynnea Williams were present to represent the Swim Team. Homeowners Cecil MacCannon and Curt Hildreth were also present.

Swim Team representatives and the Board discussed the upcoming season. As requested by the Board, the Swim Team has submitted a calendar of events and request for pool use for the season. A motion was made, seconded, and passed to grant the Team use of the pool for their events this season. The Team also submitted the insurance documents requested by the Board.

Regarding the contract or agreement proposed by the Board, the Swim Team refused to sign it. The matter was discussed and resulted in a motion to table the agreement. The motion was “An agreement between the Board and the Swim Team will not be required for this season (summer 2013), but will be required for next season. An independent homeowner will meet with representatives of the Team and the Board to develop a procedure that verifies that only Kingstream Community Council members are on the Swim Team for the 2013 swim season. Immediately at the end of this season (September 2013), the Board and the Team will develop an agreement for next year (summer 2014), which must be signed by both parties by the December 2013 Board meeting. The motion was seconded and passed.

Homeowner Curt Hildreth raised the issue of a home in the community which was not being properly maintained. Lisa reported that our options were limited; she would do further research on the matter, and contact Fairfax County about mowing the lawn.

The idea of conducting a community yard sale, which was raised by a homeowner at the recent annual meeting, was discussed. The date of June 22 was proposed.

The Board was notified of a homeowner who wished to volunteer to produce a monthly electronic newsletter on our website. The Board agreed to allow Lauren Carson pursue the idea, and stipulated that each newsletter must be reviewed and approved by the Board before being published.

D. Review and Approval of the Minutes of the March (monthly) and April (annual) Meeting

A motion to approve the meeting minutes from the March 21 regular meeting and the April 18 annual meeting was made, seconded and passed.

E. Appointment of Board Positions

All Board members agreed to keep the same positions as last year.

F. Old Business

- a. The Board will attempt to get the new barbeque grills installed at the pool as soon as possible.
- b. Lisa briefed the Board on the status of the vote on changing the Declarations. Voting is running well in favor of the change, but a sufficient number of homeowners have still not yet voted. The Board discussed strategies for getting out the vote. It was suggested that Board members be present at the pool when the new key fobs were issued to discuss the matter with homeowners.

A homeowner expressed a desire to enable more homeowner input whenever the Board was considering raising the homeowners' dues. A motion was made that the Board would make it a policy of notifying homeowners in advance of any Board meeting where they could provide input regarding a proposed dues increase.

- c. The proposed new pool rules were discussed. Changes and revisions were made for these specific rules:
 - i. Rule 14 – Deleted the last sentence.
 - ii. Rule 15 – This is not currently enforced. We would like to enforce it but need to find a practical way to do it. We will consult with NV Pools for suggestions.
 - iii. Rule 22 – Add the option of a \$3.00 single pass.
 - iv. Rule 25 – Omit.
- d. The Board discussed the proposed revisions to the event guidelines; specifically Rule 13. Tony will revise further and resubmit.

G. New Business

- a. The broken fence at the basketball court on Kingstream Circle was discussed. An inspection of the damage revealed that the fence was not properly installed. Lisa will look into holding the installer liable for corrections.
- b. The Board discussed the idea that was submitted at the annual meeting to ask the local Boy Scouts Troop to donate materials and labor to build benches at the tennis court. It

was further suggested we ask them to build a step at the Eddyspark tot lot as well. We will pursue this idea.

H. Management Report

- a. Regarding an issue raised at the annual meeting about Fairfax County parking passes on certain community streets, Lisa advised that the County generally does not allow extra passes, but she will contact County Supervisor Faust's office for assistance.
- b. Lisa reported that she will be sending out notices to homeowners who are delinquent in paying their dues.
- c. Lisa also reported that preparations are ongoing to open the pool for the summer. She will be meeting with NV Pools and the life guards soon.
- d. Lisa will perform the spring inspection in June and will use the new violation notices.

I. Treasures Report

- a. Morna updated the Board on the status of our accounts.

J. Committee Reports

- a. Activities/Social Committee. There was further discussion on holding a community yard sale, and the date of June 22 was selected.
- b. There were no other committee reports.

At 9:30 p.m. the Board entered into a closed session to further discuss the issue of homes not being properly maintained and the basketball court fence.

K. Adjourn

The next meeting will be on June 20, 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 9:37 p.m.

Submitted by Jim Talbert, Secretary