

**Kingstream Community Council
Minutes of the June 19, 2014 Meeting**

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

A. Call to Order

The meeting was called to order at 7:03 p.m.

B. Approval of Agenda

Several items were added to the agenda and then a motion to approve the amended agenda was made, seconded and approved.

C. Homeowners 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 Annual monthly meeting was made, seconded, and all approved. May Meeting Minutes were corrected for minor edits before a motion was made to approve, seconded, and all approved.

E. Old Business

- a. Pool renovation wrap up. Actual expenses were close to budget. In total, the renovation will cost approximately \$46,000. Initial projections were \$39,500 however, additional items which came up as the renovation process progressed.
- b. Basketball safety. *Police presence*: Lisa (Property Manager) has relayed that the police are much more active and present at the courts. She is being informed of arrests once they're made. *Lights at the courts*: We were quoted a cost of \$2,000-\$3,000 to put lights out at this location. Other possible actions were discussed by the board including constructing a fence around the court, providing video surveillance, and a locking mechanism for the hoops. Most board members feel that it is not in the community's best interest to allocate additional funds to this issue at this time. *Signage*: language was discussed for what will be posted at all common ground locations (both tot lots, basketball courts, and tennis courts). *Communication to KCC*: Kate (Communications Committee) will disseminate police surveillance and

arrests to the community social media accounts.

F. New Business

- a. Newsletter. Kate proposed the revival of *The Kingstream Communicator*. Kate made motion to approve an allocation of \$850 for two mailings this year. It was seconded, and all voted to approve.
- b. Community Survey Analysis. Kate presented the results of 63 anonymous responses to the Survey found on the website (kccherndon.org). The Board asked Lisa to solicit quotes for community-wide trash service. No motions were made at this time.
- c. Motions Summary. Morna (Treasurer) presented a preliminary draft for a document cataloging motions made by the KCC Board. She will disseminate the draft for review by all by email. No motion regarding this topic was made at this time.

G. Management Report

- a. Status on Dues Collection. Lisa presented the status of dues collections. Currently, there are 13 outstanding accounts of which two are in legal, two are in a payment plan, and two are to be paid in full by the homeowner. No motions were made at this time.
- b. Community Map. Kate identified and Lisa confirmed with research at Fairfax County that two lots within the community are not in the KCC HOA. No motions were made at this time.
- c. Sugarland Valley. Lisa reported on two downed trees by homeowner request. The Board requested several bids be obtained to chop up and remove the wood. A motion was made, seconded and approved by all that if a bid came in for \$300 Lisa was to accept this bid for work.
- d. Trails. Lisa reported tree roots in various locations on KCC trails. Jared (Landscaping Committee) will take a look at these areas. No motions were made at this time.
- e. ARC application. Lisa presented an application for the installation of a shed in a homeowner's backyard. A motion to approve was made, seconded and all were in favor.

H. Treasurer Report

- a. HUMC. Morna reported the Invoice for the KCC Board meetings from 2011 through the end of 2014. No motions were made at this time.
- b. Audit. The 2013 audit was discussed. No motions were made at this time.
- c. Reserve discussion. The Board discussed how the total cost of the pool renovation would affect Reserve funding. More broad discussion of the Reserves ensued to edify our newest member, Kate. No motions were made at this time.

I. Committee Reports

- a. Landscaping. In addition to prior meeting discussions, a homeowner off of Meadow Chase complains that a storm drain needs cleaning. Jared (Landscaping Committee) will review to determine if this drain resides in common area/private land/county land. No motions were made at this time.
- b. Activities/Social. *Movie Night*: Rental vs owning outdoor movie viewing equipment was reviewed. Copyright law and whether a movie license should be purchased were discussed. Board opinions on whether a movie license should be purchased ranged from no license at all to purchase of a license for the July showing. The Board agreed that more research needed to be done on this point. The viewing time due to summer light is

Friday, June 27 at 9:00PM (backup date Thursday, July 3). Kate motioned to rent the movie equipment and popcorn machine, it was seconded, and all voted to approve with one abstention.

- c. Pool. *Basketball net*: Jared and Kate reported that a locking pin is missing. Net will be out of commission until the bolt is replaced. A sign will be posted reporting it is out of commission. *A new dolly* is needed (larger than existing) to move the basketball hoop in preparation for swim meets. No motions were made at this time.
- d. ARC. No additional reports for this Committee. No motions were made at this time.
- e. Welcoming. Two neighbors will be welcomed. No motions were made at this time.

J. Adjourn

A motion was made, seconded and approved to adjourn the meeting at 9:43 p.m. The next meeting will be at 7:00PM on Thursday, July 17, 2014 at the Herndon United Methodist Church, 700 Bennett Street.

Submitted by Morna Ikeda, Treasurer