

**Kingstream Community Council
Minutes of the August 18, 2016 Meeting**

Public Version

Attendance	
Board Members	Present
Frank Shaffer, President	Yes
Tyrone Yee, Vice President	Yes
Tony DeMattia, Secretary	No
Morna Ikeda, Co-Treasurer	Yes
Paul Williams, Co-Treasurer	No
Mike Wei, Architecture Committee	Yes
Scott Graff, Landscaping Committee	No
Steve Fast, Pool Committee	No
Kate Keifer, Activities & Communications Committee	Yes
Other Attendees	
Lisa Cornaire, Management	Yes
Ken Neuman, ARC Committee	Yes

Prior to the board meeting, there was an informational session which took place with Tradition Homes, developers who are looking at building new homes on McMillen Farm which is adjacent to some of the lots on Parkstream Terrace and Kingstream Drive. Also present was Aaron Vinson, P.E. from Walter L. Phillips Inc. Homeowners were given the opportunity to ask questions and hear the developer's plans. Currently the project is in the preliminary/research stages. Future meetings may take place as the plans progress.

A. Call to Order

The meeting was called to order at 7:20p.m.

B. Old Business

Lisa presented the Board with a proposal from Reston tree to remove three dead trees near and around the path at Valebook Lane as well as to perform some minor pruning. A motion was made, seconded and unanimously approved to approve the proposal from Reston tree in the amount of \$1,200 for this project.

C. Adjourn

A Board member was unable to stay for the rest of the meeting so a motion was made, seconded and approved to adjourn the meeting at 7:25 pm due to lack of quorum. The next meeting will be at 7:00 PM on Thursday, September 15, 2016 at the Herndon United Methodist Church, 700 Bennett Street.