

**Kingstream Community Council
Minutes of the June 16, 2016 Meeting**

Public Version

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

A. Call to Order

The meeting was called to order at 7:02p.m.

B. Approval of Agenda

A motion to approve agenda as outlined was made, seconded and all members in attendance approved.

C. Homeowners Open Forum

A homeowner shared a concern about the different colors of shutters in the community as well as some other general concerns about the style of doors and other changes being made. The ARC will be looking into this further.

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

The minutes from the May meeting were reviewed, a motion was made to accept the minutes as submitted, and the motion passed unanimously.

E. Old Business

1. The Board considered the idea of placing a shed on the pool house grounds for additional storage. The Board directed Lisa to research and bring back pricing to the next meeting for an 8'x10' and an 8'x8' shed option.
2. CD rate research- was tabled until the next meeting.
3. Date for next meeting- Typically meetings are not held in August however, for scheduling reasons the Board canceled the July meeting and will instead hold a meeting on August 18th.
4. The Board considered some research presented by Kate regarding neighboring communities' community rooms, rates, sizes and costs.

F. New Business

1. Lisa C reports that the Emerald Ash Bore has infested many of the Ash trees in the neighborhood and there are several trees in the common areas that have died as a result. Lisa reported that there is one dead pine tree in the common area on Parkstream at the top of the hill as well as several trees that needed to have dead limbs trimmed out in that area. There were also three dead ash trees identified on Sugarland Valley Drive. There is a fourth tree in that area which is on the property of a homeowner. The board reviewed quotes from Davey and Reston Tree. A motion was made, and unanimously approved to use Reston tree for all the work in the amount of \$2,075. Reston tree offered a discount to the association and homeowner to do the work at the same time.

G. Management Report

1. Lisa reports that the pool 'gym' software used to check people in at the pool will need to be expanded to add more users next year. This will cost approximately \$900 for 500 more users.
2. Lisa reports that she will be doing community-wide inspections next week. It was requested that she be sure and send letters to folks who need to trim tree limbs away from the sidewalk.
3. Lisa reports that she sent out certified letters to all 16 homeowners who are in arrears with their HOA dues. Currently there are three accounts in legal.
4. Lisa reminded the board that the chair straps at the pool still need to be fixed.
5. A homeowner has asked for assistance with contacting the county regarding noise ordinance violations. The school has recently redirected their speakers as a result.
6. Lisa C has started an Insurance policy review with HOA agent.
7. Tot lot on Kingstream Circle in need of a support board to prevent mulch from washing out.

Treasury Report - None

H. Committee Reports

1. Architecture- ARC application activity has been picking up.
2. Activities/Social- The Board approved the plan for the adult only pool party, dog swim and yard-sale.
3. Landscape-Nothing new to report
4. Communication-Nothing new to report
5. Welcoming- Nothing new to report
6. Pool- There has been a request for a memorial dedication of the pool for a prior swim team member who has passed away. The Board is open to this idea and has requested more information on the plaque. Steve will coordinate with the organizers to provide more information.
Pool Manager certification test this week.

I. Closed Session

Moved to Closed Session 9:35. To review delinquent accounts.

J. Open Session

A motion was made, seconded and approved to go back into open session.

K. Adjourn

A motion was made, seconded and approved to adjourn the meeting at 9:37 p.m. The next meeting will be at 7:00 PM on Thursday, August 18, 2016 at the Herndon United Methodist Church, 700 Bennett Street.