

**Kingstream Community Council
Minutes of the April 20, 2017 Annual Meeting**

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

A. Call to Order

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

B. Establish Quorum

There were 32 lots represented in person and 112 lots represented by proxy present at the meeting.

C. Roll Call

The Board secretary read the list of homeowners present at the meeting and homeowners confirmed their attendance.

D. Officer Reports

1. Each board member present introduced themselves including the position they hold.
2. Year in Review Presentation – Frank Shaffer presented the Year in Review Presentation.

E. Homeowner Open Forum:

Q. Homeowner asked if there are still plans to build a multi-purpose room at the pool house
 A. The Board looked into this and does not feel it's viable as it would require a special assessment to the community, operating issues and a vote of the community requiring the assent of ¾ of the homeowners and parking issues.

Q. Homeowner asked about the condition of the trails.

A. The Board is working on communicating with the county to see if they would take care of some of the trails that belong to them and also what the association will be doing to repair our own trails

Q. School Parking issues that are going to come up.

A. The Board will reach out to the school to find out what their solutions may be available.

Q. Can other homeowner get permit parking like is on some of the streets closer to the school

A. Must be obtained through the county.

Q. Board discussed the Heritage home development going in at the location

Q. Concern brought up about noise before 7am.

A. Board reports that this is up to the county to enforce per the Fairfax county noise ordinance but they will also put a reminder in the next newsletter.

Q. About why the pool hours were shorted

A. Board explained that this was a cost saving measure.

Q. Emerald Ash Borer beetle infestation in the neighborhood.

A. Board member brought in a sample bark showing how it's effected. The association has expended a lot of money to remove trees effected this year and last.

F. Nomination of Directors

1. Nominations from the floor taken: Emma Patton nomination

2. Introduction of Candidates:

a. Kate Keifer

b. Tyrone Yee

c. Richard Culatta

d. Ken Neuman

e. Elanna Weinstein

f. Emma Patton

G. Appointment of Inspectors of Election (3-4 volunteers not up for election)

Three homeowners volunteered to be election inspectors.

H. Election:

The election this year is for three 3 year terms and one 1 year term serving as a replacement for one board member that resigned.

I. Announcements of Election results:

Kate Keifer, Tyrone Yee, Elanna Weinstein and Ken Neuman were elected. Ken Neuman will be serving the one year term.

J. Adjourn

A motion was made, seconded and approved to adjourn the meeting at 9:00 p.m. The next meeting will be at 7:00 PM on Thursday, May 18, 2017 at the Herndon United Methodist Church gym, 700 Bennett Street.

Submitted by Tony DeMattia Secretary