

**Kingstream Community Council
Minutes of the March 19, 2020 Meeting**

Attendance	
Board Members	Present
Tyrone Yee, President	Yes
Ken Neuman, Vice President	Yes
Steven Fast, Secretary	Yes
Scott Graff, Co-Treasurer	Yes/T
Mark Jensen Co-Treasurer	Yes/T
Mike Wei, Architecture Committee	Yes/T
Elanna Weinstein, Pool Committee	No
Sharon Llewellyn, Activities Committee	No
John Rush, Communications Committee	Yes/T
Other Attendees	
Lisa Cornaire, Management	Yes
T - teleconference	

A. Call to Order

The meeting was called to order at 7:01 P.M.

B. Approval of Agenda

Approved with no changes.

C. Homeowners Open Forum

No homeowners in attendance.

D. Review/Approval of February Meeting Minutes.

The February meeting minutes were approved.

E. Committee Reports

1. ARC – Noticing some unapproved changes before sales.
2. Activities – Community clean-up this weekend.
3. Landscape – Hemax completed the touch up work at the basketball court. VDOT continues to do repairs to sidewalks, curb & gutter and driveway aprons. Purchased two Lifetime folding picnic tables from Costco for a total price of \$318, which is \$180 below budgeted amount. A check for \$3320 was given to Bishop as a deposit for the basketball court repairs and should be on their schedule for the end of June-early July depending on weather and their start time for the season.
4. Communication – Community to be notified about basketball court usage, 2020 calendar.
5. Welcoming – No update.
6. Pool – Scott working on tutorial for security DVR & reviewing tennis court video. NV Pools moving forward for spring start.

F. President's Report

1. The location and timing of the Annual meeting is a fluid situation. Part of which is access to UMC dependent. Lisa, Tyrone, Ken & Steve will work on next steps.
2. The board will attempt to hold a normal annual meeting with a short board meeting afterwards.
3. Pool opening will be dependent on county health department and NV Pools recommendations or requirements. Board will monitor situation and make decisions based on these factors.
4. The opening weekend BBQ is also dependent on county recommendations or requirements. Board will community status of this activity.
5. The Board needs to consider the possible impact to dues collection due to current conditions. The Board with Lisa's assistance will monitor dues payments. The board will have to make additional financial decisions as the situation warrants.
6. A plaque has been procured for Mason Terrell's efforts on his Eagle Scout project. The board will give this to him at a suitable time.

The board approved a motion letting those board members up for election, to continue to serve until the annual meeting & election is held if they so desire.

G. Treasurers Report

The profit and loss budget statement was reviewed with comments on assessments & unrealized gain.

Reserves

A \$100k CD matures on April 20. The recommendation is it be reinvested at 1.1% for two years to avoid having multiple CDs mature in the same year. A \$50k CD matures on May 6. It is recommended it be reinvested for 3 months at 1.1% in order to maintain liquidity until the markets settle down and to provide flexibility depending on dues collection.

H. Management Report

1. Plan for pool registration dates – Discussion postponed.

I. Old Business

1. Basketball & Tennis courts – Nine tennis courts (4 NovaProBounce & 5 asphalt) were inspected to review their condition. The performance of the NovaProBounce was considered not acceptable due to sub-surface water issues. Ken & Tyrone recommended the tennis courts be repaired with the traditional crack & coat for asphalt. This would involve cleaning the court, filling & overlaying cracks, repair low areas, remove & replace net footers & posts, applying NuSurf & Green Colorflex, pickle ball court outline and new nets. Current estimate from Bishop for the tennis court work is \$32,390. The board authorized Ken & Tyrone to finalize the work with Bishop and move forward. See Landscape above for basketball court.

J. New Business

1. NV Pools' spring punch list. The current punch list was for consumables and was approved. Board will check rescue blanket condition.
2. Edit annual meeting presentation – The presentation was reviewed. Updated version will be considered final.
3. 2020 Goals – This year's goals were reviewed and board members volunteered to lead various efforts.

K. Closed Session

To discuss property manager performance award criteria

L. Open Session

No additional items.

M. Adjourn

Meeting was adjourned at 9:30 P.M

Submitted by Steven Fast