

**Kingstream Community Council
Minutes of the February 18, 2021 Annual Meeting**

Attendance	
Board Members	Present
Tyrone Yee, President	Yes
Ken Neuman, Vice President	Yes
Steven Fast, Secretary	Yes
Ash Allgyer, Co-Treasurer	Yes
Mark Jensen, Co-Treasurer	Yes
Mike Wei, Architecture Committee	Yes
Sharon Llewellyn, Activities Committee	Yes
John Rush, Communications Committee	Yes
Scott Graff	Yes
Other Attendees	
Lisa Cornaire, Management	Yes
Board meeting held via Zoom (electronically) with community member participation	

A. Call to Order

The meeting was called to order at 7:00 P.M.

B. Approval of Agenda

The agenda was approved as written.

C. Homeowners Open Forum

No homeowner topics raised.

D. Review/Approval of January meeting minutes

The January minutes were approved.

E. Committee Reports

1. ARC – Various homeowner projects are on track or completed.
2. Activities – The community clean-up is the next scheduled activity.
3. Landscape – Reston Trees has cut trees per contract. The committee is working on its plan for the pool house landscaping. The trail markers have been ordered. The outstanding work orders for the retention ponds have been discussed with the county.
4. Communication – The meeting agenda was posted on the website and on the new calendar created by Scott. Katie continues to update the website.
5. Outreach – Three new households were welcomed. The committee is continuing its work on a new charter and is requesting any further comments be provided this next week.
6. Pool – Ken has purchased plexiglass & thermometers for this summer.

7. Finance – The January statement is typical for the beginning of the year. Last month, the audit letter was modified and executed. The committee is working on the information required for the annual meeting slides.

F. Old Business

1. Pool Opening Plan – The plan has been reviewed by NVPool and our attorney. Both considered it reasonable and two minor changes were recommended by our attorney, which have been incorporated. The revised pool rules were reviewed and approved as edited.

2. 2020 Reserve Contribution – Our CPA notified the board of additional funds remaining at the end of the year while preparing the community’s 2020 taxes last month. The additional funds of \$6,113 were put in reserves for 2020 with the board’s approval. Lisa recommended we have the CPA do a review of our finances in December for 2021, to provide a timely year end process. The board concurred.

3. Annual meeting presentation – Updated slides were reviewed. Finance slides should be ready in early March.

G. New Business

1. Review docs for dues notice – The dues notice was reviewed and approved as edited. The pool Q&A was reviewed and approved. The issue of babysitters at the pool will be further discussed by the board.

2. Tennis program – The board provided Lisa with questions concerning this proposal. Lisa will touch base with Mr. Moran regarding his program.

H. Executive Session (8:10 P.M.)

To discuss legal & contracts

I. Adjourn

Meeting was adjourned at 9:00 P.M.

Submitted by Steven Fast

Homeowners in attendance:

Chris & Beth Bollerer, Stephanie Palmer, Katie Schuster, Missy Gallus, Dilma Anaya