

**Kingstream Community Council  
Minutes of the August 27, 2020 Annual Meeting**

<b>Attendance</b>	
<b>Board Members</b>	<b>Present</b>
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
<b>Other Attendees</b>	
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 7:04 P.M.

**B. Approval of Agenda**

The agenda was approved as modified

**C. Homeowners Open Forum**

Homeowners congratulated members on their election and on the board's hard work. Getting the word out on the food trucks was brought up. John discussed changes being planned to the website which should allow activities such as this to be posted.

**D. Review/Approval of July & August (annual) meeting minutes**

The July minutes were approved as amended. The August 20 minutes were approved as amended. The August 21 minutes were approved.

**E. President's Report**

The president stated our assets have been modernized & are in excellent condition. Our community finances are in excellent health. The board needs to find a way to open the pool next year based on what he's heard. The president listed three things to do: 1) Reach out to government authorities in regards to legal liability; 2) Develop safety protocols & an operating plan for next year; and 3) Families need to feel safe that all pool users have been vaccinated. The board cannot wait until next year to start planning and will need the support & participation of the community.

### **E. Board Officer Selections**

Board Member Positions- The Board positions were selected as follows:

- a. President – Tyrone Yee
- b. Vice President – Ken Neumann
- c. Secretary – Steven Fast
- d. Co-Treasurers – Ash Allgyer & Mark Jensen
- e. Members at Large – Scott Graff, Sharon Llewellyn, John Rush and Mike Wei

### **F. Committee Selections & Board Liaison**

1. ARC – Board Liaison – Mike Wei; Members: Ken Neuman, Scott Graff & Jeff Albanus
2. Activities – Board Liaison – Sharon Llewellyn; Members: Scott Graff
3. Landscape – Board Liaison – Ken Neuman; Members: Katie Schuster & Tyrone Yee
4. Communication – Board Liaison – John Rush; Members: Danielle Schill & Katie Schuster
5. Outreach (replaces Welcoming) – Board Liaison – John Rush; Members: Sharon Llewellyn & Katie Schuster
6. Pool – Board Liaison – Steven Fast; Members: Beth Bollerer, Scott Graff & Sharon Llewellyn
7. Finance – Members: Ash Allgyer, Mark Jensen & Tyrone Yee

### **G. Old Business**

1. Reserve Study Quotes

Lisa presented quotes from Community Association Engineering (\$2,950), Mason & Mason (\$3,500), and Reserve Advisors (\$2,500). The board discussed the various quotes and decided to go with Mason & Mason for this year's reserve study.

2. Finalize Audit

The board reviewed the audit letter and voted to approve the letter.

### **H. Adjourn**

Meeting was adjourned at 8:34 P.M

Submitted by Steven Fast

### **Homeowners in attendance:**

Dilma Anaya,, Beth Bollerer, Keith Mullvery, Stephanie Palmer, Katie Schuster, Danielle Schill, Cindy Wei, Mike Gallus, Peter Mech