Kingstream Community Council Minutes of the February 20, 2025 Meeting

Attendance	
Board Members	Present
Steve Fast, President	Yes
Ken Neumann, Vice President	Yes
Chris Bollerer, Secretary	Yes
Larry Kaplan, Treasurer	Yes
Mike Wei, Architecture Committee	Yes
Stephanie Palmer, Communications Committee	Yes
Peter Mech, Landscape Committee	Yes
Sharon Kessler, Outreach Committee	No
Lisa Cornaire, Management	Yes
Board meeting held via Zoom (electronically) with con	nmunity member participation.

A. Call to Order

The meeting was called to order at 7:02 P.M.

B. Approval of Agenda

The agenda was approved.

C. Homeowner Open Forum

One homeowner was present. No topics were covered.

D. Review/Approval of Meeting Minutes

The January meeting minutes were approved as written.

E. Committee Reports

- <u>Traffic Calming</u> The Board briefly discussed the status of traffic calming measures, including efforts to gather additional data throughout the neighborhood and the status of the Virginia Department of Transportation (VDOT) traffic study. The Board noted that it has not yet heard back from VDOT regarding next steps. The Board also noted that a town hall with Dranesville District Supervisor Jimmy Bierman is scheduled for April 2, 2025, at 7:00 PM at Herndon High School.
- 2. <u>ARC</u> The ARC committee reviewed recently approved requests which include:

Request	Address
Fence (retroactive)	xxxx Parkstream Terrace

- 3. <u>Landscape</u> The Landscape Committee discussed the removal of debris from a fallen branch near trail seven, noting that Reston Tree removed the debris and identified two trees that needed to be removed. The Board also spoke with Fairfax County regarding maintenance to the retention pond near trail five; maintenance is scheduled for late February or early March. The Board also noted that the tennis court fence sustained damage caused by sledders; the damage has been repaired.
- 4. <u>Communications</u> The Communications Committee had no substantive updates to report.
- 5. <u>Outreach</u> The Outreach Committee had no substantive updates. The Board was reminded of the spring cleanup scheduled for Saturday, March 15th at 9:00 AM. The rain date for the event is Saturday, March 22, 2025, at 9:00 AM.
- 6. <u>Pool</u> The Pool Committee noted that the contract with NV Pools is in its last year; the Board will begin to look for potential alternatives in order to obtain quotes from other full-service pool companies. The Board also discussed the status of the pool slide and potential replacement.
- 7. <u>Finance</u> The Finance Committee stated that the January financials are strong, noting that activity has been low given that it is the beginning of the year. The Board briefly discussed the possibility of a separate finance committee meeting in March to prepare for the upcoming reserve study. The Board then reviewed items in the current reserve study.

F. New Business

- 1. <u>Reston Tree Quote</u> The Board reviewed a quote for \$850 from Reston Tree to remove a rotting tree on trail seven. The Board voted to approve up to \$1,000 to be utilized for the removal of the tree, as well as a nearby tree which also needs to be removed.
- 2. <u>Review Annual Meeting Presentation</u> The Board reviewed the proposed slides for April's annual meeting and made minor changes.
- 3. <u>NV Pools Spring Punch List</u> The Board reviewed the spring punch list provided by NV Pools ahead of the upcoming swim season. **The Board voted to accept some of the proposed items and to approve the punch list inclusive of the Board's changes.**

G. Old Business

- 1. <u>Finalize Audit</u> The Board briefly discussed changes to the audit and discussed some concerns with the current audit contents.
- 2. <u>Tennis and Basketball Court Update</u> The Board summarized meetings with three vendors, noting that two additional vendor meetings are scheduled in coming weeks. The Board reviewed some of the options available to the community.

H. Management Report

The KCC property manager noted that dues notices were recently mailed and discussed the status of the Financial Crimes Enforcement Network (FinCEN) corporate transparency legislation. Finally, the Board reviewed a concern shared by a member of the community.

I. Highlights For Communication – The Board discussed topics for homeowner communications including reminders for securing trash during times of high winds, the upcoming spring cleanup and the annual meeting taking place in April.

I. Adjourn (9:09 PM)

Homeowners in attendance:

<mark>Jim Roewer</mark>

Submitted by Chris Bollerer