

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 2, 2020

THIS WAS A VIRTUAL BOARD MEETING HELD VIA ZOOM DUE TO COVID-19

APPROVED \_\_\_\_\_

The regular board meeting was called to order at 7:35pm by Barbara Seely, Board Chair. Board members, Jeff Richmond, Fred Niziol, Melissa Hogle, John Woodson, Robert Luke and CA Board Representative Shari Zaret were present. Village Manager Beverley Meyers, Operations Coordinator Erika Cheney and Covenant Advisor Laura Parrish were present.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for September 2, 2020. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the August 19, 2020 meeting. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

APPROVAL OF FY2021 1<sup>ST</sup> QUARTER REPORTS AND REVISED END OF YEAR FY2020

Bev presented the 1<sup>st</sup> Quarter Reports and 1<sup>st</sup> Quarter Budget for FY2021. After discussion, *Fred made a motion, seconded by Jeff to approve the 1<sup>st</sup> Quarter Reports for FY2021. The motion passed unanimously.* Bev presented revised end of year reports for FY2020. *Fred made a motion, seconded by Jeff to approve the revised budget for fiscal year 2020. The motion passed unanimously.*

REPORT FROM BARB SEELY ON CA MEETING WITH VILLAGE BOARD CHAIRS

CA President Milton Matthews, CA Board Member Andy Stack and the Village Board Chairs met to discuss the financial impact of COVID-19 on Columbia Association and the Villages. The discussion focused on services that CA and the villages need to provide to the residents. CA will continue to meet with the Village Board Chairs every 1-2 months.

INVESTMENT OPTIONS

The board discussed investment options for two CDs that are maturing soon. *Fred made a motion, seconded by Melissa, to move the funds from the CD maturing in September 2020 to a Capital One savings account. The motion passed unanimously.* The second CD matures in November; the board will discuss investment option for those funds at a later date.

BOARD MEMBER SPEAK OUT

Melissa asked about the future of the Columbia Horse Center. Shari reported that it is Columbia Open Space and will stay as a horse center although it will be leased to new tenants in September.

Robert asked for clarification on development of CA Open Space. Shari shared that CA is required to have Open Space and it cannot be developed.

The board discussed whether or not to support a CA sponsored dog park in East Columbia.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the latest CA Board Meeting, including:

- Columbia Horse Center lease
- Hosting a virtual town hall for residents

- Need for increased transparency from the CA staff
- Pre-budget work which has begun
- Discussion of programs and services that are critical to CA residents
- Search for a new CA President which is moving slowly.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

*At 9:09 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator