

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 18, 2020

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

APPROVED _____

The regular board meeting was called to order at 7:32pm by Barbara Seely, Board Chair. Board members, Fred Niziol, Melissa Hogle, Jeff Richmond, Robert Luke and CA Board Representative Shari Zaret were present. John Woodson was absent. 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 November 18, 2020. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the October 21, 2020 meeting. Jeff and Robert abstained and the motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

APPOINTMENT OF RAC MEMBER

Fred made a motion, seconded by Melissa, to appoint Scott Llewellyn to the Resident Architectural Committee (RAC). The motion passed unanimously.

HOLIDAY SCHEDULE 2021

After discussion, Fred made a motion, seconded by Melissa, to approve the Holiday Schedule for 2021. The motion passed unanimously.

INVESTMENT OPTIONS

The board discussed investment options for a CD that is maturing in November. *Fred made a motion, seconded by Melissa, to move the funds from the CD maturing in November 2020 to a Capital One savings account. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Jeff reported on a meeting he attended about the Strategic Plan for Howard County Fire and Rescue Services. Participants filled out an extensive survey so that HCFRS can learn which services are most important to county residents.

Melissa asked about construction debris on the side of Murray Hill Road. Laura will drive by and then notify the proper division for cleanup.

Shari noted that the trash on the roadways and exits is getting worse. Shari has also noticed that dead animals are not being picked up. Bev explained that residents should call either the county or the state Department of Highways depending on the owner of the road in question. Animal carcasses should be reported to Howard County Animal Control.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the latest CA Board Meeting, including the following:

- CA is working on the draft capital budget for FY22 with funding being proposed unchanged at \$8million. Energy Retrofit Projects, Going Green Projects and Water Quality/Watershed Improvement Projects are included in the draft budget. No change is proposed in the amount of funding for repairs and maintenance of CA Facilities in the proposed draft capital budget.
- CA is working on planning for HoCo by Design, the next General Plan. The committee is looking for community feedback and would like residents to visit their interactive website.
- The CA Watershed Advisory Committee is currently working on stream restoration.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

The Board agreed to send a letter of support to Howard County Council and Executive, Calvin Ball for funding of a new 50+ Senior Center adjacent to the East Columbia library.

ADJOURNMENT

At 8:18 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator