

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING

WEDNESDAY, OCTOBER 21, 2020

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

APPROVED _____

The regular board meeting was called to order at 7:34pm by Barbara Seely, Board Chair. Board members, Fred Nizio, Melissa Hogle, John Woodson and CA Board Representative Shari Zaret were present. Jeff Richmond and Robert Luke were 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 October 21, 2020. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the September 2, 2020 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

REAPPOINTMENT OF RAC MEMBERS

Fred made a motion, seconded by Melissa, to reappoint the following members of the Resident Architectural Committee (RAC): Ed Gordon, Nick Fessenden, Joe Haugh, Jason Protheroe, Bruce Altschuler and Michele Mercer. The motion passed unanimously.

REPORT ON CA BOARD DISCUSSION WITH STAKEHOLDERS

Shari report several findings from resident and village surveys, including:

- There is overwhelming support for Open Space.
- The top three amenities are pools, pathways and tot lots.
- Residents see Columbia as a unique community.
- Top four values stakeholders want from CA are community, stewardship, trust & truth and financial stability.
- There is a desire and need for new, young leaders.

BOARD MEMBER SPEAK OUT

John asked about the sales office for the new 55+ development at Eden Brook Drive and Guilford Road. It is on the second floor of the village center.

John also mentioned that the county has broken ground for High School 13 and that the preferred site for High School 14 is Troy Park in Elkridge.

COUNCIL REPRESENTATIVE'S REPORT

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

- CA is working on planning for HoCo by Design, the next General Plan. New Town planning is working on a charrette for Winter 2021.
- Columbia Horse Center has a lease with a new management company.
- Budget sessions have begun.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

Melissa made a motion, seconded by Fred, to donate \$150 to Grassroots Crisis Intervention. The motion passed unanimously.

ADJOURNMENT

At 8:35 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator