

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING

WEDNESDAY, MARCH 3, 2021

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 Nizio, Melissa Hogle, Jeff Richmond, 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. Nina Basu, President and CEO of Inner Arbor Trust, was also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by John, to approve the agenda for March 3, 2021. The motion passed unanimously. Fred made a motion, seconded by John, to approve the minutes of the January 20, 2021 meeting. Robert abstained and the motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

INNER ARBOR TRUST – CONCEPT PLAN FOR SYMPHONY WOODS – NINA BASU

Nina presented the concept plan for Symphony Woods. The Inner Arbor Trust is requesting funding from the county in next year's budget. The board was invited to send budget testimony supporting this project.

APPOINTMENT OF THE ELECTION COMMITTEE

Fred made a motion, seconded by Melissa, to appoint Jeff Meyers as chair of the 2021 Kings Contrivance Election Committee. The motion passed unanimously.

APPROVAL OF 3RD QUARTER FINANCIAL REPORTS FY2021

After discussion, Jeff made a motion, seconded by Robert, to approve the 3rd quarter financial reports for FY2021. The motion passed unanimously.

DRAFT BUDGET FY2022

The board discussed the proposed draft budget for FY2022. *Fred made a motion, seconded by Melissa to approve the draft budget for FY2022. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Melissa asked about the death that occurred in the village center parking lot. Bev stated that it was a medical emergency resulting in a death.

John mentioned that for a few weeks there has been a prowler around 2am in the area of Single Wheel Path and Kindler Road. Doorbell videos have been turned over to the police.

Robert asked about the time frame for the Hammond High School renovation. John replied that the renovation is still scheduled to be completed in fall 2023.

Jeff told the board about a grant from CareFirst given to small businesses that promote the vaccine effort.

COUNCIL REPRESENTATIVE'S REPORT

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

- The budget for FY22 includes opening 15 pools for summer 2021; the reduction in pool openings is temporary. There will be no snack bars; life guards are needed.
- Haven on the Lake will close permanently at the end of April.
- Applicants for CA President position have been narrowed to 5.

Shari mentioned that the work on the Lake Elkhorn pathway is being done by Howard County.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

The Board discussed the proposal from the Watershed Steward Academy for plantings in Macgill's Common. The Watershed Steward Academy is seeking a grant from PREP (Plastics Reduction and Environmental Protection). *Melisa made a motion, seconded by Fred, that Kings Contrivance Community Association will act as an authorized representative for the volunteers as they seek a grant from the PREP (Plastics Reduction and Environmental Protection). The motion passed unanimously.*

ADJOURNMENT

At 9:20 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator