

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, APRIL 21, 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 Niziol, Melissa Hogle, Jeff Richmond, John Woodson, Robert Luke and CA Board Representative Shari Zaret were present. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for April 21, 2021. The motion passed unanimously. Fred made a motion, seconded by John, to approve the minutes of the April 7, 2021 meeting. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

CAPITAL BUDGET FY2021 PURCHASE: FURNITURE

Bev presented several options for new lobby furniture. After discussion, a *motion was made by Fred, seconded by Melissa to approve a Capital purchase up to \$5000.00 for the purchase of lobby furniture. The motion passed unanimously.*

APPROVAL OF THE FY2022 BUDGET

Beverley presented the FY22 budget. After much discussion, *Fred made a motion, seconded by Melissa, to approve the FY22 Operating and Capital Budget. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Jeff expressed his discomfort with the amount of money spent by campaigns for Village Board and Columbia Council elections this year.

Fred suggested that the disclosure statement for Village Board member and Columbia Council Representatives be revised to include disclosure of financial support received.

Shari noted that election signs are not allowed on CA property or on public spaces.

Jeff asked if there are any HOAs in the village that do not allow gas powered leaf blowers.

Fred asked that we send post cards and post reminders that trash and recycle cans may not be stored in front of houses.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on CA Board including the following:

- The results of an analysis of all CA facilities and capital improvement plan.
- A discussion on the delayed timeframe for construction of a Splashpad at Macgill's Common Pool. Shari suggested the Board send a letter to CA Aquatics asking for the Splashpad not be delayed until FY2025. The Board agreed. Bev will contact the Autism Society who had also been using Magill's Common pool for their underserved community.
- An update on CA's proposed emergency reserves resolution.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

Bev reported on the meeting the village managers had with the CFO and auditors of CA to discuss limits on the villages' cash reserves for the current year as stated in the management contract. They will meet again in May.

ADJOURNMENT

*At 8:44 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator