

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING

WEDNESDAY, MAY 5, 2021

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

APPROVED _____

The regular board meeting was called to order at 7:35pm by Barbara Seely, Board Chair. Board members, Fred Niziol, Melissa Hogle, Jeff Richmond, John Woodson, Ferzana Havewala and CA Board Representative Shari Zaret were present. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present. Resident Dean Christmon was also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for May 5, 2021. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the April 21, 2021 meeting with a change in wording under Council Rep's Report. Ferzana abstained. The motion passed unanimously.

APPROVAL OF ELECTION RESULTS

Beverley reported the results of the 2021 KC Village Elections approved by Election Chair Jeff Meyers. (file copy attached). *Fred made a motion, seconded by Melissa, to accept the results of the 2021 Kings Contrivance Village Elections. The motion passed unanimously.*

ELECTION OF BOARD OFFICERS, ARCHITECTURAL COMMITTEE OFFICERS AND VILLAGE MANAGER.

Barb Seely was elected Chair, Melissa Hogle was elected 1st Vice-Chair, and Jeff Richmond was elected 2nd Vice-Chair of the KC Village Board.

Fred Niziol was elected Chair, John Woodson was elected 1st Vice-Chair, and Ferzana Havewala was elected 2nd Vice-Chair of the KC Architectural Committee.

All officers were elected unanimously with the provision that any board members' homes not in compliance with the covenants will be brought into compliance within 30 days.

Beverley Meyers was elected unanimously as Village Manager.

Fred made a motion, seconded by Melissa, to appoint Beverley Meyers and Erika Cheney to act on behalf of the Columbia Association. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

BOARD MEMBER SPEAK OUT

John pointed out there is a new subdivision being built off of Mission Road. He is concerned about the impact on schools in our village.

John also asked about the broken fence along Guilford Road at the intersection of Kings Point Way. Bev will look in to whom the property belongs.

Melissa expressed her concern about CA contracting with solar panel companies that are known to use forced labor in China. Bev will contact the CA Energy Manager about CA's sources for solar panels. Shari will bring up the question to CA.

Barb noted that solar shingles produced by TESLA are ready for residential use.

There was discussion about Subway closing in the Village Center. Bev has contacted KIMCO if someone will be taking over the same franchise.

COUNCIL REPRESENTATIVE'S REPORT

Shari thanked everyone for voting in the village elections.

Shari reported on CA Board including the following:

- Milton Matthews' last day was April 30. The new CA president, Lakey Boyd, began on May 3, 2021. Shari would like to bring Lakey to Amherst House for a tour and to meet the Village Board in person. Bev will work on scheduling a meeting.
- CA would like residents to participate in HoCo by design, the update of the General Plan.
- The report by consultants hired by CA to discuss proposed zoning in Howard County that CA Board has not approved.
- A discussion on the delayed timeframe for construction of a Splashpad at Macgill's Common Pool.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

The board agreed to continue to request, with other villages, that the limit on cash reserves for FY21 be waived.

ADJOURNMENT

At 8:36 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator