

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, OCTOBER 6, 2021

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

APPROVED 10/21/2021

The regular board meeting was called to order at 7:35pm by Barbara Seely, Board Chair. Board members Fred Niziol, Jeff Richmond, Ferzana Havewala and John Woodson were present, as well as CA Board Representative Shari Zaret. Board member Melissa Hogle was absent. Village Manager Beverley Meyers, Operations Coordinator Erika Cheney and Covenant Advisor Aileen MacNamara were also present.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Jeff, to approve the agenda for October 6, 2021. The motion passed unanimously. Fred made a motion, seconded by Jeff, to approve the minutes of the September 1, 2021 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

No residents were present for resident speak out.

REAPPOINTMENT OF RAC MEMBERS

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

ARCHITECTURAL ISSUES

Aileen presented information regarding the current ARC case for 8035 Andiron Lane. Aileen feels the condition of the property has improved to the point where this case can be closed. *A motion was made by Fred, seconded by John, to close the ARC case for 8035 Andiron Lane. The motion passed unanimously.*

APPROVAL OF FY2022 FIRST QUARTER REPORTS AND QUARTERLY BUDGET

After review, Fred made a motion, seconded by John to approve First Quarter reports and Quarterly budget FY2022. The motion passed unanimously.

BOARD MEMBER SPEAK OUT

John announced the Hammond High Homecoming parade and game is Saturday, October 9. The Homecoming dance will be held outside.

John noted that the development at the old milk plant at Gorman Farm has begun.

There was discussion of the new development at Eden Brook Drive and Guilford Road regarding the trees and flooding in the intersection. Shari has been in touch with DPW.

COUNCIL REPRESENTATIVE'S REPORT

Shari discussed the FY23 Budget process for CA. She asked the Kings Contrivance Board members to submit their priorities to her for the CA budget.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:42 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator