

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, AUGUST 4, 2021

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

APPROVED _____

The regular board meeting was called to order at 7:34pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, Ferzana Havewala, Jeff Richmond, John Woodson and CA Board Representative Shari Zaret were present. Village Manager Beverley Meyers and Covenant Advisor, Aileen McNamara were also present. Residents Dean Chrismon, Taslima Rahman and Community Liaison for Howard County, Safa Hira were also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa to approve the agenda for August 4, 2021. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the July 21, 2021 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

Taslima Rahman expressed concern about trash around the Sweet Hours Way and Dickinson Park area of the village. Bev will advise on who to contact for these concerns depending on the locations identified.

RAC APPOINTMENT – DEAN CHRISTMON

After Bev confirmed that Dean had met the standards to become appointed to the RAC and was recommended by them for appointment, *Fred made a motion, seconded by Melissa to appoint Dean Christmon to the RAC. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Jeff met with Kate Reilly regarding our new Environmental Group KC CARES. John reported Hammond High school's renovation is scheduled to be completed by Sept 2023. Guilford Elementary is renovating their playground. New homes in Maple Lawn II are being planned. This may potentially impact Kings Contrivance school districting in the future.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on CA Board including the following:

- CA Board held an additional meeting to set parameters for the upcoming budget. Staff will prepare several options for Board review.
- Extending school aged services beyond school locations
- Presentation on tot lot policy in the future. This will be discussed again in Sept and Shari requested Board members to contact her with their opinions.
- Shari attended the HoCo By Design Committee meeting and reported they met with the County. All reports are public and many advisory groups have given information for this project. Dates for future public meetings are scheduled for Aug 24 and 25.
- Shari will be meeting Dennis Matthey, Open space Director at the Horse Center to meet the new leaseholders.

CHAIR'S REPORT

Nothing to report.

MANAGER'S REPORT

See attached. Bev will send another letter in September to CA for our capital budget request for the village regarding the splashpad/The Meeting room bathroom expansion.

CLOSED SESSION FOR PERSONNEL MATTER

At 8:23pm, in accordance with the provisions of the Maryland Homeowner's Association Act of 1988, the village board adjourned the meeting and voted unanimously to go into executive session for a discussion of a personnel matter.

ADJOURNMENT

At 8:55 p.m. the executive session was adjourned, and the regular board meeting was not readjourned.

Respectfully submitted,

Beverley Meyers
Village Manager