

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, JULY 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 7:34pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, Ferzana Havewala, Jeff Richmond and CA Board Representative Shari Zaret were present. John Woodson arrived at 8:30pm. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present. Residents Kate Reilly, Gail Holm and Alice Jackson were also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Jeff, to approve the agenda for July 21, 2021. The motion passed unanimously. Fred made a motion, seconded by Jeff, to approve the minutes of the June 16, 2021 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

No residents were present for resident speak out.

NEW ENVIRONMENTAL GROUP FOR KINGS CONTRIVANCE

Kate Reilly, Gail Holm and Alice Jackson presented information about KC CARES, an environmental group focused on the village of Kings Contrivance. They highlighted several of the environmental programs that they hope to implement in the village. Kate asked the board to approve a charter. After discussion, *Fred made a motion, seconded by Ferzana, to approve the charter of KC Cares. The motion passed unanimously.*

VILLAGE CASH RESERVES LIMITATION FOR FY2021

Bev explained that several villages are requesting that CA eliminate the 20% cash reserve limitation for FY21 due to the on-going uncertainty due to COVID-19. CA is proposing using a different formula for the calculation for FY21. CA will vote on the issue at their next board meeting.

BOARD MEMBER SPEAK OUT

Melissa asked about enforcement of the guideline requiring trash and recycle cans be stored to the side or rear of houses. Erika will put a reminder in the Crown Prints.

Ferzana asked for an update to the traffic study at Guilford Road and Old Columbia Road. Bev will check with the county.

Shari noted that she is receiving a lot of calls from residents about trash on roadways. She asks that residents report it to either the county or the state depending on ownership of the road.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on CA Board including the following:

- The 4th quarter financial report for FY21 was better than projected.
- More memberships were retained than expected.
- CA was able to open an additional outdoor pool this summer. Faulkner Ridge is now open.
- The Board is working on four areas of priorities for the HoCo by Design and zoning discussions.
- The Board will approve new goals and evaluation process for the new CA President.

CHAIR'S REPORT

Barb reported that the UPS store in the village center will be under new ownership beginning in August 2021.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:48 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator