

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, SEPTEMBER 1, 2021

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

APPROVED _____

The regular board meeting was called to order at 7:31pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, Jeff Richmond and John Woodson were present. CA Board Representative Shari Zaret and board member Ferzana Havewala were absent. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present. KC CARES members Kate Reilly and Alice Jackson, as well as resident Megan Williams, Constituent Services Liaison from the Office of the County Executive, were in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for September 1, 2021. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the August 4, 2021 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

No residents were present for resident speak out.

KATE REILLY, WATERSHED ADVISORY REPRESENTATIVE/KC CARES

Kate gave an update on KC CARES.

- KC CARES will host a webinar this fall for community members.
- There will be a cross village CARES meeting in late September.
- Howard EcoWorks will assist KC CARES in receiving grant money.

APPROVAL OF FY2021 END OF YEAR REPORTS AND AUDIT

After review, Fred made a motion, seconded by Melissa to approve the End of Year Financial, Facility Use, RAC and Association Reports for FY2021, as well as draft audit reports for the year ending April 30, 2021. The motion passed unanimously.

BOARD MEMBER SPEAK OUT

John gave an update on Hammond High School's renovation. The construction is ahead of schedule; the new cafeteria, the second floor and the new office are already being used by students and staff. There has been a lot of traffic on Guilford Road since school opened.

Melissa reminded everyone to be safe regarding COVID.

Jeff noted that the sewer work at Blue Sea Drive and Stonebrook Lane only took ten days to complete.

COUNCIL REPRESENTATIVE'S REPORT

Shari was not in attendance.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:11 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator