

## KINGS CONTRIVANCE BOARD MEETING MINUTES

### REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 3, 2021

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

APPROVED \_\_\_\_\_

The regular board meeting was called to order at 7:32pm by Barbara Seely, Board Chair. Board members Fred Niziol, Jeff Richmond, Melissa Hogle, John Woodson and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. Ferzana Havewala was absent. Also in attendance was Columbia Association President/CEO Lakey Boyd.

### APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa to approve the agenda for November 3, 2021. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the October 20, 2021, meeting. The motion passed unanimously.*

### RESIDENT SPEAK OUT

There were no residents in attendance.

### CA PRESIDENT, LAKEY BOYD

Columbia Association President/CEO spoke about several things happening at Columbia Association including:

- The new budget process and its transparency
- Hiring of a new IT Director and a new General Counsel
- Efforts to increase diversity, equity, and inclusion
- The return of Multi-cultural programs, including the World-language café
- The Veteran's Day parade on November 7

### HOLIDAY SCHEDULE 2022

After discussion, *Fred made a motion, seconded by Melissa, to approve the Holiday Schedule for 2022. The motion passed unanimously.*

### EARLY POOL CLOSING SCHEDULE 2022 AND BEYOND

After discussion, *John made a motion, seconded by Melissa, to approve the Pool Closing Schedule for summer 2022. The motion passed unanimously.* The Board will discuss and vote on the schedule each year. The Board discussed and agreed to having Dickinson be the late closing pool if it isn't the early closing pool, as approved in 2013.

### BOARD MEMBER SPEAK OUT

John reported that the Hammond sports teams are raking leaves as a fundraiser for Boosters. Their schedule is full, and they have a waiting list.

John noted the pathway is being repaired between Polished Stone and Vollmerhausen Road; John also noted that construction has begun on the last section of houses at Eden Brook Drive and Guilford Road.

Melissa noted that Vanessa Atterbeary proposed a bill last legislative session to remove School Resource officers in Howard County; the bill did not pass.

Barb reported that Liz Walsh proposed an amendment to a bill that would require all new construction to be electric only. It did not get approved. The board then discussed whether homebuyers should have a choice of utilities in a home.

Shari noted that CA partnered with a solar farm to introduce solar to its facilities and that future development will likely bring legislation on environmental impact.

### COUNCIL REPRESENTATIVE'S REPORT

Shari has had many residents calling her and the county about trash on the roadways, downed trees, etc. The county is improving clean-up efforts.

Shari went over the CA budget process and the three scenarios which were presented to the CA Board. CA will hold a special info session to listen to stakeholders on November 4.

### CHAIR'S REPORT

Barb would like to talk to KIMCO about electric car charging stations in the village center.

### MANAGER'S REPORT

See attached.

Bev announced that KIMCO plans on attending the December 1 board meeting to talk about signage to the village center.

### ADJOURNMENT

*At 8:30 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator