

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 17, 2021
THIS WAS A VIRTUAL BOARD MEETING HELD VIA ZOOM DUE TO COVID-19

APPROVED: December 1, 2021

The regular board meeting was called to order at 7:34pm by Barbara Seely, Board Chair. Board members Fred Niziol, Jeff Richmond, Melissa Hogle, John Woodson, Ferzana Havevuala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa to approve the agenda for November 17, 2021. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the November 3, 2021 meeting. Ferzana abstained. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents in attendance.

APPROVAL OF QUARTER 2 FY2022 FINANCIAL REPORTS

After discussion, Fred made a motion, seconded by Melissa, to approve the financial reports for Quarter 2 of FY 2022. The motion passed unanimously.

BOARD MEMBER SPEAK OUT

Jeff spoke about the village clean up to take place on November 20 from 10am-1pm around the village. There was discussion about tree removal and replanting in the new Wildwood development at Guildford Road and Eden Brook Drive, as well as the drainage/water issues that is occurring due to construction. Barb noted that there is a BGE utility pole in the middle of the sidewalk next to Guilford Road. Bev has been in contact with Howard County government and the developers of the new development, H & H Rock Companies. They are working on having it moved. Shari spoke about the CA workshop on Diversity, Equity and Inclusion.

COUNCIL REPRESENTATIVE'S REPORT

Shari spoke about the November 4 Budget Information session which had 75 registrants and 39 in attendance. It is available to view on YouTube. Shari went over the results of CA survey during which residents prioritized amenities for the budget process. There were 453 respondents, and the top priorities were Outdoor Pools and Open Space. CA's Climate Vulnerability Project is complete. GIS data was used to look at heat risk and flooding risk; the report is on CA's website.

CHAIR'S REPORT

Barb spoke about Colorburst Park and the winter activities that will occur, including the Christmas Tree Lighting event.

MANAGER'S REPORT

See attached.

CLOSED SESSION FOR PERSONNEL MATTER

At 8:22 p.m., 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 8:23 p.m. the executive session was adjourned, and the regular board meeting was not readjourned.

Respectfully submitted,

Erika Cheney
Operations Coordinator