

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, MARCH 2, 2022

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

APPROVED: March 16, 2022

The regular board meeting was called to order at 7:31pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Jeff Richmond, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers, Operations Coordinator Erika Cheney and Covenant Advisor Aileen McNamara. Michael Ogden, Director of Development for KIMCO Realty and Resident Ed Gordon were also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa to approve the agenda for March 2, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the February 16, 2022 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

RAC APPOINTMENT – ED GORDON

After Aileen confirmed that Ed met the standards to become appointed to the Resident Architectural Committee (RAC) and was recommended by the RAC for appointment, *Fred made a motion, seconded by Melissa to appoint Ed Gordon to the RAC. The motion passed unanimously.*

KIMCO REALTY – MICHAEL OGDEN, DIRECTOR OF DEVELOPMENT - SIGNAGE

Michael Ogden presented the new signage and wayfinding criteria for the Village Center. The Board suggested the existing hanging signs should remain and Michael Ogden agreed. The Board agreed with the materials presented. There was discussion of the commercial architectural approval process by Howard Hughes. Kimco will send the criteria for signage to Howard Hughes and add into the document to contact the Village Board for architectural review.

APPROVAL OF FY22 QUARTER 3 REPORTS

After discussion, Fred made a motion, seconded by Melissa to approve the FY22 Quarter 3 Reports. The motion passed unanimously.

SBA LOAN

After discussion of the financial position of the Association, *John made a motion, seconded by Fred, to pay off the SBA loan in full. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Melissa asked about a representative from Howard County Traffic Engineering attending a board meeting to discuss speeding on Vollmerhausen Road. Bev is working with County representatives and Megan Williams at the County Executive's office to schedule.

Melissa discussed/clarified details of the letter that the Board will send to the county about the Patuxent Branch Trail improvements.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the most recent CA Board meeting.

- The FY23 Budget was approved with an Operating Budget of \$71 million and a Capital Budget of \$11 million.

- The CPRA Rate of 68 cents of \$100 assessed valuation and Cap of 3.5% increase were not raised.
- CA membership fees were raised.
- CA will conduct more resident surveys in an effort to have more robust communication.
- Increased linkages between the Villages and CA including a shared calendar and co-sponsoring of events.
- Discussion of HB1060 – Residential Owners in Common Ownership Communities Bill of Rights

CHAIR'S REPORT

The was no Chair's report.

MANAGER'S REPORT

See attached.

In addition, Bev noted:

- Lakey Boyd, CA President/CEO, will attend the March 16 Board Meeting.
- HoCo By Design draft should be completed by the end of 2022.

ADJOURNMENT

At 8:25 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator