

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, APRIL 6, 2022

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, Melissa Hogle, John Woodson, Jeff Richmond, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. Resident Jerry Ueckermann was in attendance as well.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Jeff, to approve the agenda for April 6, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the March 16, 2022, meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

Resident Jerry Ueckermann spoke about his concerns regarding the proposed improvements to the Patuxent Branch Trail. He would also like residents to be able to access past Board Minutes via our website.

DONATION TO HAMMOND HIGH SCHOOL PTSA

After discussion, Melissa made a motion, seconded by Fred, to approve a \$200 donation to Hammond High School PTSA for the After Prom event. The motion passed unanimously.

CAPITAL PURCHASE - BLINDS

After discussion, Fred made a motion, seconded by Melissa, to approve the purchase up to \$14,000 for new cordless blinds for the Huntington Room from Windo VanGo. The motion passed unanimously.

CROWN PRINTS NEWSLETTER FY23

After discussion, Fred made a motion, seconded by Melissa, to approve Option One for direct mail delivery of nine issues of the Crown Prints for FY23 to all households in Kings Contrivance. The motion passed unanimously. Additional issues will be e-issues only.

After discussion of a redesign/expansion of the Crown Prints e-issues, Fred made a motion, seconded by Jeff, to establish a sub-committee to discuss ideas for enhancing the Crown Prints e-newsletter. The motion passed unanimously.

BOARD MEMBER SPEAK OUT

John reported that model homes are open in the new Wellington Farms neighborhood off Gorman Road. He suggested that information on Kings Contrivance Village Center be placed in the model homes so that new residents will be aware of our village center. Bev will contact KIMCO.

Barb noticed a police officer on Blue Sea Drive observing traffic near Hammond High School.

Ferzana reported that an individual was trying to get into cars stopped at the light at Brokenland Parkway and Guilford Road.

Fred noted that the traffic study done to address speeding on Vollmerhausen Road took place in 2020 and 2021 during COVID.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the most recent CA Board meeting. Some key topics discussed were:

- CA Board members and staff training sessions (Pronoun Training and Implicit Bias Training)
- Minority Business Program Policy
- CA is reviewing policy on grants; no major changes are expected

Shari and Barb attended HoCo by Design session. A new revised map is available and there is a survey for resident input.

CHAIR'S REPORT

There was no Chair's report.

MANAGER'S REPORT

See attached.

The 45th Birthday event for the village will take place on June 18 in the village center. We are working with KIMCO to coordinate with their first concert.

ADJOURNMENT

At 9:10 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator