

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, APRIL 20, 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, Operations Coordinator Erika Cheney, and Covenant Advisor Aileen McNamara. Lt. Bill Chevront of Howard County Police, Megan Williams from the County Executive's Office, and Colette Gelwicks from Councilwoman Rigby's office, as well as several residents were also in attendance.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for April 20, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the April 6, 2022, meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

Several residents discussed a foreclosed house in the village. Lt. Chevront answered several questions relating to the property.

BUDGET FY23

After discussion, *Fred made a motion, seconded by John, to approve the FY2023 Summary and Detailed Operating Budget. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

John asked about the hot tub at Huntington Pool. He noticed it is under construction. Bev will speak to aquatics.

Fred noted that the Washington Post listed all the speed camera locations in Montgomery County. Discussion of speeding in the village followed. Shari suggested that if villages come together, it could be easier to make a legislative change regarding speed cameras. Bev will check with other village managers to see if other villages have speeding issues as well.

COUNCIL REPRESENTATIVE'S REPORT

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

- CA Budget – several grants and tax credits were obtained this fiscal year; fees were higher due to outsourcing of General Counsel and some IT services. There was a favorable variance due to Pearl Spa taking over the Haven on the Lake lease.
- The cash reserves will increase immediately due to the positive variance in income.
- Minority Business Program Policy
- Advisory Committees – several changes were proposed

CHAIR'S REPORT

Barb reminded everyone to vote in elections the upcoming weekend.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 9:00 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator