

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, MAY 4, 2022

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

APPROVED: May 18, 2022

The regular board meeting was called to order at 7:32pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers. Jeff Richmond was not present. Megan Williams from the County Executive's Office and residents Al Pflugrad and Keys Botzum were in attendance as well.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for May 4, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the April 20, 2022, meeting. The motion passed unanimously.

APPROVAL OF ELECTION RESULTS

The village election results were reviewed. *Fred made a motion, seconded by Ferzana, to approve the certified village election results. The motion passed unanimously.*

ELECTION OF BOARD OFFICERS, ARCHITECTURAL COMMITTEE OFFICERS AND VILLAGE MANAGER.

Barb Seely was elected Chair, Melissa Hogle was elected 1st Vice-Chair, and Ferzana Havewala was elected 2nd Vice-Chair of the KC Village Board.

Fred Niziol was elected Chair, Jeff Richmond was elected 1st Vice-Chair, and John Woodson was elected 2nd Vice-Chair of the KC Architectural Committee.

All officers were elected unanimously with the provision that any board members' homes not in compliance with the covenants will be brought into compliance within 30 days.

Beverley Meyers was elected unanimously as Village Manager.

Fred made a motion, seconded by John, to appoint Beverley Meyers and Aileen McNamara to act on behalf of the Columbia Association. The motion passed unanimously.

RESIDENT SPEAK OUT

Resident Al Pflugrad spoke about his concerns regarding the installation of picket fences in the Village. He and Keys Botzum are requesting a change to the Architectural Guidelines to clarify the fence guideline and define the term "open style" and a preference for split rail over picket style.

Barb declared that the current guidelines do allow for picket fences to be installed. This will be discussed at a future board meeting for residents to attend and comment. Bev explained the method used to change the guidelines.

BOARD MEMBER SPEAK OUT

Melissa asked about any updates from the police department regarding speeding and traffic issues on Vollmerhausen Rd and on Guilford Rd by Hammond High School. Megan Williams will ask for an update from the police department.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the most recent CA Board meeting. The items discussed were:

- CA's proposed Grant policy for donations as well as the Ethics policy for the Board. No vote was taken at this time. More review will take place.
- Approved changes to how the Advisory Committees operate. Liaisons will now report to staff rather than the Board throughout the year but will only report to the Board once per year.

CHAIR'S REPORT

Barb suggested the Board review how our Village Board elections operate. She would like to see no election take place if the election is uncontested. This follows how many villages also operate. It would require a By-Law change. Bev explained that other villages have done the By-Law change by adding the proposed change on the election ballot.

MANAGER'S REPORT

See attached.

The Village Volunteer Dinner will be on October 2, 2022.

ADJOURNMENT

At 8:40 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Beverley Meyers
Village Manager