

## KINGS CONTRIVANCE BOARD MEETING MINUTES

### REGULAR BOARD MEETING

WEDNESDAY, JULY 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. Bruce Gartner and Chris Eatough, Howard County Dept. of Transportation and Kris Singleton, Project Manager, Howard County Dept. of Public Works, as well as Jason Thompson, Howard County Dept. of Recs and Parks were present. Numerous residents were also in attendance.

#### APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for July 20, 2022. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the June 1, 2022, meeting. The motion passed unanimously.*

#### RESIDENT SPEAK OUT

No residents were present for Resident's Speak Out.

#### ARCHITECTURAL ISSUES

Aileen presented information about 8916 Skyrock Court. After discussion, a *motion was made by Fred, seconded by Melissa, to send a 15-day violation notice to 8916 Skyrock Court. Ferzana was ineligible to vote. The motion passed unanimously.*

Aileen presented information about 7936 Red Jacket Way. After discussion, a *motion was made by Fred, seconded by Melissa, to send a 15-day violation notice to 7936 Red Jacket Way. Ferzana was ineligible to vote. The motion passed unanimously.*

#### HOWARD COUNTY PUBLIC WORKS – PATUXENT BRANCH TRAIL CHANGES

Staff members from Howard County Department of Public Works (DPW) and Howard County Department of Transportation, gave a presentation featuring the proposed changes to the Patuxent Branch Trail along a 4.6 mile stretch by Vollmerhausen Rd. Kris Singleton, DPW Project Manager, reviewed the three main goals: improved accessibility, improved safety, and minimization of environmental impact. Other needs include wider trails, improved drainage, and safer pedestrian crossing of Vollmerhausen Road. After the presentation, DPW staff members answered questions and listened to comments from the residents in attendance. The initial plans included removal of 300 trees, which has now been amended to 50. Preliminary engineering will take place in August 2022, with a further review and comment period in the Fall and the final engineering plans completed by May 2023. Construction is not funded as of now and is pending receipt of grants. The total cost is estimated at \$2.7 million. Construction is estimated at 10 months.

#### APPROVAL OF FY2022 END OF YEAR REPORTS

After review, *Fred made a motion, seconded by John, to approve the End of Year Financial, Facility Use, RAC and Association Reports for FY2022. The motion passed unanimously.*

#### BOARD MEMBER SPEAK OUT

There was no Board Member speak out.

#### COUNCIL REPRESENTATIVE'S REPORT

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

- reviewed a draft of the goals and objectives for Lakey Boyd, CA President/CEO. The Board will provide feedback and additional goals.
- worked to update the Executive Performance Evaluation.
- reviewed a draft of Board Ethics.
- discussed the Advisory Committees and how the Board can assist them to become more engaged and proactive with current issues.

The Board toured the Lake Elkhorn Watershed Project which is concentrated on erosion issues. Nothing has been decided as of now. There will be an engineering review and a period for further resident feedback. Shari spoke about HoCo by Design. The third draft chapter is available. There are two upcoming meetings to discuss the third chapter, "Life Outdoors." They are scheduled for August 3 and August 4.

#### CHAIR'S REPORT

Barb suggested that Board Meetings not be held in August. Barb also expressed concern about the tree removal and plantings in the Village Center Courtyard.

#### MANAGER'S REPORT

See attached.

#### ADJOURNMENT

*At 9:07 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator