

## KINGS CONTRIVANCE BOARD MEETING MINUTES

### REGULAR BOARD MEETING

WEDNESDAY, OCTOBER 19, 2022

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

#### APPROVED:

The regular board meeting was called to order at 7:29pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, and Jeff Richmond were present, as was CA Board Representative Shari Zaret. Ferzana Havewala was absent. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, Covenant Advisor Aileen McNamara, and RAC member Ed Gordon.

#### APPROVAL OF AGENDA, BOARD AND APPEAL MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for October 19. The motion passed unanimously.*

*Fred made a motion, seconded by Melissa, to approve the minutes from the board meeting held on September 21, 2022. The motion passed unanimously.*

*Fred made a motion, seconded by Melissa, to approve the minutes from the appeal meeting for 7360 Kindler Road, held on September 21. The motion passed unanimously.*

#### RESIDENT SPEAK OUT

No residents were present for Resident Speak Out.

#### ARCHITECTURAL ISSUES

*Fred made a motion, seconded by Melissa, to reappoint the following members of the Resident Architectural Committee (RAC): Ed Gordon, Nick Fessenden, Joe Haugh, Jason Protheroe, Michele Mercer, Scott Llewellyn and Dean Christmon. The motion passed unanimously.*

Aileen presented information about 6711 Bushranger Path. After discussion, *Fred made a motion, seconded by Melissa, to refer the case for 6711 Bushranger Path to the ARC for legal action, flag the lot file for violations and denial of access to CA facilities. The motion passed unanimously.*

#### INVESTMENT OPTIONS

Bev presented her research on available investment options. After discussion, *Fred made a motion, seconded by John, to move the current investments from Capital One to Bank of America due to a higher interest rate. KCCA will invest in one 13-month CD. The motion passed unanimously.*

#### BOARD MEMBER SPEAK OUT

John asked if there is a new tenant for McDonalds space. Bev will check with Kimco for any update. Shari asked if there are any updates on the new signage for the village center. Bev noted that the original request was denied by Howard Hughes. Barb thanked CA for hosting a dinner with CA and the Village Board Chairs, Vice-Chairs and Village Managers.

#### COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the last CA Work Session. The Board:

Discussed the Lake Elkhorn Stream Restoration Project

Reviewed the financial position for each Village

Reviewed CA Ethics policy

Shari noted that there were over 8,500 respondents to the last HoCo By Design Survey.

CHAIR'S REPORT

Barb had no report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

*At 8:22p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator