

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, JUNE 21, 2023
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:35pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Carol Huegel, Madeleine Borowski, and Vivian Feen were present, Board member Jeff Richmond and KC Columbia Council Rep, Keith O'Neil were absent. Also present were Village Manager Beverley Meyers and Operations Coordinator Erika Cheney. In addition, Kate Reilly from KC CARES and resident Michael Barborite were in attendance.

APPROVAL OF AGENDA AND BOARD MINUTES

Vivian made a motion, seconded by Melissa, to approve the agenda for June 21, 2023, with the removal of item three, "CA Update" and the addition of "KC CARES Update," as well as the removal of item seven, "Council Rep Report". The motion passed unanimously.

Melissa made a motion, seconded by Carol, to approve the minutes from the board meeting held on June 7, 2023. The motion passed unanimously.

Carol will send her notes from the June 7 meeting to Bev so they can be put with the board minutes in order to preserve resident comments in detail.

RESIDENT SPEAK OUT

There were no residents for Resident Speak Out.

KC CARES UPDATE

Kate Reilly, *KC CARES*, spoke about their Native landscaping tour that took place in Kings Contrivance. It was attended by over 70 people and 150 seedlings were given away. There are three more landscaping tours this summer; they will be in the villages of Wilde Lake, Harper's Choice and Long Reach.

INVESTMENT OPTION

After discussion, *Melissa made a motion, seconded by Vivian, to move our current CD with M&T Bank to a CD with M&T Bank with an interest rate of 4.5% at the longest term available. The motion passed unanimously.*

APPROVAL OF FY2023 END OF YEAR REPORTS

After review, *Madeleine made a motion, seconded by Carol, to approve the End of Year Financial, Facility Use, RAC and Association Reports for FY2023. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Carol asked about the process for changes to the Architectural Guidelines. The approved changes made this year are now in effect.

CHAIR'S REPORT

Barb noted that the Kimco representatives who attended the previous Board Meeting, followed up with emails.

MANAGER'S REPORT

See attached.

Item #1 – After discussion of several Volunteer of the Year forms that were received, *Vivian made a motion, seconded by Melissa, to honor Pearl and Alan Seidman as the KC Volunteers of the Year. The motion passed unanimously.*

ADJOURNMENT

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

Respectfully submitted,

Erika Cheney
Operations Coordinator