

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, NOVEMBER 15, 2023
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:31pm by Barbara Seely, Board Chair. Board members Jeff Richmond, Carol Huegel, Melissa Hogle, Vivian Feen and Madeleine Borowski were present. KC Columbia Council Rep, Keith O'Neil arrived at 8:30pm. Also present were Village Manager Beverley Meyers, Covenant Advisor Aileen McNamara, and Jason Heath from CA Capital Improvements.

APPROVAL OF AGENDA AND BOARD MINUTES

Madeleine made a motion, seconded by Vivian, to approve the agenda for November 15, 2023, with the removal of Council Rep report. The motion passed unanimously.

Jeff made a motion, seconded by Carol, to approve the amended minutes from the board meeting held on October 4, 2023 with additional comments regarding Village Funding. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents for resident Speak Out

ARCHITECTURAL ISSUE –CLOSE ARC CASE FOR 7505 WATER LILY

Aileen presented information regarding the current ARC case for 7505 Water Lily. The home has been sold and the condition of the property has improved to the point where this case can be closed. *A motion was made by Vivian, seconded by Carol, to close the ARC case for 7505 Water Lily and remove the flag on the property. The motion passed unanimously.*

CA UPDATE AND BLUE SEA TOT LOT RENOVATION

Jason Heath, CA Capital Improvements, gave an update on Columbia Association, noting CA's Interim Director of Communication, Jeremy Scharfenberg had been invited to the White House in recognition of CA's achievement in saving 30% of its energy usage. Jason also mentioned the very successful trunk and treat activities for Halloween at the Sportspark and the upcoming Festive Fridays at the Lakefront on December 1, 8 and 15. CA has received over 900 responses to its tot lot survey so far. Jason also presented plans for the proposed Blue Sea Tot Lot renovation. The project is scheduled to start late Winter.

VILLAGE FUNDING & MANAGEMENT CONTRACT EXTENSION

Bev stated that the Village Managers will be meeting with CA staff in December to discuss the current Village Funding Annual Charge Share formula. They will then begin working on the formula for use in the future. In recognition of this, *Madeleine made a motion seconded by Vivian to approve signing the addendum to the current Management Contract between Kings Contrivance Community Association and CA, extending the contract for an additional year, ending April 30, 2025. The motion passed unanimously.*

Carol also recommended that the Village Managers meet with Board members from Owen Brown and Hickory Ridge to discuss Village Funding in follow-up to the information shared by them at our Board meeting on October 4.

VILLAGE PRIORITIES FOR COUNTY EXECUTIVE

The Village has heard from the office of the County Executive requesting information from the Kings Contrivance Village Board in regard to short- and long-term priorities for the Calvin Ball Administration. The Board discussed this and will compile a list to reply to the County Executive's office. **See attached*

BOARD MEMBER SPEAK OUT

Melissa mentioned the issue of leaves being swept into County streets by residents. The County does not collect leaves from the streets. Bev noted that the County has sent information on how to handle leaves which will be advertised to residents.

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached. The Board will wait to take any action on Delegate Hill or Delegate Terrasa's proposed state legislation.

CLOSED SESSION FOR PERSONNEL MATTER

At 8:47pm, in accordance with the provisions of the Maryland Homeowner's Association Act of 1988, the village board adjourned the meeting and voted unanimously to go into executive session for a discussion of a personnel matter.

ADJOURNMENT

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

Respectfully submitted,

Beverley Meyers
Village Manager