

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2024
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED: March 6, 2024

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Vivian Feen, Madeleine Borowski and KC Columbia Council Rep, Keith O'Neil were present. Board member Carol Huegel was absent, also present were Village Manager Beverley Meyers, Covenant Advisor Aileen McNamara, CA Capital Improvements Jason Heath and District Aide in Councilwoman Rigby's office Paige Goldscher.

APPROVAL OF AGENDA AND BOARD MINUTES

Melissa made a motion, seconded by Vivian, to approve the agenda for February 21, 2024. The motion passed unanimously.

Madeleine made a motion, seconded by Melissa, to approve the amended minutes from the board meeting held on January 17, 2023. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents for resident Speak Out

15 DAY VIOLATION NOTICE – 9518 MANY MILE MEWS

Aileen presented the case for 9518 Many Mile Mews. After review, *Vivian made a motion, seconded by Melissa, to send a 15-day violation notice to the owner of 9518 Many Mile Mews. The motion passed unanimously.*

CA UPDATE

Jason Heath, CA Capital Improvements, gave an update on Columbia Association, noting CA's Interim Director of Communication, Jeremy Scharfenberg, has been promoted to Vice President of Community Operations. Jason mentioned that Festive Fridays at the Lakefront in December were very successful, the Blue Sea Tot Lot renovation has begun, the Woodpark Lane Pond Repair is scheduled to begin in March.

APPOINTMENT OF ELECTION COMMITTEE

Melissa made a motion, seconded by Vivian, to approve the 2024 Kings Contrivance Election Committee. The motion passed unanimously. The election committee will be comprised of: Mahfuzur Rahman (Chair), Guy Guzzone, Isaac Cole, Deanna Lee, and Maureen Cogan.

APPROVAL OF QUARTER 3 FY2024 FINANCIAL REPORTS

After discussion, *Madeleine made a motion, seconded by Melissa, to approve the financial reports for Quarter 3 of FY2024. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Melissa noted arrests and recent crimes in our community. Paige will organize a police visit to a Board Meeting; she noted that the chief of police reports that criminals from out of state are coming here to commit crimes.

COUNCIL REPRESENTATIVE'S REPORT

Keith gave a CA Board update, including:

- CEO search is moving forward
- CA Budget scheduled to be approved tomorrow
- Discussion on CA's Easement policy

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached.

Bev will ask KIMCO about the timeframe for the new signage, and if EV chargers are planned for the village center. EV chargers are being installed in the Amherst House parking lot this Spring.

ADJOURNMENT

At 8:30p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator