

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 17, 2024
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED: February 21, 2024

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Jeff Richmond, Melissa Hogle, Carol Huegel, Vivian Feen, Madeleine Borowski and KC Columbia Council Rep, Keith O'Neil were present. Also present were Village Manager Beverley Meyers, Operations Coordinator Erka Cheney and Steve Boswell, Columbia Association Capital Improvement Projects (CIP.)

APPROVAL OF AGENDA AND BOARD MINUTES

Madeleine made a motion, seconded by Melissa, to approve the agenda for January 17, 2024. The motion passed unanimously.

Jeff made a motion, seconded by Madeleine, to approve the minutes from the board meeting held on January 3, 2024. Melissa abstained, and the motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents for resident Speak Out

CA UPDATE

Steve Boswell, CA Capital Improvement Projects, gave an update on Columbia Association's past and current projects, referencing the "Year in Review 2023" President's Report, which can be found @ ColumbiaAssociation.org

Highlights include:

- Thirteen bridges were replaced.
- Three tot lots were replaced.
- Pool attendance was higher than in pre-covid years.
- Trunk or Treat was a success.
- CA staff had over 65,000 customer interactions.

Steve also noted that the Blue Seas Tot Lot renovations/construction has started and should last five weeks and the Many Mile Mews Pond repair project will begin in a few weeks.

AMHERST HOUSE RENTAL RATES

Bev presented new rental rates which increase the weekday rates. After discussion, *Melissa made a motion, seconded by Jeff, to approve the increase in rental rates for Amherst House. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Carol reported on her meeting with Dennis Matthey, about safety and membership issues she has experienced at The Athletic Club and Columbia Association.

Madeleine asked about CA's Strategic Planning Process. Village Managers and Boards have been invited to meet tomorrow with CA's consultants on the project.

Melissa asked about the legislation proposed by Delegate Terri Hill (HoCo 4-24.) It has not yet been introduced as state legislation.

Jeff Richmond resigned from the Board effective February 1, 2024.

COUNCIL REPRESENTATIVE'S REPORT

Keith gave a CA Board update, including:

- CA is working on a capital improvement plan for the next 10 years.
- CA's Strategic Planning Process.

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached.

Bev will send a letter to CA regarding retention of ERTC funds received by the Village. See attached.

ADJOURNMENT

At 9:04p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator