

# **KINGS CONTRIVANCE BOARD MEETING MINUTES**

REGULAR BOARD MEETING

WEDNESDAY, APRIL 17, 2024

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 Carol Huegel, Vivian Feen, Madeleine Borowski, and KC Columbia Council Rep, Keith O’Neil. Melissa Hogle was absent. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, Covenant Advisor Aileen McNamara, and KC CARES representative Kate Reilly.

## APPROVAL OF AGENDA AND BOARD MINUTES

*Madeleine made a motion, seconded by Carol, to approve the agenda for April 17, 2024. The motion passed unanimously. Madeleine made a motion, seconded by Carol, to approve the minutes from the board meeting held on March 20, 2024. The motion passed unanimously.*

## RESIDENT SPEAK OUT

Kate Reilly gave an update on KC CARES’ current and future projects, as well as recent and upcoming events, including:

- a successful 1,000-plant giveaway.
- awarded the Green Community Leadership Award at the Howard County GreenFest. Clocktower HOA was also recognized at GreenFest for their environmental efforts.
- working with CA Landscaping to incorporate native plants in the landscaping at Amherst House
- Family Fest will be held April 20 during Village Elections

## ARCHITECTURAL ISSUES

### REFERRAL TO ARC – 9518 MANY MILE MEWS

### REFERRAL TO ARC – 9466 HUNDRED DRUMS

Aileen detailed the chronology of violations on 9518 Many Mile Mews. Violations have not been addressed. Aileen requested the case be referred to CA’s Architectural Resource Committee. *Carol made a motion, seconded by Madeleine, to refer 9518 Many Mile Mews to the ARC for legal action, flagging of the lot file and denial of access to CA Facilities. The motion passed unanimously.*

Aileen detailed the chronology of violations on 9466 Hundred Drums. Violations have not been addressed. Aileen requested the case be referred to CA’s Architectural Resource Committee. *Carol made a motion, seconded by Madeleine, to refer 9466 Hundred Drums to the ARC for legal action, flagging of the lot file and denial of access to CA Facilities. The motion passed unanimously.*

## BOARD MEMBER SPEAK OUT

Madeleine expressed her concerns about Kimco and leasing in the village center. She and other board members want to know when the approved signage will be placed. Carol would like Kimco representatives to come to a board meeting once per quarter to give leasing updates. The board discussed ways to engage our teenage residents after school.

## COUNCIL REPRESENTATIVE’S REPORT

Keith gave a CA Board update, including:

- CA is updating its easement policy

- Continuing to study CA's Cluster Playground policy
- CA Board will be changing its meeting operations starting in May; all meetings will be voting meetings
- CEO search – there will be a decision by May 1
- Continued work on CA's Strategic Planning

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached.

ADJOURNMENT

*At 8:38 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator