KINGS CONTRIVANCE BOARD MEETING MINUTES REGULAR BOARD MEETING WEDNESDAY, MARCH 20, 2024 THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:33pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Carol Huegel, Vivian Feen, Madeleine Borowski were present. KC Columbia Council Rep, Keith O'Neil was absent. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, Covenant Advisor Aileen McNamara, KC CARES representative Kate Reilly, and Village Center merchant, SD Salon owner Ashley Wilson.

# APPROVAL OF AGENDA AND BOARD MINUTES

Melissa made a motion, seconded by Vivian, to approve the agenda for March 20, 2024, with the addition of KC CARES Update. The motion passed unanimously. Melissa made a motion, seconded by Madeleine, to approve the minutes from the board meeting held on March 6, 2024. The motion passed unanimously.

#### RESIDENT SPEAK OUT

There were no residents for resident Speak Out

#### KC CARES UPDATE

Kate Reilly gave an update on KC CARES' current and future projects, as well as recent and upcoming events. (see attached)

KC CARES has applied for and received several grants, including:

- Maryland Urban and Community Forestry Committee grant (matched by CA) for 27 trees with deer protection.
- HoCo Office of Community Sustainability grant for 60 trees with deer protection
- Chesapeake Bay Trust Community Engagement and Restoration mini grant (\$5000 matched by CA) for the Native Shrub Exchange

KC CARES will be awarded the Green Community Leadership Award at GreenFest on April 13, 2024.

# VILLAGE CENTER MERCHANT – SD SALONS – ASHLEY WILSON

Ashley Wlson, owner of SD Salons, which is upstairs in the Village Center, introduced herself and spoke about her salon. She has been a hairdresser for ten years and opened SD Salons here last summer. Ashley currently has all twelve suites in her salon rented.

### ARCHITECTURAL ISSUES – 15-DAY NOTICE 9466 HUNDRED DRUMS

Aileen presented the case for 9466 Hundred Drums. *Madeleine made a motion, seconded by Carol, to send a 15-day violation notice to the owner of 9466 Hundred Drums. The motion passed unanimously.* 

#### **BUDGET FY25**

The Board reviewed and discussed the FY25 Special Events Budget.

#### BOARD MEMBER SPEAK OUT

None

#### CHAIR'S REPORT

None

# MANAGER'S REPORT

See attached.

# **ADJOURNMENT**

At 8:37p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney Operations Coordinator