

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, MAY 1, 2024
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED: May 15, 2024

The regular board meeting was called to order at 7:34pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Carol Huegel, Vivian Feen, Madeleine Borowski, Fred Niziol and KC Columbia Council Rep, Keith O'Neil were present. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, and CA Capital Improvement's Jason Heath.

APPROVAL OF AGENDA AND BOARD MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for May 1, 2024. The motion passed unanimously. Melissa made a motion, seconded by Carol, to approve the minutes from the board meeting held on April 17, 2024. Fred abstained and the motion passed.

APPROVAL OF ELECTION RESULTS

The village election results were reviewed. *Fred made a motion, seconded by Melissa, to approve the 2024 certified village election results. The motion passed unanimously.*

ELECTION OF BOARD OFFICERS, ARCHITECTURAL COMMITTEE OFFICERS AND VILLAGE MANAGER.

Barb Seely was elected Chair, Melissa Hogle was elected 1st Vice-Chair, and Carol Huegel was elected 2nd Vice-Chair of the KC Village Board.

Fred Niziol was elected Chair, Madeleine Borowski was elected 1st Vice-Chair, and Vivian Feen was elected 2nd Vice-Chair of the KC Architectural Committee.

All officers were elected unanimously with the provision that any board member's home that is not in compliance with the covenants will be brought into compliance within 30 days.

Beverley Meyers was elected unanimously as Village Manager.

Fred made a motion, seconded by Melissa, to appoint Beverley Meyers and Aileen McNamara to act on behalf of the Columbia Association. The motion passed unanimously.

Melissa made a motion, seconded by Carol, to appoint Beverley Meyers and Aileen McNamara to act on behalf of the Columbia Association. The motion passed unanimously.

Beverley distributed the Acknowledgements of Fiduciary Responsibility and the Conflict-of-Interest forms for board signatures. All board members present signed the forms.

APPOINTMENT OF COLUMBIA COUNCIL REPRESENTATIVE

Fred made a motion, seconded by Melissa, to appoint Keith O'Neil as Kings Contrivance's Representative to the Columbia Council. The motion passed unanimously.

RESIDENT SPEAK OUT

None

CA UPDATE

Jason Heath, CA Capital Improvements, gave an update on Columbia Association.

- CA pathways in Macgill's Common are being repaved. Project should take approximately two months.
- CA Dog Park parking area is being paved. The park will be closed May13-19.
- Supreme Sports Club will close for renovations. Barb asked if the Women's Gym will close permanently; Jason will check on that. Carol asked if equipment from Supreme can be moved to the Athletic Club for use during renovations; Jason will check on that as well.
- Madeliene asked what repairs, etc. are happening at Dickinson Pool as she has noticed construction noise and vehicles there. Jason will ask Aquatics.
- Jason spoke about CA's new Cluster Play Areas (Tot Lots) policy which was drafted after a survey of 1700 residents, and workgroups of staff, board members and residents.

INVESTMENT OPTIONS

Bev presented several options for investing. After discussion, the board tabled the agenda item.

HAMMOND HIGH SCHOOL PTSA: DONATION

After discussion, *Melissa made a motion, seconded by Fred, to approve a donation of \$250 to the Hammond High School PTSA for their Substance Free Event after prom. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Madeleine brought up ideas for partnering with KIMCO during their village center events to draw more residents. Ideas included a pet photo shoot and children's activities on Courtyard Concert nights. Carol would like Kimco representatives to come to a board meeting once per quarter to give leasing updates. Carol asked that Action Items be added to the meeting minutes and include statuses and anticipated completion dates.

COUNCIL REPRESENTATIVE'S REPORT

Keith gave a CA Board update, including:

- CEO has been hired – Shawn MacInnes. He will start June 17, 2024
- Longfellow Stream Restoration is in its third year of a five-year plan. There is a presentation on CA's website under Board Agenda for April 25, 2024
- Approval of CA's emergency cash reserves policy
- Proposed strategic plan; this will be presented to the new CEO
- Easement Policy enacted; will provide for better communication with residents and village boards
- There will be an orientation for new board members

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 9:21p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator