

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, MAY 15, 2024
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED: June 5, 2024

The regular board meeting was called to order at 7:30pm 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, RAC member Ed Gordon, residents Janet Cornick and Phillip Dodge and District Aide from Councilwoman Rigby's office, Paige Goldscher Paige.

APPROVAL OF AGENDA AND BOARD MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for May 15, 2024. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes from the board meeting held on May 1, 2024. The motion passed unanimously.

RESIDENT SPEAK OUT

Janet Cornick asked about the construction trucks on Vollmerhausen Road. Bev explained that the trucks are used for the Many Mile Mews Pond Repair Project. Janet is a current at-large member of CA's senior advisory committee.

MANAGEMENT CONTRACT

The village managers will begin the process of updating the Management Contract between the villages and Columbia Association. The current contract ends April 30, 2025. They will begin meeting with CA soon. The village managers would like to hire an outside attorney to review the management contract.

BOARD MEMBER SPEAK OUT

The Board spoke about items they want to address with KIMCO at the next Board meeting. Madeleine asked how to get approval for food trucks in the KIMCO village center (focusing on breakfast.)

COUNCIL REPRESENTATIVE'S REPORT

Keith announced he resigned from the Columbia Association Board of Directors.

CHAIR'S REPORT

None

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:27p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator