

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 16, 2024
THIS WAS AN IN-PERSON MEETING AT AMHERST HOUSE

APPROVED:

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Melissa Hogle, Madeleine Borowski, Vivian Feen, Fred Niziol and Carol Huegel were present. Board member Vivian Feen and KC Columbia Council Rep. Paul Rader were absent. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, residents Steven Snyderman and Art Perraud, as well as Steve Boswell and Jason Heath, both from Columbia Association.

APPROVAL OF AGENDA AND BOARD MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for October 16, 2024, with the removal of Council Representative's Report and moving items 4 and 8 to be heard after item 2. The motion passed unanimously.

Fred made a motion, seconded by Madeleine, to approve the minutes from the board meeting held on September 18, 2024. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Speak Out.

BUDGET PRIORITIES FROM THE VILLAGE TO THE COUNTY EXECUTIVE

The Board discussed additions, deletions, and changes to last year's priorities that were submitted to the County Executive's Office. Bev will send 2025 priorities to the County Executive's Office and request updates on prior requests.

See attached.

MANAGER'S REPORT

See attached.

APPROVAL OF TOT LOT CHANGES: MACGILL'S COMMON

Jason Heath presented CA's plan for Macgill's Common Play Areas and addressed residents' concerns, including adding a second slide to KC24. After a brief discussion, *Fred made a motion, seconded by Melissa, to approve the proposed changes to Macgill's Common Tot Lots, adhering to CA's new play area cluster policy. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

No Board Members spoke out.

CHAIR'S REPORT

Barb had no Chair's Report.

CLOSED SESSION FOR PERSONNEL MATTER

At 8:20pm, in accordance with the provisions of the Maryland Homeowner's Association Act of 1988, the village board adjourned the meeting and voted unanimously to go into executive session for a discussion of a personnel matter.

ADJOURNMENT

At 9:25p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator