KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, FEBRUARY 19, 2025

THIS WAS A ZOOM ONLY MEETING DUE TO BUILDING ISSUES.

APPROVED: March 5, 2025

The regular board meeting was called to order at 7:30pm by Board Chair Barbara Seely. Board members Melissa Hogle, Fred Niziol, Vivian Feen and Madeleine Borowski were present. Board member Carol Huegel and KC Columbia Council Rep. Paul Rader were absent. Also present were Village Manager Beverley Meyers, Operations Coordinator Erika Cheney, Howard County Strategic Outreach Coordinator Vikki Garcia, KC CARES’ Kate Reilly and resident Janet Cornick, a member of the Aging Well in Columbia Advocacy Committee.

APPROVAL OF AGENDA AND BOARD MINUTES

*Fred made a motion, seconded by Vivian, to approve the agenda for February 19, 2025, with the deletion of #6, Council Representative's Report.* The motion passed unanimously.

*Melissa made a motion, seconded by Fred, to approve the minutes from the board meeting held on February 5, 2025.* Barb and Fred abstained, and the motion passed.

RESIDENT SPEAK OUT

Janet Cornick expressed her concerns about sidewalk maintenance along Vollmerhausen Drive. The adjacent homeowners are responsible for sidewalk maintenance; however, Ms. Cornick said it is often dangerous to be on the sidewalks due to the many speeding cars on Vollmerhausen Drive.

Kate Reilly gave an update on KC CARES.

After opening newsletter subscriptions to other villages, the KC CARES newsletter doubled its subscribers to 950

Applied for 4 grants

Hosting a webinar (3/25) and walk (3/31) about vernal pools

Holding a Take Back Your Yard event @ Amherst House on election day

APPOINTMENT OF ELECTION COMMITTEE

*Fred made a motion, seconded by Vivian, to appoint the 2025 Kings Contrivance Election Committee. The motion passed unanimously.* The election committee will be comprised of: Mahfuzur Rahman (Chair), Guy Guzzone, Isaac Cole, Deanna Lee, Maureen Cogan, Kim Haag, and Terry Losonski.

CA MEETING WITH VILLAGES ON FACILITY MANAGEMENT

CA senior staff met with the village managers to discuss options for taking over management of the Village community centers and neighborhood centers. The proposal will be discussed at CA’s board meeting on February 27.

There has been no response or update in writing from CA to the management contract suggestions sent by the villages in October 2024.

BOARD MEMBER SPEAK OUT

Fred questioned the reasoning behind CA wanting to manage the village community and neighborhood centers.

CHAIR’S REPORT

Barb had no report.

MANAGER’S REPORT

See attached.

ADJOURNMENT

*At 8:06p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney

Operations Coordinator