KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, JUNE 4, 2025

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, Carol Huegel, Vivian Feen, Madeleine Borowski, Fred Niziol and KC Columbia Council Rep, Wes Fuhrman were present. Also present were Village Manager Beverley Meyers, CA Capital Improvement’s Jason Heath, Howard County Strategic Outreach Coordinator Vikki Garcia and District Aide from Councilwoman Rigby’s office, Paige Goldscher.

APPROVAL OF AGENDA AND BOARD MINUTES

*Vivian made a motion, seconded by Melissa, to approve the agenda for June 4, 2025. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes from the board meeting held on May 7, 2025. The motion passed unanimously.*

RESIDENT SPEAK OUT

None

CA UPDATE – JASON HEATH

Jason gave an update on Columbia Association’s recent and upcoming projects and events, including:

* Umbrella art exhibition at LakeFest
* GIS pool app is up and running
* BGE is holding a small appliance recycling event on June 7th at 9450 Gerwig Lane
* Playground equipment has been ordered for KC 24 tot lot (play meadow)

APPROVAL OF END OF YEAR REPORTS FY2025

After review, *Fred made a motion, seconded by Melissa, to approve the End of Year Financial, Facility Use, RAC (Resident Architectural Committee) and Association Reports for FY2025. The motion passed unanimously.*

Melissa would like to attend a work session for updates to the RAC Guidelines.

INVESTMENT OPTIONS ERTC

After discussion, F*red made a motion, seconded by Madeleine, to open two CDs at Fulton Bank, one with $54,000 ERTC funds for a 7-month term and a second with the funds from the current CD with M & T Bank when that matures. The motion passed unanimously.*

ONLINE RESALE DOCUMENTS

The board discussed providing the resale documents online at no charge. The Letter of Compliance request will be added to the online resale documents.

BOARD MEMBER SPEAK OUT

In response to Madeleine’s suggestion, the Board will host a “Meet the Board” event during the July 10 Courtyard Concert in the Village Center.

COUNCIL REPRESENTATIVE’S REPORT

Wes attended the Columbia Association Board organizational meeting on May 8, as well as the May 29 regular CA Board meeting. The CA Board will:

* create new approach to board policies: remove obsolete policies, and sunset every 5 years
* review the CEO evaluation policy
* review the ethics policy
* Review how community grants are being used

Wes is not assigned to any committees.

CHAIR’S REPORT

Barb received an email from CA Board Chair Collin Sullivan, who would like to attend a village board meeting at least once a year, as has been done in past years. Bev will contact him to set up a date to attend a meeting.

MANAGER’S REPORT

See attached

The Board revisited approving the CA Doggie Paddle and Splash event on Labor Day at Dickinson Pool after learning that KC will have to handle the registration process. The registration process has been problematic for River Hill Community Association in previous years. The Board decided to no longer have this event at Dickinson Pool on Labor Day, September 1, 2025.

ADJOURNMENT

*At 8:47p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Beverley Meyers

Village Manager