

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 17, 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, Vivian Feen, Madeleine Borowski, Fred Niziol, and Carol Huegel were present. KC Columbia Council Rep Wes Fuhrman was absent. Also present were Village Manager Beverley Meyers, Covenant Advisor Aileen McNamara, Operations Coordinator Erika Cheney, Howard County Strategic Outreach Coordinator Vikki Garcia and Resident Richard Love.

APPROVAL OF AGENDA AND BOARD MINUTES

Fred made a motion, seconded by Madeliene, to approve the agenda for September 17, 2025, with the removal of Council Rep's Report. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes from the board meeting held on September 3, 2025, the appeal minutes from June 18 (9511 Clocktower Lane) and the appeal minutes from June 18 (10284 Wayover Way.) The motion passed unanimously.

RESIDENT SPEAK OUT

Richard Love expressed his concern that our KC Columbia Council Representative, Wes Fuhrman, has been absent from several village board meetings.

RAC REAPPOINTMENT

Fred made a motion, seconded by Melissa, to reappoint the following members of the Resident Architectural Committee (RAC): Ed Gordon, Tiffany Heath, Alice Jackson, Scott Llewellyn, Michele Mercer, Jason Protheroe and Kate Reilly. The motion passed unanimously.

RAC GUIDELINE REVIEW

Aileen stated that the RAC will start reviewing the guidelines for updating tomorrow night. Barb would like the board members to have a work session with the RAC during the guideline review process.

CAPITAL EXPENSE – CLOSET FLOORING

After discussion, Fred made a motion, seconded by Vivian, to approve the capital expense of \$1771.00 for flooring in the chair storage closet. The motion passed unanimously.

CA BUDGET PRIORITIES FROM OUR VILLAGE/ANNUAL CHARGE FORMULA

Bev stated that the village managers will begin discussion of the allocation formula and percentage of the annual charge each village receives from CA. Bev also distributed, to the Board, information on the annual charge increases received by the village for FY20-FY26 in comparison to inflation, the CA annual charge income, and total income.

BOARD MEMBER SPEAK OUT

Carol expressed concern that the crosswalk on Eden Brook Drive is gone due to repaving. Bev will find out from the county when the painting will be completed. Carol expressed her dislike for the management of the resurfacing of roads in Dickinson this month. Vikki will contact the county Department of Transportation to attend an upcoming board meeting to discuss the resurfacing.

CHAIR'S REPORT

None.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:31p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator