KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 7, 2026
THIS WAS A HYBRID MEETING

APPROVED:

The regular board meeting was called to order at 7:30pm by Barbara Seely, Board Chair. Board members Fred Niziol, Paul Rader, Heidi Schweingruber, Madeleine Borowski (Zoom), and Kings Contrivance Columbia Council Representative Ted Bauer were present. Carol Huegel was absent. Also present were Village Manager Beverley Meyers, CA Capital Improvement's Jason Heath and resident Richard Love.

APPROVAL OF AGENDA AND BOARD MINUTES

Fred made a motion, seconded by Paul, to approve the agenda for October 7, 2026. The motion passed unanimously.

Fred made a motion, seconded by Heidi, to approve the minutes from the board meeting held on September 16, 2026, with changes/additions to "Resident Speak Out". The motion passed unanimously.

RESIDENT SPEAK OUT

Resident Richard Love spoke about the feasibility study on building a bridge at the end of Eden Brook Drive. He voiced his concern about the bridge and the limited questions of the survey. He also submitted written comments to the board.

CA UPDATE – JASON HEATH

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

- Deer management hunt (archery) begins October 14 in four locations. County/State require 150-yard setback from occupied dwellings; CA does not count pathways as occupied dwellings.
- CA is still considering the purchase of the property on Hillside where headquarters are located, as well as the building next door.
- KC 8 (Keepsake Way) renovation will start next week. Many residents are upset as that location can't accommodate larger playground equipment due to new fall zone regulations. The surrounding pathways will be paved when the play area is completed.
- KC 11 (Many Flowers Lane) equipment will be installed next week. It will be for 2–12-year-olds. The surrounding pathways will be paved when the play area is completed.
- Boardwalk at the end of Lake Elkhorn will be closed January 4-April 2. It will be 12 feet wide with natural look fiber glass decking.
- Upcoming events include Ravens games will be shown at the Lakefront, Haunted Trail at Hobbits Glen (Oct. 23), Trunk or Treat at the Sports Park (Oct. 24), and Halloween Ice Skating (Oct. 25).

APPROVAL OF 1st QUARTER FY2027 FINANCIAL REPORTS

Bev reported on the current financial position and explained variances. After discussion, *Fred made a motion, seconded by Heidi, to approve the first quarter reports as presented for FY27*. The motion passed unanimously.

BOARD MEMBER SPEAK OUT

Fred suggested that the Board members and KC CARES have official Kings Contrivance emails. Bev will check the pricing.

Heidi mentioned the Merriweather Post blog about the proposed bridge at the end of Eden Brook Drive and Barb's quote to the author. The Board will take no stand until they get resident feedback. She noted that there were a lot of bikers at the County meeting but not from our village.
Fred would like to know how many people will use the proposed bridge.

COUNCIL REPRESENTATIVE'S REPORT

Ted reported on the last CA Board meeting.

- CA is making changes to the budget process and so the budget process is being delayed.
- Danielle Tyeryar, CA Sustainability Manager, would like to attend a KC Board meeting to discuss the Natural Resources Plan.
- CA Board will vote on October 22 on the purchase of the Hillside property; funding for the $14 million purchase has not been decided on.

CHAIR'S REPORT

There was no Chair's report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 9:54p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator