

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, JULY 19, 2017

APPROVED _____

The regular board meeting was called to order at 7:30 p.m. by Barbara Seely, Board Chair. Board members Christiana Mercer Rigby, Lilah Haxton, Melissa Hogle, and Fred Niziol were present. CA Board Representative Shari Zaret was absent. Village Manager Beverley Meyers and Covenant Advisor Laura Parrish were also present. LT. William Porter, Pfc. Chris Johanson, Pfc. Steven Mitzel, Melissa Affolter representing Councilwoman Terrasa's office, Gregory Jennings and residents, Hillary and CJ Bierce were present.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for July 19, 2017 with the deletion of Council Rep Report. The motion passed unanimously. Fred made a motion, seconded by Melissa to approve the minutes of the July 5, 2017 board meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

Pfc. STEVEN MITZEL, COMMUNITY RESOURCE OFFICER

Pfc. Steven Mitzel was joined by Lt William Porter, Southern District Deputy District Commander and Pfc. Chris Johanson Southern District Traffic Officer.

Crime statistics for Kings Contrivance for the last 2 years were compared. They showed little change in activity.

There was discussion about the Park n Ride locations on Broken Land Parkway. The police have temporary cameras to view any criminal activity, but they are not permanent. The area is owned by the State Highway Administration.

The Police noted that 80% of theft from vehicles involved using a key. Police reminded everyone that locking your vehicle is the best deterrent.

Barb asked the Police to compile data comparing our village to others and to send quarterly or bi-annual reports on crime to the village.

The Police department has increased manpower with new officers recently completing training.

The Police department reminded everyone to call the non-emergency number for issues like abandoned vehicles and unusual activity they observe.

Pfc. Johanson detailed the results of the temporary speed monitors on Vollmerhausen Rd for the last 2 years. The speed limit is 30MPH, the measurements showed the 85th percentile of monitored speeds was 36mph. at Golden Rod, 38.5mph at Keepsake Way and 34mph at Rosewood during the periods monitored.

None of the studies showed excessive speed issues, but agreed the monitoring did act as a deterrent.

Christiana and Lilah asked about requesting "Children at Play" signs for Clocktower Lane. The Police suggested contacting Howard County Dept. of traffic engineering.

ARCHITECTURAL ISSUES

Covenant Advisor, Laura Parrish informed the board that the following houses had been sold. The new owners had been informed of the violations on them. She requested that the ARC cases be closed for each and she will work with the new owners to resolve the issues.

After discussion, a motion was made by Fred, seconded by Melissa, to close the ARC cases for 9510 Clocktower Lane, 7920 Red Jacket Way and 8049 Round Moon Circle. The motion passed unanimously.

The board discussed the difficulty in getting each home sold to request a letter of compliance. This may sometimes be due to realtors not familiar with this area and also language barriers. It was suggested that CA outreach to the community in foreign languages to educate homeowners.

END OF YEAR FINANCIAL REPORTS

After review, Fred made a motion, seconded by Christiana to approve the *End of Year Financial, Facility Use, RAC and Association Reports for FY2017*. *The motion passed unanimously*. The board reviewed the yearly credit card analysis of usage and agreed to keep accepting credit card payments at Amherst House. The board also reviewed surveys conducted by the village on rental experience and marketing.

BOARD MEMBER SPEAK OUT

Christiana reminded everyone about the development regulations assessment meeting on Monday, July 24 at Central Library from 7-8:30pm.

CA ASSESSMENT SHARE FORMULA RECOMMENDATIONS

The board discussed the recommendations from the work team who worked on the assessment share formula. They complimented the work that was done and the strategy used. The level of the cash reserves limitations, contingency fund existence and formula recommendations were discussed. Bev will prepare a draft of recommendations to return to the work team for review from our village.

CHAIR'S REPORT

Barb had nothing to report.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 9:10 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Beverley Meyers
Village Manager