

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, JUNE 7, 2017

APPROVED _____

The regular board meeting was called to order at 7:31 p.m. by Barbara Seely, Board Chair. Board members Christiana Mercer Rigby, Lilah Haxton and Melissa Hogle were present. Board member Fred Niziol and CA Board Representative Shari Zaret were absent. Village Manager Beverley Meyers, Covenant Advisor Laura Parrish and Operations Coordinator Erika Cheney were also present. County Councilwoman Jen Terrasa as well as John Fiorella and Ken Zachmann of CA Aquatics were present.

APPROVAL OF AGENDA AND MINUTES

Due to Shari's absence, the board decided to delete Item 7 from the agenda, Council Representative's Report. *Christiana made a motion, seconded by Melissa, to approve the amended agenda for June 7, 2017. The motion passed unanimously. Melissa made a motion, seconded by Lilah to approve the minutes of the May 17, 2017 board meeting. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

COLUMBIA ASSOCIATION AQUATICS DEPARTMENT

Ken Zachmann, East Side Pool Supervisor, gave the report for CA Aquatics. He reported that: A mistake was made in advertising that Macgill's Common Pool is closing early again this year; however, since it is too costly to reprint all of the literature, CA will keep it as advertised and Macgill's Common Pool will close for the season on August 14.

Dickinson Pool received a new roof as well as new floors in the bathroom.

The bathrooms at Macgill's Common were painted.

Residents should call 911 if they see pool hopping or vandalism. There is a \$100 reward if the trespassers are caught.

There is big push this season for rule following and respectfulness. Any incidents that occur with attendees of the pools will be logged in to the computer so that all of the pools can share any issues they have experienced. If too many incidents occur that attendee will no longer be allowed in to CA facilities.

John Fiorello is the pool manager for all three village pools. He reported that:

Dickinson will be holding morning swim lessons.

Lifeguards will be focusing on rule enforcement and cleanliness of the pools (they will be cleaned morning, mid-day, and at closing.)

APPROVAL OF BOARD GOALS FOR FY18

A motion was made by Christiana to approve the Board Goals for FY18. It was seconded by Lilah and passed unanimously.

DONATION TO HOWARD COUNTY POLICE FOUNDATION

Barb read a letter from the Howard County Police Foundation requesting a donation for their 26th Annual Police Pace event. *A motion was made by Melissa to approve a \$100 donation. It was seconded by Christiana and passed unanimously.*

BOARD MEMBER SPEAK OUT

Barb asked that Bev send an email to the board members reminding them of the KC 40th Birthday party on June 15 from 6-8pm in the Village Courtyard.

COUNCIL REPRESENTATIVE'S REPORT

The Council Representative was absent.

CHAIR'S REPORT

The Chair had nothing to report.

MANAGER'S REPORT

See attached.

The board requested that Bev send PFC Steven Mitzel a list of questions from the board so that when he attends our board meeting on July 19 he will be prepared.

ADJOURNMENT

At 8:15 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator