

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, MAY 3, 2017

APPROVED _____

The regular board meeting was called to order at 7:30 p.m. by Barbara Seely, Board Chair. Board members Fred Niziol, Christiana Mercer Rigby, Shari Zaret and Lilah Haxton were present. Melissa Hogle was absent. Village Manager Beverley Meyers and Operations Coordinator Erika Cheney were also present.

APPROVAL OF AGENDA AND MINUTES

Due to Melissa's absence, the board decided to postpone Item 7 on the agenda, Review of FY17 Board Goals and Draft FY18 Board Goals. *Fred made a motion, seconded by Lilah, to approve the amended agenda for May 3, 2017. The motion passed unanimously. Fred made a motion, seconded by Shari to approve the minutes of the April 19, 2017 board meeting. Christiana and Lilah abstained. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present for Resident Speak Out.

APPROVAL OF ELECTION RESULTS

Beverley handed out the results of the 2017 KC Village Elections (file copy attached). *Fred made a motion, seconded by Lilah, to accept the results of the 2017 Kings Contrivance Village Elections. The motion passed unanimously.*

ELECTION OF BOARD OFFICERS, ARCHITECTURAL COMMITTEE OFFICERS & VILLAGE MANAGER

Barb Seely was elected Chair, Christiana Rigby was elected 1st Vice-Chair, and Lilah Haxton was elected 2nd Vice-Chair of the KC Village Board.

Fred Niziol was elected Chair, Melissa Hogle was elected 1st Vice-Chair, and Lilah Haxton was elected 2nd Vice-Chair of the KC Architectural Committee.

All officers were elected unanimously with the provision that any board members' homes not in compliance with the covenants will be brought into compliance within 30 days.

Beverley Meyers was elected unanimously as Village Manager.

Fred made a motion, seconded by Christiana, to appoint Beverley Meyers and Laura Parrish to act on behalf of the Columbia Association. The motion passed unanimously.

Beverley handed out the Acknowledgements of Fiduciary Responsibility and the Conflict of Interest forms for board signatures. All board members present signed the forms. The names of the officers of the Architectural Committee will be submitted to CA.

APPOINTMENT OF COLUMBIA COUNCIL REPRESENTATIVE

Barb made a motion, seconded by Fred, to appoint Shari Zaret as Kings Contrivance's Representative to the Columbia Council. The motion passed unanimously.

ARCHITECTURAL ISSUE

Information and photographs concerning 10214 Shaker Drive were presented. After discussion, a motion was made by Fred, seconded by Christiana, to refer this case to the ARC for legal action,

denial of use of Columbia Association facilities and programs, and to place a flag on the Assessment files to note existence of violations. The motion passed unanimously.

BOARD MEMBER SPEAK OUT

Christiana shared that the new Huntington Park is fantastic. She has visited several times. The park blends in wonderfully with the surroundings and is bringing lots of people out. Fred has also visited and was impressed as well.

Shari reported that she participated in Howard County's Prescription Drug Take back Day on April 29th. It was very well organized. There are three permanent Medication Disposal Boxes in Howard County at the following locations: the Northern District Station, 3410 Courthouse Drive, Ellicott City, 21043; the Southern District Station, 11226 Scaggsville Road, Laurel, 20723; and at the Gary Arthur Community Center, 2400 Route 97, Cooksville, 21723. Shari mentioned that free lock boxes for prescription drugs were being given away.

Shari will contact CA about their grant policy in regard to commemorating the village's 40th birthday.

Barb will talk to the Art Center about finding or recreating the original Gail Holliday poster for the Dickinson neighborhood.

Shari, Barb, and Lilah plan to attend the Founder's Day event at Howard Community College on May 9, 2017.

COUNCIL REPRESENTATIVE'S REPORT

No Council Rep was present.

CHAIR'S REPORT

Barb reported that the Board Chairs' meeting was cancelled.

The KC Board decided not to seek additional Board members by appointment at this time. There are currently five Board members.

MANAGER'S REPORT

See attached.

ADJOURNMENT

At 8:10 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator