

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 1, 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 Nizioł were present. CA Board Representative Shari Zaret was present. Village Manager Beverley Meyers, Operations Coordinator Erika Cheney and Covenant Advisor were also present. Andy Stack, Chair of CA Board of Directors, and Dick Bolton, Vice-chair of CA Board of Directors, attended as well. Fred left the meeting at 9 p.m.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for November 1, 2017. The motion passed unanimously. Fred made a motion, seconded by Lilah to approve the minutes of the October 4, 2017 board meeting. Melissa abstained and the motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present.

COLUMBIA ASSOCIATION BOARD PRESENTATION

Andy Stack, CA Board Chair, presented the CA Board Annual Report from FY2017 highlighting: the redevelopment of Long Reach Village Center, a review of Kimco owned village centers, the new CA membership pricing and how it has been received by consumers, as well as details on a new marketing tool that tracks customer satisfaction. Mr. Stack reported that beginning June 2017, CA Board Meetings are live streamed. He also presented the FY2017 Financial Summary Report for CA (attached), the FY2017 Capital Amount and Assessment Share for Kings Contrivance (attached), as well as an FY2017 Annual Charge Snapshot (attached). Finally, Mr. Stack shared the CA Board Tasks for FY2018 (attached).

There was discussion about the Owen Brown Tennis Bubble closing; it will be turned into outdoor courts, possibly marked for Pickleball courts as well.

There was also discussion about Haven on the Lake pertaining to membership, classes and fees. The Haven had 500 new memberships last quarter.

The Board relayed concerns that village staff have received from residents regarding lack of service on Open Space. Andy advised concerns should be addressed to Milton Matthews. He also noted that CA will have no more seasonal employees and some tasks have been moved to contractors instead of CA staff.

The Board asked Andy how they should proceed with annexing the proposed development at 8580 Guildford Road. Andy advised that Shari, our CA Council Rep, should request it from CA legal department.

ARCHITECTURAL ISSUES

Laura presented information with photographs about 8035 Andiron Lane. After discussion, a *motion was made by Lilah, 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.*

INVESTMENT OPTIONS

After discussion, *Christiana made a motion, seconded by Melissa, to move the current CD investments from Howard Bank to M & T Bank due to a higher interest rate. KCCA will invest in two 12 month CDs. The motion passed unanimously.*

### HOLIDAY SCHEDULE 2018

Bev presented the proposed 2018 holiday schedule. After discussion, *Melissa made a motion, seconded by Christiana, to approve the 2018 holiday schedule. Motion passed unanimously.*

### BOARD MEMBER SPEAK OUT

Christiana asked that the Block Party Grant amount be raised for the next budget cycle since it has been many years since there has been an increase.

Lilah would like to put a note in the Crown Prints notifying residents that if they have concerns with CA Open Space they should notify Shari, our CA Council Rep, by email at: sharizaret4kc@gmail.com.

### COUNCIL REPRESENTATIVE'S REPORT

Shari reported that at the last CA Board meeting, the Board voted to sign the Paris Agreement on Climate Accord. CA is working to set "green" guidelines and initiatives.

The board voted to discontinue the contingency fund. The funds will be dispersed to CA (50%) and to the ten villages (50%) over a three year period.

The cap on cash reserves for the villages is still under discussion and will be addressed at the next CA Board meeting on November 9.

### CHAIR'S REPORT

Barb read a letter from Gutschick, Little, & Weber announcing a Village Center Concept Planning Workshop regarding the redevelopment of Long Reach Village Center. The meeting will be held on Monday, November 6, 2017 at 6:00 PM at Stonehouse in the Tamar Room, 8775 Cloudleap Court, Columbia MD 21045.

### MANAGER'S REPORT

See attached.

### ADJOURNMENT

*At 9:50 p.m. Barb adjourned the meeting for a closed session for a personnel issue. A motion was made and seconded 9:51 p.m. to open the closed session. The motion passed unanimously. At 10:20p.m. a motion was made and seconded to adjourn the closed session. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator