

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, NOVEMBER 15, 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 present. Village Manager Beverley Meyers, Operations Coordinator Erika Cheney and Covenant Advisor Laura Parrish were also present. KC RAC Chair Ed Gordon and KC RAC Vice-Chair Nick Fessenden attended the RAC Appeal which took place before the board meeting.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Melissa, to approve the agenda for November 15, 2017 with a change to the order of Items, specifically moving Item #8 to Item #4. The motion passed unanimously. Melissa made a motion, seconded by Fred to approve the minutes of the November 1, 2017 board meeting.*

RESIDENT SPEAK OUT

There were no residents present.

ARCHITECTURAL ISSUES

Laura presented information with photographs about 10067 Quantrell Row. After discussion, a motion was made by Fred, seconded by Melissa, to refer this case to send a 15-day violation notice to 10067 Quantrell Row. The motion passed unanimously.

CLOSED SESSION FOR PERSONNEL MATTER

*At 7:33pm, in accordance with the provisions of the Maryland Homeowner's Association Act of 1988, the village board adjourned the meeting and voted unanimously to go into executive session for a discussion of a personnel matter. At 8:30pm the executive session was adjourned.*

BOARD MEMBER SPEAK OUT

Christiana reported follow up information on the traffic study that was done at the intersection of Murray Hill and Vollmerhausen Roads. A three way stop will be installed in the spring of 2018. She also reported that a traffic light will be placed at the intersection of Oakland Mills and Guilford Roads.

Melissa reported that the trucks bringing the sediment from the Wilde Lake dredging project to the off-site placement area off of Murray Hill Road were not adhering to Howard County Code. The trucks were leaving mud in the street that, in turn, was going down the sewer. She called the county and they are in the process of putting down stones to alleviate the problem.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported that at the November 9th CA Board meeting, the Board voted to approve the new formula for the CA Village Assessment share. The CA Board also voted to raise the cap on the village reserves from 15% to 20%. Shari will ask Andy Stack whether distribution from the contingency fund to the villages will be exempt from the cash reserves calculation since that recommendation from the work team was not discussed at the CA Board Meeting.

Shari attended the Watershed Advisory Committee meeting. They discussed the Wilde Lake dredging, the Interfaith Tree Planting Group and an idea to expand/repurpose the Watershed Committee to encompass broader issues.

Shari also attended a discussion on new zoning in the county.

ADJOURNMENT

*At 8:55 PM. Fred made a motion to adjourn the meeting. The motion was not seconded.*

CHAIR'S REPORT

Barb read a letter from Gutschick, Little, & Weber announcing a Pre-submission community meeting regarding the redevelopment of Long Reach Village Center. The meeting will be held on Thursday, December 7, 2017 at 6:00 PM at Stonehouse in the Tamar Room, 8775 Cloudleap Court, Columbia MD 21045.

MANAGER'S REPORT

See attached.

ADJOURNMENT

*At 9:01p.m.a motion was made and seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator