

KINGS CONTRIVANCE BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 4, 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 Fred Niziol were present. Melissa Hogle was absent. CA Board Representative Shari Zaret was present. Village Manager Beverley Meyers, Operations Coordinator Erika Cheney and Covenant Advisor were also present. Hammond High School Principal Dr. John DiPaula attended.

APPROVAL OF AGENDA AND MINUTES

*Fred made a motion, seconded by Christiana, to approve the agenda for October 4, 2017. The motion passed unanimously. Fred made a motion, seconded by Christiana to approve the minutes of the September 20, 2017 board meeting. The motion passed unanimously.*

RESIDENT SPEAK OUT

There were no residents present.

HAMMOND HIGH SCHOOL PRINCIPAL

Dr. John DiPaula, Principal of Hammond High School, introduced himself to the Board. He spoke about his background with Howard County Public Schools and about his goals for Hammond High. One goal is to have a majority of students stay positively engaged during and after school. He also noted that the number of students taking Advanced Placement classes and passing the national AP test are the highest they have been at Hammond. Dr. DiPaula is working with the school board to have updates and renovations at Hammond.

ARCHITECTURAL ISSUES

Laura presented information with photographs about 8035 Andiron Lane. After discussion, a *motion was made by Fred, seconded by Lilah, to send a 15-day violation notice to 8035 Andiron Lane. The motion passed unanimously.*

COVENANT TRAINING

Laura, along with Beverley Meyers and Michele Mercer, attended a Covenant Training presented by CA and Attorney Ed Scheideman on September 25, 2017. Laura presented a recap of the training.

REAPPOINTMENT OF RAC MEMBERS

*Christiana made a motion, seconded by Fred, to reappoint all members of the Resident Architectural Committee (RAC) to include Ed Gordon, Nick Fessenden, Joe Haugh, Jason Protheroe, Greg Dickman, Bruce Altschuler and Michele Mercer. The motion passed unanimously.*

APPROVAL OF FY2018 QUARTERLY FINANCIAL REPORTS

*After review, Fred made a motion, seconded by Lilah, to approve the First Quarter FY18 Financial Reports and Quarterly Budget. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Christiana commented on the traffic count study that was done at the intersection of Vollmerhausen Road and Murray Hill Road. She asked Bev to contact County Councilwoman Jen Terrasa to find out the results.

Christiana noted that the sidewalk portion of Guilford Road across from New Hope Church is overgrown. Laura said that it is the adjacent homeowners' responsibility and she will send reminders to those homeowners. A reminder will also be put in the October 28<sup>th</sup> issue of the Crown Prints.

### COUNCIL REPRESENTATIVE'S REPORT

Shari thanked CA Open Space for the nice job clearing the paths leading to the Play Meadow in Macgill's Common. She is concerned that the area adjacent to the Play Meadow that was cleared last year has not been replanted or maintained.

Shari reported that at the most recent CA Board meeting there was discussion about Village Assessment Share, the Village Contingency Fund, and the Cap on Village Reserves. Several options were presented and discussed but no vote was taken. Also discussed were the Lakefront Core Neighborhood Design Guidelines. Jane Dembner, CA Director of Planning and Community Affairs, was in attendance to answer questions and hear testimony.

Shari attended the Gail Holliday Poster Tree Dedication at the Lakefront on October 1. She said it was a joyful event and very well attended.

### CHAIR'S REPORT

Barb reported that she and Shari attended the Design Advisory Panel meeting on September 27, 2017 concerning 8580 Guilford Road. Several changes were presented including a center turnaround instead of a T-turnaround allowing the fronts of houses facing each other, cottage style facades, wrap around porches and a smaller footprint that will allow more existing trees to be saved. Access off Eden Brook Drive was examined and meeting the technical requirements for site distance is challenging due to the topography. Access to the community is currently off Guilford Road. If access were to be off Eden Brook Drive, it would push more of the townhomes to the southwest edge of the site abutting the single-family neighborhood. For meeting minutes, visit: [HowardCountyMD.gov](http://HowardCountyMD.gov) and search *Design Advisory Panel*. Look under *Past Meeting Materials*.

### MANAGER'S REPORT

See attached.

### ADJOURNMENT

*At 9:23 p.m., Fred made a motion and Christiana seconded to adjourn the meeting. The motion passed unanimously.*

Respectfully submitted,

Erika Cheney  
Operations Coordinator