

KINGS CONTRIVANCE BOARD MEETING MINUTES
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2018

APPROVED _____

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

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Lilah, to approve the agenda for February 21, 2018 with a change to the order of agenda items. The motion passed unanimously. Fred made a motion, seconded by Melissa, to approve the minutes of the February 21, 2018 meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

Ed Gordon asked the board if they had any questions for him as a member of the Resident Architectural Committee. Shari asked that he come and look at Hatbrim Terrace to observe the types of architecture and colors of the houses.

BOARD MEMBER SPEAK OUT

Fred spoke with the Howard County Department of Inspections, Licensing and Permits about the legality of Airbnbs in the Village. He reported that zoning restricts them in the village.

COUNCIL REPRESENTATIVE'S REPORT

Shari spoke about the new storage facility being built at 9201 Old Guilford Road. Shari walked the property with CA President Milton Matthews and CA Open Space Director Dennis Matthey to look at options for the entrance to the facility. CA's abutting property cannot be used because the grade is too steep. Shari and Christiana will draft a letter to Howard County requesting that a trail be built next to the access road in order to provide safe passage for trail users as this was the original county plan.

Shari also spoke to Milton Matthews about several issues including: putting the property at 8580 Guilford under CA assessment, the bamboo removal projects in our village, the zoning in and around Huntington Park, and the 4 posters deer feeders used for tick control.

CHAIR'S REPORT

Barb reported that all of the Village Managers have been invited on March 12 to meet with all of the village chairs.

DISCUSSION TO RESCIND DECISION MADE IN CLOSED MEETING OF 11/01/17

After discussion, *Fred made a motion to rescind the motion of action of the November 1, 2017 board meeting and to reopen the discussion in a closed session. There was no second.*

MANAGER'S REPORT

See attached.

There was discussion of the new Maryland Sick and Safe Leave law requiring unpaid sick leave for employees working 12 or more hours per week. Two options for implementation were presented. *Fred made a motion, seconded by Christiana, to adopt the Granting Model which grants 40 hours of unpaid sick leave per calendar year. The motion passed unanimously.*

Lilah requested details on our recent community events.

There was discussion on having a School Board Candidates forum.

The Village Board agreed to request security cameras under Category III Budget Requests to CA for FY19.

ADJOURNMENT

At 8:50 p.m. a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Erika Cheney
Operations Coordinator