

**Minutes of the
Dorsey's Search Community Association Board of Directors
located at Linden Hall
4765 Dorsey Hall Drive, Ellicott City, MD 21042**

Held: February 13, 2019

Approved: March 13, 2019

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, February 13, 2019 at 7:00 p.m. at the Association's place of business.

Present: Dan Woodruff, Chair
Ellen Mackey, Vice-Chair
Rick Ludvigsen
Crissy Simpson
Derek Carey
Dick Boulton
Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor
Nancy Meredith, Administrative Asst

Absent:

Mr. Woodruff **called** the meeting **to order** at 7:01 p.m.

I. **Approval of the agenda:**

Action: Mr. Ludvigsen moved to approve the agenda as submitted. Seconded: Mr. Carey; Vote 5-0-0.

II. **Guest Speakers**

- a. Liz Walsh – listened to Village concerns about traffic, new construction, RoundAbout
 - i. Will update on the status of the Round About
- b. Resident Speak-out: None

III. **Approval of January 9, 2019 minutes:**

Action: Mrs. Mackey moved to approve the January 9, 2018 Board Minutes; seconded by: Mr. Carey; Vote: 5-0-0

IV. **Report from:**

a. **Covenant Advisor:** Mrs. McKissick

- i. 15-Day Letter – 5300 Chase Lions Way

Action: Mr. Ludvigsen motioned to send a 15-day violation letter to the property owner; seconded by Mr. Carey; Vote 5-0-0

- ii. Resolution Letter – 5300 Chase Lions Way

A resolution letter will be sent to Columbia Association, Inc. to join as a Plaintiff in filing suit, place flag on assessment files, and deny access to use Columbia Association facilities and programs to be sent to Columbia Association if there is no response or action after the 15-day letter deadline.

Action: Mr. Ludvigsen motioned to send the Resolution letter to Columbia Association; seconded by Mr. Carey; 5-0-0

- iii. 15-day Letter – 4014 Twilight Grove Ct.

Action: Mr. Ludvigsen motioned to send a 15-day letter to the property owner; seconded by Mrs. Mackey; Vote 5-0-0

iv. Resolution Letter – 4014 Twilight Grove Ct.

A resolution letter will be sent to Columbia Association, Inc. to join as a Plaintiff in filing suit, place flag on assessment files, and deny access to use Columbia Association facilities and programs to be sent to Columbia Association if there is no response or action after the 15-day letter deadline.

Action: Mr. Ludvigsen motioned to send a 15-day letter to the property owner; seconded by Mrs. Mackey; Vote 5-0-0

b. **Manager** (report submitted):

i. Board meeting dates

ii. Events

1. Paint Event – March 24 1 – 4 pm

2. Family Event-moved to 1st Quarter

iii. Acoustic Panels installed in Board Room have greatly reduced the echo

iv. Volunteer Dinner date not confirmed

v. New tile floor for the rear entry

vi. Ask CA to install sound panels in the Salon since they are such a success in the Board Room

vii. 2nd Quarter Report had to be modified to reflect a line change with the contingency fund money.

Action: Mr. Ludvigsen motioned to accept the modifications to the 2nd Quarter report; seconded by Mrs. Mackey; Vote 5-0-0

viii. Election Packets will be available for pick up on Friday, March 1, 2019

c. **CCR:** Mr. Boulton written report submitted.

i. Question from last month: Who owns the Terrace by Whole Foods? Answer: Terrace by Haven is leased out by CA.

ii. 5 year strategic plan

iii. New Town Zoning

iv. Commercial property Covenants

v. Royal Farms proposal on Snowden River Parkway

vi. Neighborhood centers

vii. Review of Milton Matthews mid-year progress and next year's goals

Ms. Simpson asked about CA's conflict of interest process and procedures

viii. Inner Arbor – "Butterfly" building

ix. Pathway through Symphony Woods

x. FY2020 conditional budget – vote will take place on 2/28/2019 our Willowgrove Tot lot is in the budget

xi. Millennial Workgroup report

xii. Recommendations to our State delegates regarding proposed legislation of a disposable bag bill and marketplace liquor licensing

xiii. Enterprise Housing and Jordan Overlook

xiv. Consideration of rule that CA Board members campaigning for higher office resign from CA Board

V. Business:

a. Cash Register and Bank Statements

b. Columbia Glade – Planning and Zoning: property not developed as specified in the site development plans back in 1987. There were some minor setback discrepancies.

VI. Board Member Comments:

a. **Mrs. Simpson:**

i. Would like to see the picture change on the front cover of the newsletter

b. **Mr. Ludvigsen:**

i. Too much development in our area

c. **Mrs. Mackey:**

- i. Encourages residents to sign up for our events.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:22 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager