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

Held: April 10, 2019

***Approved: 5/8/2019***

The Board of Directors of the Dorsey’s Search Community Association, Inc. conducted its regular Board meeting on Wednesday, April 10, 2019 at 7:00 p.m. at the Association’s place of business.

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

Absent: Ellen Mackey

Mr. Woodruff **called** the meeting **to order** at 7:00 p.m.

1. **Approval of the agenda**:
**Action: Mr. Ludvigsen** moved to approve the agenda as submitted. Seconded: **Mr. Carey**; Vote 4-0-0.
2. **Guest Speakers**
	1. Resident Speak-out: None
3. **Approval of March 13, 2019 minutes**:
**Action:** **Ms. Simpson** moved to approve the March 13, 2019 Board Minutes; seconded by: **Mr. Carey**;
Vote: 4-0-0
4. **Report from:**
	1. **Covenant Advisor**: Mrs. McKissick
		1. none
	2. **Manager** (report submitted):
		1. Board meeting dates: May 8; June 12; July 10
		2. Events
			1. Family BBQ – June 1; 3-6pm
			2. Pool Party – June 22; 6pm Dorsey Hall Pool
		3. Tile work at the entryways of Linden Hall to begin the week of April 22
		4. Coordinating Sound Panel installation with contractor
		5. Patio repair will begin in April weather permitting
		6. Landscaping at the front of the building to begin in April
	3. **CCR:** Mr. Boulton written report submitted.
		1. CBA Accountability
		2. 5 year strategic plan
		3. Board reviewed a position paper on New Town Zoning
		4. Commercial Covenants – Guilford Industrial Park
		5. President Objectives for coming year
		6. Inner Arbor did not receive $200K from the state - need to modify “Butterfly”
		7. On the suggestion of the Annapolis delegation, the Downtown Arts & Culture Council need to expand/merge all stakeholder organizations
		8. Pathway through Symphony Woods
		9. New lights around Lake Kittamaqundi
		10. CA granted easement to Howard Hughes Corporation for a pathway between Harper’s Choice and Little Patuxent Parkway
		11. Royal Farms gas station on Snowden River Parkway
		12. No new recommendations for the Neighborhood Centers
		13. CA Board still considering a rule that the Board members who campaign for higher elected office
5. **Executive Session:**
	1. In accordance with the Maryland Homeowner’s Act, the Board will move into executive for compensation reasons.
6. **Business:**
	1. **Cash Register and Bank Statements**
	2. **FY 2020 Budget**
		1. **Action:** Mr. Ludvigsen motioned to accept the FY 2020 Budget; seconded by **Mr. Carey**; Vote 4-0-0
7. **Board Member Comments:**
	1. Rick Ludvigsen
		1. list of Village websites
	2. Crissy Simpson
	3. spoke to 20 residents out of approximately 7500 residents who supported that the Village and CA should plant more trees
	4. Dan Woodruff
		1. Last meeting
		2. Ellen and Ingrid will assist with the seating of the New Board.
8. **Adjournment:** The Board unanimously agreed to adjourn at 8:17 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager