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

Held: January 9, 2019

***Approved:*** February 13, 2019

The Board of Directors of the Dorsey’s Search Community Association, Inc. conducted its regular Board meeting on Wednesday, January 9, 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 7:00 p.m.

1. **Approval of the agenda**:
**Action: Mr. Carey** moved to approve the agenda as submitted. Seconded: **Mrs. Simpson**; Vote 4-0-0.
2. **Guest Speakers/Resident Speak out**: None
3. **Approval of December 12, 2018 minutes**:
**Action:** **Mr. Ludvigsen** moved to approve the December 12, 2018 Board Minutes; seconded by: **Mr. Carey**;
Vote: 4-0-0
4. **Report from:**
	1. **Covenant Advisor**: Mrs. McKissick
		1. No Report
	2. **Manager** (report submitted):
		1. Board meeting dates
		2. Events
			1. Paint Event
			2. Family Event
			3. Senior Holiday Luncheon
		3. Workmen’s Compensation Audit in November 2nd year in a row – passed
		4. Acoustic Panels installation in Board Room Thursday, January 10. Waiting to receive quote for Salon
		5. 2nd Quarter Financial Report FY’19; Bank Statement.
		6. Election Calendar 2019
		**Action: Mr. Ludvigsen** motioned to approve the Election Calendar for 2019; seconded by: **Mr. Carey.** Vote: 4-0-0.
	3. **CCR:** Mr. Boulton written report submitted. Correction to report: “Inner Arbor has requested $200,000 from State…” to $2,000,000.

Ms. Simpson asked about Haven. There might be a new vendor.

Mrs. Mackey arrives at 7:27 p.m.

1. **Business:**
	1. Discussion: Input on various issues pertaining to Dorsey’s Search for the County Executive
		1. Mr. Boulton responded via email with: Continued support of the Columbia Road Study; Historic Ellicott City.
		2. Mr. Ludvigsen commented: Stormwater management; various developments in around the Village affecting our infrastructure (stormwater, schools, roadways)
		3. Ms. Simpson commented: over-extension of development causing negative environmental impact and our county services; pathway erosion; Dorsey Overlook (apartment complex on 108 and Columbia Road) carefully monitor the construction of the complex; help advocate for our neighborhood schools; Looking for trends that help us as residents (charging stations for electric cars is an example); see better coordination between the County and Columbia Association.
		4. Letter to be drafted and supplied to all members of the Board for review.
	2. Discussion on Category III Capital Projects requests for FY’20 for the community and neighborhood buildings
		1. Large pendant lights (main lighting) in all rooms
		2. Replacement of carpet
		3. Sound panels in Salon

**Action:** **Mr. Ludvigsen** motioned that we request Columbia Association to replace the items; seconded by: **Mrs. Mackey**

**Vote:** 4-1-0

 For: Mr. Carey, Mr. Woodruff, Mr. Ludvigsen, Mrs. Mackey

 Against: Ms. Simpson

* 1. **Mission Statement:** The Dorsey’s Search Community Association mission shall promote the health, safety, common good and social welfare of Dorsey’s Search residents. The Board’s mission is not for pecuniary gain or profit. The Village will sponsor, engage in, conduct and encourage cultural, educational, social, civic and other beneficial activities.
	**Action:** **Mr. Ludvigsen** motioned to approve the mission statement; seconded by: **Mr. Carey
	Vote:** 4-0-1
	 For: Mr. Ludvigsen, Mr. Woodruff, Mr. Carey, Ms. Simpson

Against: 0
 Abstain: Mrs. Mackey

* 1. Dorsey’s Search Watershed Advisory Committee Charter: discussion. Dan will continue to work with this interested group.
	2. Cash Register and Bank Statements
1. **Board Member Comments:**
	1. **Mrs. Mackey:**
		1. Likes the mission statement but needs to be revised some more.
	2. **Mr. Carey:**
		1. Likes the mission statement
	3. **Mr. Ludvigsen**:
		1. Likes the mission statement
		2. Worried about residential capacity in our village
	4. **Ms. Simpson:**
		1. apologizes for missing the December meeting
		2. Enjoyed the Christmas Party
		3. Likes the new events coming up, but watch money being spent
		4. Support our village center
		5. Supports an electric car charger for our community
	5. **Mr. Woodruff:**
		1. The comparison study that was completed for all the villages several years ago, stated that our village center was doing well.
2. **Adjournment:** The Board unanimously agreed to adjourn at 8:35 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager