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

Held: March 13, 2019

***Approved: April 10, 2019***

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

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

Absent: Rick Ludvigsen

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. Mackey**; Vote 4-0-0.
2. **Guest Speakers**
3. **Approval of February 13, 2019 minutes**:
**Action:** **Mrs. Mackey** moved to approve the January 9, 2018 Board Minutes; seconded by: **Mr. Carey**;
Vote: 4-0-0
4. **Report from:**
	1. **Covenant Advisor**: Mrs. McKissick
		1. Guideline changes:
			1. Guideline No. 38 - Ramps - Accessibility
			2. Guideline No. 18A – Gardens: Flower and/or vegetable; Deer/Animal Fencing

 **Action: Mrs. Mackey** motioned to accept the changes to the guideline; seconded by **Mr. Carey**; Vote 4-0-0

* 1. **Manager** (report submitted):
		1. Board meeting dates
		2. Events
			1. Paint Event – March 24 1 – 4 pm
			2. Family Event-BBQ Saturday, June 1, 3pm – 6pm
		3. Acoustic Panels to be installed in the Salon; new tile flooring in rear and front foyer
		4. Volunteer Dinner is set for Saturday, April 13
		5. Wilde Lake High School After Prom Event requested a donation
		**Action: Mrs. Mackey** motioned that a $500 donation be made to this event; seconded by **Ms. Simpson;** vote 4-0-0.
		6. Discussion of 3rd Quarter report and bank statements and check register
		7. Election Committee Appointment discussion
	2. **CCR:** Mr. Boulton written report submitted.
		1. CBA
		Ms. Simpson wanted to know if more info can be given about the process of the CBA legislation.
		2. 5 year strategic plan
		3. New Town Zoning
		4. Commercial property Covenants
		5. Royal Farms proposal on Snowden River Parkway
		6. Neighborhood centers
		7. Inner Arbor
		8. Symphony Woods pathway
		9. Dorsey’s Search Tot Lot on Willowgrove was approved
		10. Millennial Advisory Group charter approved
		11. Conflict of campaigning for higher elected office while sitting on CA Board
1. **Business:**
	1. Cash Register and Bank Statements
	2. 3rd Quarter Financials
	**Action: Mr. Carey** made a motion to accept the 3rd Quarter Financials; Seconded by **Ms. Simpson;** Vote 4-0-0
2. **Board Member Comments:**
	1. Round About will be installed sometime this year
	2. **Mr. Carey:**
		1. Asked CA Rep Dick Boulton when the closed meeting minutes will be released
	3. **Ms. Simpson:**
		1. What is the status of the Scroll? Wanted to know if we were going to use pictures? Perhaps change it every few months. Update the Board members section
		2. Earth Day celebration/Columbia Cleans
	4. **Mrs. Mackey:**
		1. Running Brook Elementary School funding
	5. **Mr. Woodruff**
		1. Intersection of Rt. 108 and Rt. 29 litter. Need to contact the State.
3. **Adjournment:** The Board unanimously agreed to adjourn at 8:09 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager