

**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 8, 2020

Approved: 2/12/2020

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, January 8 at 7:00 p.m. at the Association's place of business.

Present: Ellen Mackey-Chair
Rick Ludvigsen-Vice Chair
Crissy Simpson
Derek Carey
Rob Sims
Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor
Nancy Meredith, Administrative Asst to the Village Manager

Absent: Dick Boulton – Columbia Council Representative

Mr. Ludvigsen **called** the meeting **to order** at 7:03 p.m.

I. Adoption of the agenda:

Action: Mr. Sims moved to approve the agenda as submitted. **Seconded: Mr. Carey;**
Vote 4-0-0.

For: Ms. Simpson; Mr. Sims; Mr. Carey; Mr. Ludvigsen

Against: 0

Abstain: 0

Mrs. Mackey was not present.

II. Guest Speakers -none

a. Resident Speak out – none

III. Approval of December 11, 2019 minutes:

Action: Ms. Simpson moved to approve the December 11, 2019 Board Minutes; **Seconded: Mr. Sims;**
Vote: 4-0-0

For: Ms. Simpson; Mr. Sims; Mr. Ludvigsen; Mr. Carey

Against: 0

Abstain:

Mrs. Mackey not present.

Mrs. Mackey joins the meeting at 7:05 p.m.

IV. Report from:

a. Covenant Advisor:

i. Have there been any further information in regards to disorderly conduct at townhouse or condominium properties

ii. Crossroads parking lot construction; no more information or complaints heard

b. Manager: report submitted

i. Reminder about the neighborhood center meeting at Town Center that CA is hosting; please let Ingrid know if you are attending

c. CCR: Not in attendance

V. Business:

- a. **Cash Register and Bank Statements**-none submitted; Accountant needs to attend to paperwork
- b. The November Board meeting date falls on Veterans Day; no decision on date change
- c. Election Calendar accepted.

Action: Mrs. Mackey motions to accept the Election Calendar; **seconded:** Mr. Ludvigsen

Vote: 5-0-0

- d. No Election Committee has formed yet

VI. Board Member Comments:

- i. Mr. Sims - none
- ii. Mr. Carey – Happy New Year!
- iii. Mr. Ludvigsen
 - 1. Data on room rentals looking good
 - 2. Have some money for donations
 - 3. Expenses for office equipment needs should be placed in next year’s budget
- iv. Mrs. Mackey
 - 1. Holiday Dinner was very good
- v. Ms. Simpson
 - 1. Mrs. Mackey’s speech/presentation at the Holiday party was really good. Loved that she explained what our Village has done.

VII. Adjournment: The Board unanimously agreed to adjourn at 7:31 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager