

**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 8, 2020

***Approved:***

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, April 8, 2020 at 7:00 p.m. on a Zoom video conference. Information on the meeting was posted on the Village website.

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

Mrs. Mackey **called** the meeting **to order** at 7:04 p.m.

I. **Adoption of the agenda:**

**Action:** Mr. Sims moved to approve the agenda as submitted. **Seconded: Mr. Ludvigsen;**

**Vote 3-0-0.**

**For: Mr. Sims; Mrs. Mackey; Mr. Ludvigsen**

**Against: 0**

**Abstain: 0**

II. **Guest Speakers**

a. Resident Speak out – none

III. **Approval of March 11, 2020 minutes:**

**Action:** Mr. Ludvigsen moved to approve the March 11, 2020 Board Minutes; **Seconded: Mrs. Mackey;**

**Vote: 3-0-0**

**For: Mr. Sims; Mrs. Mackey; Mr. Ludvigsen**

**Against: 0**

**Abstain: 0**

IV. **Report from:**

a. **Covenant Advisor:**

i. Applications and Compliance visits are being processed

a) video conferencing for RAC meeting

b) compliance visits are made with modified compliance letter

c) No new complaint visits will be made at this time

Ms. Simpson joins the video conference at 7:09 p.m.

b. **Manager:**

i. Staff going to office if it necessary

ii. Mail is re-directed to Manager's home address

- iii. Letter from CA explaining essential personnel requirements to be used when office work or visiting a property

Mr. Carey joined the video conference at 7:28 p.m.

- iv. CA has hosted video conferences on Loan information for the Villages (Village business classification is 501 (c) (4))

**Action:** Mr. Sims moves to apply for a loan & not use it unless needed; **Seconded by:** Mrs. Mackey

**Vote: 5-0-0**

**For:** Mrs. Mackey; Mr. Sims; Mr. Carey, Ms. Simpson; Mr. Ludvigsen

**Against: 0**

**Abstain: 0**

Further discussion on loans

**Action:** Unanimous decision to cancel/rescind vote. Need to reconsider at a later date when there is more substantial information in regards to what the Village is eligible to apply for.

- c. CCR: not present

#### I. Business:

##### a. Village Budget FY2021

- i. Given the unknown variables in Budget calculations; a work session will occur at a later date.
- ii. Perhaps on April 29, 2020 if the variables are more substantiated.
- iii. Could be later than April 29, 2020 if information is not clarified by that time

##### b. Mrs. Mackey shared she has been attending Village Board Chair video conference meetings

- i. She is waiting for a final draft of a letter
- ii. Will share the letter with Board members when she receives it
  - 1. Plans a video conference meeting to discuss letter with the Dorsey's Search Board of Directors
  - 2. The Villages want to stand together as a whole in regards to money

##### c. Discussion on available cash flow and Staff Salary during the COVID19 crisis

**Action:** Mr. Ludvigsen moves to support the staff in full until 5/1/2020; **Seconded by:** Mr. Sims

**Vote: 5-0-0**

**For:** Mr. Sims; Mr. Ludvigsen; Mr. Carey; Mrs. Mackey; Ms. Simpson

**Against: 0**

**Abstain: 0**

#### II. Board Member Comments:

##### i. Mr. Ludvigsen:

- 1. We need more information about loans that would fit our needs
- 2. Board member

**Action:** Mrs. Mackey motioned that Mr. Ludvigsen stay on the Board until he moves out of the Village; **Seconded by:** Mr. Sims

**Vote: 4-0-0**

**For:** Mr. Carey, Mr. Sims, Ms. Simpson, Mrs. Mackey

**Against: 0**

**Abstain: Mr. Ludvigsen**

##### ii. Mr. Carey – We need to support the staff as best we can

##### iii. Ms. Simpson

- 1. Agrees we need more information on loans

##### iv. Mr. Sims

- 1. Thanked the staff for video conference
- 2. Please send reminder a day before

##### v. Mrs. Mackey

1. Stay safe
2. Will contact Board members with letter to CA from the 10 Villages

III. **Adjournment:** The Board unanimously agreed to adjourn at 8:25 p.m.

Respectfully submitted,

*Nancy Meredith*

Administrative Assistant for the Village Manager