

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

Held: May 13, 2020

Approved:

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, May 13 at 7:00 p.m. via Zoom teleconferencing due to COVID-19.

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

Absent:

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 4-0-0.

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

Against: 0

Abstain: 0

II. Guest Speakers

a. Resident Speak out – none

III. Approval of April 8, 2020 minutes:

Action: Mrs. Mackey moved to approve the April 8, 2020 Board Minutes; **Seconded:** Mr. Ludvigsen;

Vote: 4-0-0

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

Against: 0

Abstain: 0

IV. Dismissal of the Board and Seating of New Board

a. Dismissal of Old Board

b. Seating of New Board

c. Selection of Chairman and Vice-Chairman

i. **Action:** Nomination of Mrs. Mackey for Chairman

Vote For: Mr. Carey; Mr. Sims; Mr. Ludvigsen

ii. **Action:** Nomination of Mr. Sims for Vice-Chairman

Vote For: Mr. Carey; Mr. Ludvigsen; Mrs. Mackey

d. Board Appointments

i. Resident Architectural Committee (RAC)

Action: Appointment to the RAC; Marc Volkmann; John Ingalls; Mark Wendell; Dick Hesse; John Slater

Vote For: Mr. Sims; Mr. Carey; Mr. Ludvigsen; Mrs. Mackey

- e. Appointment of Village Manager
 - i. Appointment of Village Manager

Action: Appointment of Ingrid Hatz as Village Manager

Vote For: Mr. Carey; Mr. Sims; Mr. Ludvigsen; Mrs. Mackey

V. **Report from:**

a. **Covenant Advisor**

7:14 p.m. paused meeting to call Ms. Simpson

b. **Manager:**

- i. Forwarding emails that the Board need to review
- ii. Finances from CA (discussion)

7:25 pm Ms. Simpson joins meeting

c. **CCR:** discussion about finances at CA

VI. **Executive Session**

- a. Board moved to executive session at 7:46pm

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

- b. Back to regular session at 8:19pm

VII. **Business:**

a. **no business**

VIII. **Board Member Comments:**

- i. Mr. Carey – Appreciate our all of our Board members
- ii. Mr. Ludvigsen – would like to reach out to Liz Walsh about what is happening at the Council Meetings; would like to invite her back to a Board meeting
- iii. Ms. Simpson
 - 1. contract with CA opinion
 - 2. Staff should feel free to speak about concerns about work under the COVID-19 pandemic
- iv. Mr. Sims
 - 1. Stop spending money on Symphony Woods
 - 2. Need to stand strong on the management contract
- v. Mrs. Mackey
 - 1. Took a picture of our Zoom meeting which is posted on our website
 - 2. Take some time to walk around our Village.

IX. **Adjournment:** The Board unanimously agreed to adjourn at 8:32 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager