

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

Held: June 10, 2020

Approved: 7/8/2020

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, June 10 at 7:00 p.m. via Zoom teleconferencing due to COVID-19.

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

Absent: Dick Boulton – Columbia Council Representative

Mr. Sims **called** the meeting **to order** at 7:08 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: Mr. Sims; Mr. Carey; Ms. Simpson; Mr. Ludvigsen

Against: 0

Abstain: 0

II. **Guest Speakers**

a. Resident Speak out – none

III. **Approval of May 13, 2020 minutes:**

Action: Mr. Sims moved to approve the May 13, 2020 Board Minutes; **Seconded: Mr. Carey;**

Vote: 4-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor** – year-end report

b. **Manager:**

i. 1st phase of opening the office

ii. revision of budget

c. **CCR:** absent

V. **Business:**

a. **no business**

VI. **Board Member Comments:**

i. Ms. Simpson – How can we serve our community & continue to work on our mission

Mrs. Mackey joins the meeting at 7:20 p.m.

- ii. Mr. Carey – Let’s be creative as we look into serving our community, but we still need to be cautious because the virus is still out there.
- iii. Mr. Ludvigsen
 - 1. Last meeting; Good-bye
- iv. Mr. Sims
 - 1. Thanks to Ingrid and staff for keeping the Village processes going during this time period
- v. Mrs. Mackey
 - 1. Thanks Mr. Ludvigsen for his many years of support
 - 2. Letter sent to CA from the 10 Villages of Columbia

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:34 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager