

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

Held: July 8, 2020

Approved: 9/9/2020

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, July 8 at 8:00 p.m. via Zoom teleconferencing due to COVID-19 and a scheduling conflict.

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

Absent:

Mr. Sims **called** the meeting **to order** at 8:05 p.m.

I. **Adoption of the agenda:**

Action: Mr. Carey moved to approve the agenda as submitted. **Seconded: Ms. Simpson;**
Vote 3-0-0.

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

Against: 0

Abstain: 0

II. **Resident Speakers**

a. Resident Speak out – none

III. **Approval of June 10, 2020 minutes:**

Action: Mr. Carey moved to approve the June 10, 2020 Board Minutes; **Seconded: Ms. Simpson;**

Vote: 3-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor** – resumed inspections; possible violation letters coming

1. Board requests that information on County services regarding residential help be posted on the website

Mrs. Mackey arrives at 8:07 pm

Mr. Boulton arrives at 8:10 pm

b. **Manager:**

1. Meeting tonight with the 10 Villages of Columbia and Columbia Association

1. information regarding the meeting will be forwarded to DSCA Board members

2. Revision of budget

1. New numbers reflecting new allocation

2. New rental numbers – which is the same amount as last year's budget

Action: Mrs. Mackey moved to accept the FY21 revised budget; **Seconded by:** Mr. Sims

Vote: 4-0-0

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

Against: 0

Abstain: 0

3. 4th Quarter report

Action: Mrs. Mackey motioned to accept the 4th quarter report; **Seconded by:** Mr. Sims

Vote: 4-0-0

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

Abstain: 0

4. August Board of Directors Meeting

Action: Mr. Sims moved to not have a meeting in August unless necessary; **Seconded by:** Ms. Simpson

Vote: 4-0-0

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

5. Megan Williams; Constituent Services Liaison-Calvin Ball, Howard County Executive- would like some community goals worked on for informational knowledge next time. The County Executive will be holding meetings and would like a Village representative to attend.

c. CCR:

1. Mr. Boulton attended the meeting that was held tonight for the 10 Village of Columbia and CA regarding the CA Session Financial. Information should be forthcoming
2. Mr. Stack gave a very good presentation on the financial position of CA
3. CA Board met 2 weeks ago
4. Milton will be retiring in April 2021

1. Board is working with on procedures
2. find a firm to look for potential applicants
3. perhaps look internally
4. would like some kind of community input

5. Kristin Russell spoke about the management contract with CA and the Villages
 1. Part of the Strategic Plan is to work with the Villages better

6. Air purifiers will be installed at CA facilities; the Villages will need to purchase their own

Action: Mrs. Mackey made a motion that air purifiers be purchased for the office at Linden Hall and down at the meeting room; **Seconded by:** Mr. Sims

Vote: 4-0-0

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

Against: 0

Abstain: 0

7. Swimming pools not opening this summer and the lawsuit against the corporation that presents the Symphony of Lights has not put CA in a good public light
8. Lights in Linden Hall need to be fixed; CA needs to handle this
9. Ellen thanked Dick for attending the meeting of the Villages and CA.

V. Business:

a. Taken care during the meeting under the Manager's report

VI. Board Member Comments:

1. Mr. Carey – Enjoy the rest of summer and be safe
2. Mr. Sims – no comment

3. Ms. Simpson – We have an open seat on the Board. We will advertise in the newsletter that will be delivered in September
4. Mrs. Mackey
 1. Thanked everyone.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 9:30 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager