

**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: September 9, 2020

Approved: 10/14/2020

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, September 9 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:

Mrs. Mackey **called** the meeting **to order** at 7:01 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; Mrs. Mackey

Against: 0

Abstain: 0

II. **Resident Speakers**

- a. Resident Speak out – resident was on Zoom meeting, but was actually looking to attend a Condominium Association meeting.

III. **Approval of July 8, 2020 minutes:**

Action: Ms. Simpson moved to approve the July 8, 2020 Board Minutes; **Seconded:** Mr. Carey;

Vote: 4-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

- a. **Covenant Advisor** – no report

- b. **Manager:**

1. Future Board of Director's Meeting

1. October 14, November 11 and December 9

2. November 11 is Veterans Day

Action: move to reschedule Board meeting to Tuesday, November 10 at 7pm.

2. Donation to Wilde Lake High School Boosters

1. Discussion on amount

Action: Ms. Simpson moved to donate \$150 to the boosters and re-evaluating future donations when the Village reviews finances; **Seconded by:** Mr. Sims

Vote: 4-0-0

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

Abstain: 0

3. Volunteer Dinner was scheduled before COVID-19 pandemic; looking to reschedule in the future when things get better.

4. Oktoberfest cancelled

5. Haven't made a decision on Christmas events

c. CCR:

1. Columbia Association (CA) Board usually does not have meetings in August, but have had some work sessions, and closed meetings

2. Milton Matthews (CA President/CEO) and Andrew Stack (CA Board Chairperson/Village of Owen Brown) invited Columbia Village Board Chairs to a meeting without the knowledge of CA Board members

3. CA budget

1. Upset that the Executive team is not updating the Board on financials

2. Sister City program was cancelled.

3. Mr. Matthews will be retiring in April 2021.

- cheapest recruiting firm cost: \$25,000

- Mr. Boulton believes we should hire from within the corporation

4. Visioning New Town Zoning

- Please contact Dick Boulton if you wish to attend meetings

- email ddboulton@verizon.net

4. More discussion on hiring a new CA President/CEO from within or not

1. Mr. Boulton would love to hear from our residents and will have a survey ready for the October 2020 newsletter.

2. Mrs. Mackey reminds Board members to continue to look for a new Village Board member.

V. Business:

a. none

VI. Board Member Comments:

1. Mr. Sims – Thanks to all Board Members and staff for going over and above their duties to serve the community

2. Mr. Carey – enjoys serving; understands that the community is missing interaction with others

3. Ms. Simpson – hopes that we will find a new Board member candidate; continue to think of things to serve our community

4. Mrs. Mackey – thanked staff; did not attend the meeting with Mr. Stack and Mr. Milton because there was no video-conferencing option; stay healthy; and if we could all remember that Friday is 9/11 and have a moment of silence.

VII. Adjournment: The Board unanimously agreed to adjourn at 8:07 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager