

**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: October 14, 2020

Approved: 11/10/2020

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, October 14 at 7:00 p.m. via Zoom teleconferencing due to COVID-19 pandemic.

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: Ms. Simpson;**
Vote 4-0-0.

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

Against: 0

Abstain: 0

II. Resident Speakers

a. Resident Speak out – Mr. Smith had some concerns about his Condominium Association fees

III. Approval of September 9, 2020 minutes:

Action: Mr. Sims moved to approve the September 9, 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. Letter to Audit Company

1. Discussion about letter to be sent to the Audit company

2. Sharon Lasater; Village Accountant was present to answer any question

Action: Mr. Sims moved to forward the letter submitted to the Board to the Audit Company; **Seconded by: Mr. Carey**

Vote: 4-0-4

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

Against: 0

Abstain: 0

2. 4th Quarter Report revision

Action: Mr. Sims moved to accept revisions to 4th Quarter report; **Seconded by:** Mr. Carey

Vote: 4-0-0

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

Abstain: 0

Against: 0

3. 1st Quarter Report

Action: Mrs. Mackey moved to accept the 1st Quarter report; **Seconded by:** Mr. Sims

Vote: 4-0-0

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

Abstain: 0

Against: 0

4. Donation to Helping Up Mission

Action: Ms. Simpson moved to make a \$100 donation to Helping Up Mission;

Seconded by: Mr. Sims

Vote: 4-0-0

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

Abstain: 0

Against: 0

5. Donation to CA Open Space employee died of COVID-19 complications

Action: Mrs. Mackey moved to make a \$50 donation to the GoFund Me page dedicated to his funeral fund; **Seconded by:** Mr. Sims

Vote: 4-0-0

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

Abstain: 0

Against: 0

c. CCR:

1. New Communications Manager at Columbia Association and Chief Marketing Officer
2. Hired a firm to search for a new CA President
3. CA Budget 2021 and 2022
4. Annual charge will remain the same this year
5. Reduced Capital Budget this year; will take a while for it to get back to pre-COVID circumstances
6. Payback on loan
7. Establish a "rainy day" fund
8. County contracted to a E-Scooter company which has now forced CA to allow the scooters on some pathways
9. Dorsey Overlook
10. Symphony Woods pathway
11. Inner Arbor
12. Vantage Point tennis courts and tot lot
13. CA Board has been talking about Core Values and equity to all Columbia

V. Board Member Comments:

1. Mr. Sims – Thanks to all Board Members and staff
2. Mr. Carey – expressed concern for our resident that had HOA fees questions
3. Ms. Simpson – continue to think of ways to serve our community
4. Mrs. Mackey – thanked staff; attended the shredding event which was so easy to access and participate in.

Crissy left meeting at 8:55pm

VI. **Adjournment:** The Board unanimously agreed to adjourn at 8:59 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager