

**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: November 10, 2020

**Approved: 12/9/2020**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Tuesday, November 10 at 7:00 p.m. via Zoom teleconferencing due to the COVID-19 pandemic and to observe the Veterans Day holiday.

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 7:03 p.m.

I. **Adoption of the agenda:**

**Action:** Mrs. Mackey moved to approve the agenda as submitted. **Seconded: Mr. Sims;**  
**Vote 4-0-0.**

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

**Against: 0**

**Abstain: 0**

II. **Resident Speakers**

a. Resident Speak out - none

III. **Approval of October 14, 2020 minutes:**

**Action:** Mrs. Mackey moved to approve the October 14, 2020 Board Minutes; **Seconded: Mr. Sims;**

**Vote: 4-0-0**

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

**Against: 0**

**Abstain: 0**

IV. **Reports from:**

a. **Covenant Advisor**

1. A small treat for Village RAC members as they work during the pandemic making property visits

**Action:** Mrs. Mackey moved to approve the token of gratitude to our Volunteer Committee; **Seconded by:** Mr. Carey

**Vote: 4-0-0**

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

**Against: 0**

**Abstain: 0**

2. Legal cases discussion

Mr. Boulton arrives at 7:38pm

3. Cul-de-Sac Beautification

b. **Manager:**

1. Dates of future Board Meetings
2. Special Events
  1. Ellicott City Volunteer Fire Fighters have cancelled all Holiday Events
  2. Still looking at our Santa Event
3. 2<sup>nd</sup> Quarter Report will be submitted in December
4. Purchase of new computer for the Covenant Advisor
5. Discussion regarding the Cleaning Company

c. **CCR:**

1. Discussed the CA CEO/President opening and the search firm they are hired
2. Budget discussions
  1. pools
  2. Fairway Hills golf course
    - Will be looking for community input
  3. CA Services for our residents
  4. Assessment income
    - 50% from annual charge
    - other 50% from fees & memberships
  5. Capital Budget was cut in half
3. Symphony Woods
  1. new presentation on conceptual idea of use and plan
  2. will give us information on plan when it is available
4. IMA – Symphony of Lights litigation
  1. Arbitration needs to be settled with IMA and DTC
  2. Symphony of Lights is set up & is selling tickets
5. Closed meeting on Thursday, November 12 in regards to Symphony of Lights

V. Business

a. **FY21 Dorsey's Search Community Association Audit**

**Action:** Mrs. Mackey moves to accept the Audit Report, Governance letter, and Management letter; **Seconded**

**by:** Mr. Sims

**Vote:** 4-0-0

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

**Against:** 0

**Abstain:** 0

VI. **Board Member Comments:**

1. Mr. Sims – Golf Course; keep the course
2. Mr. Carey – the use of golf course has gone up
3. Ms. Simpson – Good meeting
4. Mrs. Mackey – Thanks everyone; stop by the office to see updated receptionist area; Christina Delmont Small won the Board of Education seat for our district.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 9:03 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager