

**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: December 9 2020

Approved: 1/19/2021

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, December 9 at 7:00 p.m. via Zoom teleconferencing due to the COVID-19 pandemic.

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

Absent: Christine Simpson

Mrs. Mackey **called** the meeting **to order** at 7:06 p.m.

I. **Adoption of the agenda:**

Action: Mr. Sims moved to approve the agenda as submitted. **Seconded: Mr. Carey;**

Vote 3-0-0.

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

Against: 0

Abstain: 0

II. **Resident Speakers**

a. Resident Speak out – update on resident that attended a previous Board Meeting

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

Action: Mrs. Mackey moved to approve the November 10, 2020 Board Minutes; **Seconded: Mr. Sims;**

Vote: 3-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor**

1. **4025 Fragile Sail Way** – Request the Columbia Association, Inc. to remove the flag on the assessment files and restore access to Columbia Association facilities and programs, as the covenant violations set forth in the complaint have been corrected.

Action: Mrs. Mackey moved to remove the flag and restore access to CA facilities;

Seconded by: Mr. Sims

Vote: 3-0-0

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

Against: 0

Abstain: 0

Mrs. Mackey will not be available to come into the office in the next few days,

so Mr. Sims will sign the document in her place.

b. **Manager:**

1. Dates of future Board Meetings
 1. Move January 13 meeting to Tuesday, January 19 (tentative)
2. Special Events
3. 2nd Quarter Report were sent to Board members for your review
4. Capital One bank account
5. Discussion of the letter being sent to Columbia Association.
The Board was in agreement with the process of handling future purchases which will be placed in a letter to Columbia Association.

c. **CCR:**

1. Report submitted
2. Discussion on Symphony of Lights

V. **Business**

a. **2nd Quarter Report**

Action: Mrs. Mackey moves to accept the 2nd Quarter Report; **Seconded by:** Mr. Sims

Vote: 3-0-0

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

Against: 0

Abstain: 0

VI. **Board Member Comments:**

1. Mr. Sims – Thank you
2. Mr. Carey – Thank you and is happy to move to another bank
3. Mrs. Mackey – Thanks everyone; happy that we are fostering a good relationship with Columbia Association team members
Mr. Boulton would like to remind everyone that if there are any issues with Columbia Association, please contact him.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:48 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager