

**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: January 19, 2021

Approved: 2/10/2021

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

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

Absent: Derek Carey

Mrs. Mackey **called** the meeting **to order** at 7:02 p.m.

I. **Adoption of the agenda:**

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

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

Against: 0

Abstain: 0

II. **Resident Speakers**

a. Resident Speak out - none

III. **Approval of December 9, 2020 minutes:**

Action: Mr. Sims moved to approve the December 9, 2020 Board Minutes; **Seconded: Ms. Simpson;**
Vote: 3-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor**

1. general discussion on Village

b. **Manager:**

1. Open new bank accounts with new Bank

2. Letters sent to Board members from other Villages in regards to CA's budget

c. **CCR:**

1. Report submitted

2. Inner Arbor has a new concept plan which is on their website; www.innerarbortrust.org

V. **Business**

a. Modification of date to accept nomination petitions

Action: Mr. Sims moved to extend the date of the nomination petition deadline for the 2021 Village Election to March 23; in lieu of the required date 21st of March as stated in the Village By-Laws. This is

due to the date falling on a Sunday and the modified office hours during the COVID-19 Pandemic.

Seconded: Ms. Simpson;

Vote: 3-0-0

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

Against: 0

Abstain: 0

b. Election Calendar

Action: Mrs. Mackey moved to approve the Election Calendar; seconded by: Mr. Sims

Vote: 3-0-0

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

Against: 0

Abstain: 0

c. Kimco charging station

1. Contact Kimco on any updates

2. Requesting that we have some installed

d. Community Service/internship at office for high school/college student possibility

e. Village Clean-up

VI. **Board Member Comments:**

1. Mr. Sims – Thank you; hopes everyone had a good Christmas and New Year.

2. Ms. Simpson – Thanks

3. Mrs. Mackey – Thanks everyone

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:50 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager