

**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: February 10, 2021

Approved: 3/10/2021

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, February 10 at 7:00 p.m. via Zoom teleconferencing due to the COVID-19 pandemic.

Present: Ellen Mackey-Chair
Rob Sims-Vice Chair
Derek Carey
Christine Simpson
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 7:02 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; Ms. Simpson; Mrs. Mackey, Mr. Carey

Against: 0

Abstain: 0

II. Resident Speakers

- a. Marty Oltmanns – Columbia Association Director of Aquatics
 - plans for pools this summer – visit Columbia Association's Blog about the Pools published on January 8
 - Need to hire more life guards
 - Update email information for membership
- b. Resident Speak out – Dan Woodruff
 - suggested modifications to the Dorsey's Search Exterior Alteration Application

III. Approval of January 19, 2021 minutes:

Action: Mr. Sims moved to approve the January 19, 2021 Board Minutes; **Seconded: Ms. Simpson;**

Vote: 4-0-0

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

Against: 0

Abstain: 0

IV. Reports from:

- a. **Covenant Advisor**
 1. general discussion on Village updates
- b. **Manager:**
 1. Future Board meetings: March 10; April 14
 2. Closed on Presidents Day
 3. 3rd Quarter Reports will ready next month

c. **CCR:**

1. Report submitted; reports are posted on the Village website

V. Business

- a. Update on PNC Bank account

VI. **Board Member Comments:**

1. Ms. Simpson – Would like to place EV charging stations back on the agenda for next month
2. Mr. Carey – audio issues
3. Mr. Sims – car chargers at the Village Center
4. Mrs. Mackey – may be late for next Board meeting.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:37 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager