

**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: March 10, 2021

Approved: April 14, 2021

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

Present: 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: Ellen Mackey - Chair

Mr. Sims **called** the meeting **to order** at 7:03 p.m.

I. Adoption of the agenda:

Action: Mr. Sims moved to amend the agenda. Executive Session and 3rd Quarter report was taken off the agenda. **Seconded:** Mr. Carey;

Vote 3-0-0.

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

Against: 0

Abstain: 0

II. Guest/Resident Speakers

a. Nina Basu – President & CEO of The Inner Arbor Trust

1. Concept plan presentation for Merriweather Park at Symphony Woods

2. Website for video presentation – <https://innerarbortrust.org/> scroll down to see the links

b. Resident Speak out - none

III. Approval of February 10, 2021 minutes:

Action: Ms. Simpson moved to approve the February 10, 2021 Board Minutes; **Seconded:** Mr. Carey;

Vote: 3-0-0

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

Against: 0

Abstain: 0

IV. Reports from:

a. **Covenant Advisor - none**

b. **Manager:**

1. cluster mailbox issues

2. responsibility is with the United States Postal Service

c. **CCR:**

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

2. The Rouse Project mailer was sent to residents and CA's response is posted on their website.
www.columbiaassociation.org in the CA blog section

V. Business

a. Election Committee Chairperson

Action: Ms. Simpson nominates Mrs. Mackey to be the Election Committee Chairperson; **seconded by:**
Mr. Carey

Vote: 3-0-0

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

Against: 0

Abstain: 0

b. Car Chargers

1. Ms. Simpson has reached out to Jeremy from Columbia Association
2. Columbia Association has car chargers available to install
3. Research the possibility of CA installed car chargers on Kimco property
 1. Contact CA first
 2. Then contact Kimco
4. Other options: Install at Dorsey Hall pool and Fairway Hills Golf Course

VI. **Board Member Comments:**

1. Ms. Simpson – Thanks for your support
2. Mr. Carey – we'll see the car chargers somewhere in the village
3. Mr. Sims – enjoyed the plans presented by Inner Arbor Trust

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:49 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager