

**Minutes of the  
Dorsey's Search Community Association Board of Directors  
meeting via Zoom**

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: October 13, 2021

**Approved: 12/8/2021**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, October 13, 2021 at 7:00 p.m. via Zoom teleconferencing.

Present:           Derek Carey  
                      Christine Simpson  
                      Christopher Fuchs  
                      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  
                      Rob Sims-Vice Chair

Ms. Simpson **called** the meeting **to order** at 7:05 p.m.

I.   **Adoption of the agenda:**

**Action:** Ms. Simpson moved to adopt the agenda.   **Seconded: Mr. Carey;**  
**Vote 3-0-0.**

**For: Mr. Carey; Mr. Fuchs; Ms. Simpson**

**Against: 0**

**Abstain: 0**

II.   **Guest/Resident Speakers - none**

III.   **Approval of September 8, 2021 minutes:**

**Action:** Ms. Simpson moved to approve the September 8, 2021 Board Minutes; **Seconded: Mr. Fuchs;**

**Vote: 3-0-0**

**For: Ms. Simpson; Mr. Carey; Mr. Fuchs**

**Against: 0**

**Abstain: 0**

IV.   **Reports from:**

a.   **Covenant Advisor**

1.    Appointment of Norman Wright to the Resident Architectural Committee (RAC)

**Action:** Ms. Simpson moved to appoint Norman Wright as a member of the RAC; **Seconded by Mr. Carey;**

**Vote: 3-0-0**

**For: Ms. Simpson; Mr. Fuchs; Mr. Carey**

**Against: 0**

**Abstain: 0**

2. Low Impact landscaping

b. **Village Manager:**

1. Future Board Meeting dates: November 10; December 8; January 12, 2022
2. Oktoberfest – 60 people attended
3. Ellicott City Fire Department donation
4. Upcoming Events
5. Beginning to work with new accounting firm; due to Board policy, the Village Manager needs to be able to access the August and September bank statements to send to accounting firm

**Action:** Ms. Simpson moved to allow the Village manager to open/access bank statement to send to accounting firm; **Seconded by Mr. Fuchs;**

**Vote: 3-0-0**

**For: 3**

**Against: 0**

**Abstain: 0**

c. **CCR:**

1. Report Submitted
  1. HoCo by Design
  2. CA Budget
  3. CA promotions
  4. IT security upgrades
  5. Lake quality – Wilde Lake is very healthy
  6. Stream restoration
  7. Symphony Woods – negotiations to clean up easement: Downtown Columbia Arts and Culture Commission (DCACC) owns Merriweather Post Pavilion – I.M.P. llc manages the venue.

V. Business

VI. Board Member Comments:

1. Mr. Carey – thanked Ms. Simpson for running the meeting
2. Mr. Fuchs – Was contacted by concerned residents regarding the retention pond and rain garden by the Manor Hill tot lot. He passed out information with point of contact at Columbia Association (CA) regarding the work; Wanted thoughts on how our Board could reach out to school/county officials for the delayed renovations at Dunloggin Middle School
3. Ms. Simpson – thanked Mr. Boulton for his update.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:47 p.m.

Respectfully submitted,

*Nancy Meredith*

Administrative Assistant for the Village Manager