

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: February 9, 2022

Approved: 3/9/2022

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, February 9, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair
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:

Mrs. Mackey **called** the meeting **to order** at 7:01 p.m.

I. **Adoption of the agenda:**

Action: Mr. Fuchs moved to approve the agenda. **Seconded:** Mr. Carey;

Vote 4-0-0.

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

Against: 0

Abstain: 0

II. **Guest/Resident Speakers**

a. Christopher Ostrowski, Director of Marketing, Northern Region | Marketing & Communications

1. Wanted to reach out and speak about marketing the Village Center
2. The Board was concerned about the vacancies in the Center
 1. Was there anything particular that we wanted to see? A few major food chains were mentioned
3. Where do we stand on EV chargers? We should receive an answer via email in the near future
4. Out of the 18 store fronts, 3 are unoccupied
5. Talk of demographics, metrics, exiting polls for our retailers
6. Doing well in centers are medical facilities (urgent cares) and Boutique type fitness
7. Facebook page for the Columbia Village Center
(www.facebook.com/ColumbiaVillageCenters)
8. Working with events company for different kinds of events besides bands.

III. **Approval of January 12, 2022 minutes:**

Action: Mr. Fuchs moved to approve the January 12, 2022 Board Minutes; **Seconded:** Mr.

Carey;

Vote: 4-0-0

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

Against: 0

Abstain: 0

IV. Reports from:

a. Covenant Advisor

1. Howard County's Bureau of Highways approved 2 cul-de-sac beautification applications
2. **5334 Chase Lions Way:**
Action: Mrs. Mackey motioned to send a 15-day violation letter to the property owner; **Seconded by; Mr. Carey**
Vote: 4-0-0
For: Ms. Simpson; Mr. Sims; Mr. Carey; Mrs. Mackey
Against: 0
Abstain: 0

b. Manager

1. Future Board Meetings: March 9; and April 13
2. Bio-Retention Facility located by the Dorsey Hall Pool will be completed before the end of the week. Plantings will make it look better.
3. Purchase garbage grabbers for our cleanup and plan for more than one Clean Day.
Action: Mr. Fuchs motions that 10 garbage grabbers be purchased;
Seconded by: Mr. Carey.
Vote: 4-0-0
For: Mr. Fuchs; Mr. Carey; Mrs. Mackey; Ms. Simpson
Against: 0
Abstain: 0
4. 3rd Qtr Reports will be completed before the March Board Meeting
5. The Village Budget will be completed before the April Board Meeting
6. Floors in the Salon will be installed the 1st week of March
7. Ellicott City Volunteer Fire Department (Santa)
Action: Mrs. Mackey motioned that a \$200 donation be made to the Ellicott City Volunteer Fire Department in the honor of Chief Craig Ralston, who passed away due to COVID-19 complications; **Seconded by: Mr. Carey**
Vote: 4-0-0
For: Mrs. Mackey; Mr. Carey; Ms. Simpson; Mr. Fuchs
Against: 0
Abstain: 0

c. CCR:

1. Report submitted
2. HB93 discussion-lack of support
3. Aquatics website makes the user sign in to apply for lifeguarding jobs. Many children do not have sign ins.

V. Business

a. Wilde Lake Drama Department

1. **Action:** Mrs. Mackey motioned to donate \$150 to the Wilde Lake Drama Department; **Seconded by:** Mr. Carey

Vote: 4-0-0

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

Against: 0

Abstain: 0

b. Election Committee Chair

- Action:** Mrs. Mackey motioned to nominate Ms. Simpson as the Election Committee 2022 Chair; **Seconded by:** Mr. Fuchs

Vote: 3-0-1

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

Against: 0

Abstain: Ms. Simpson

c. Election Calendar

- Action:** Mrs. Mackey motioned to approve the Election Calendar; **Seconded by:** Mr. Carey

Vote: 4-0-0

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

Against: 0

Abstain: 0

VI. Board Member Comments:

1. Mr. Fuchs – trash on the ramps onto and off of rt 20 and rt 108
2. Mr. Carey-support given to Chief Ralston of the Ellicott City Volunteer Fire Fighters; information about sharpshooting event
3. Ms. Simpson-
4. Mrs. Mackey-Thanks everyone

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:22 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant for the Village Manager