

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: March 9, 2022

Approved: 4/21/2022

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

Present: Ellen Mackey-Chair
Derek Carey
Christopher Fuchs
Dick Boulton – Columbia Council Representative
Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor

Absent: Christine Simpson
Nancy Meredith, Administrative Assistant

Mrs. Mackey **called** the meeting **to order** at 7:06 p.m.

I. **Adoption of the agenda:**

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

Vote 3-0-0.

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

Against: 0

Abstain: 0

II. **Guest/Resident Speakers**

a. Sue Bayer, Tracey Schmitt, and Alex Raney – Dorsey Dolphins Swim Team Captains

1. Ms. Bayer spoke on behalf of the Dolphin Swim Team.
2. Shed owned by the swim team is in need of repair
3. Could not fundraise during the COVID-19 pandemic, so they do not have money for repairs
4. Request was sent to team members about evaluating the work that needs to be done and the cost. No one responded
5. At this time, the Board will discuss funding for the repairs on the shed
6. Mr. Boulton offered to contact Dennis Matthey with Columbia Association to have an estimate on repair work
7. Mrs. Mackey offered to have someone to look at the shed and evaluate the needed repairs
8. The Board would like to see an estimate of repairs and will decide on the how much

III. **Approval of February 9, 2022 Board of Directors meeting minutes:**

Action: Mrs. Mackey moved to approve the February 9, 2022 Board Minutes; **Seconded: Mr. Carey;**

Vote: 3-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor**

1. Low Impact landscaping guideline needs to be approved; will email Board members with guideline
2. **5334 Chase Lions Way**
Action: Mrs. Mackey moved that a Resolution Letter to be sent to Columbia Association upon a March 10, 2022 property visit identifying no work has been completed on the property; **Seconded by:** Mr. Fuchs
Vote: 3-0-0
For: Mr. Fuchs; Mrs. Mackey; Mr. Carey
Against: 0
Abstain: 0

b. **Manager**

1. Future Board Meetings: April 13 and May 11
2. Linden Hall will be closed on Friday, April 15, 2022
3. Bio-Retention area is completed by the pool
4. Still working on the Village Budget. It will be completed before the April Board Meeting
5. Purchases for the building: couches for the lobby; refinish Board; painting building
6. New flooring in the Salon was installed
7. Will ask CA to place bathroom updates into their Capital Budget: new flooring; toilets; and countertops
8. New exterior lights planned for the patio area this Spring
9. Looking to cost share with CA: new speakers and sound system. Sound system is original to the building

c. **CCR:**

1. Report submitted
2. Mrs. Mackey asked about Banneker firehouse and CA's involvement. Mr. Boulton will research and provide additional information.

V. **Business**

a. 3rd Quarter Report

1. **Action:** **Mrs. Mackey** motioned to accept the 3rd Quarter Report; **Seconded by:** Mr. Fuchs
Vote: 3-0-0
For: Mrs. Mackey; Mr. Carey; Mr. Fuchs
Against: 0
Abstain: 0

VI. **Board Member Comments:**

1. Mr. Fuchs – Trash is clean on the ramps onto and off Rt 29; an event rental equipment company is occupying the old bank building, why did Kimco guest not know this?

2. Mr. Carey-Asked about Mr. Sims family; Ms. Hatz said we have been in contact with Mrs. Sims
3. Mrs. Mackey-The container on Wild Filly is still there; Christmas lights are still up on Eagles Wing Ct.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:58 p.m.

Respectfully submitted,

Anne McKissick nm

Covenant Advisor