

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: April 21, 2022

**Approved: 5/11/2022**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, April 21, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair  
Derek Carey – 7:52pm  
Christopher Fuchs  
Christine Simpson  
Dick Boulton – Columbia Council Representative – 7:14pm  
Ingrid Hatz, Village Manager  
Nancy Meredith – Administrative Assistant

Absent: Anne McKissick, Covenant Advisor

Mrs. Mackey **called** the meeting **to order** at 7:03 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; Ms. Simpson**

**Against: 0**

**Abstain: 0**

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

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

Mr. Carey arrived on the teleconference call at 7:52pm.

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

**Vote: 3-0-0**

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

**Against: 0**

**Abstain:** Ms. Simpson abstains; she was not at the meeting

IV. **Reports from:**

a. **Covenant Advisor**

1. Modification of Guideline #26 – landscaping/firepit

**Action:** Mrs. Mackey moved to approve the modification of Guideline #26 submitted by the Residential Architectural Committee; **Seconded by: Ms. Simpson**

**Vote: 3-0-0**

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

**Against: 0**

**Abstain: 0**

**b. Manager**

1. Been working on the budget

2. Donation request came in for the Running Brook PTA – STEM program

**Action:** Mr. Fuchs moved to donate \$500 towards the Running Brook PTA STEM program; **Seconded by:** Ms. Simpson

**Vote: 3-0-0**

**For:** Mr. Fuchs, Ms. Simpson, Mrs. Mackey

**Against: 0**

**Abstain: 0**

3. Donation request from Howard County's Grassroots. Email vote was taken.

**Action:** Mr. Carey motioned to donate \$200 to Grassroots; **Seconded by:** Ms. Simpson

**Vote: 3-0-0**

**For:** Mr. Carey, Ms. Simpson, Mrs. Mackey

**Against: 0**

**Abstain: 0**

4. Question: What is happening with the Dorsey's Search Swim Team Shed?

Answer: A work order was submitted to CA for a quote on the work

**c. CCR:**

1. Report submitted

Mr. Boulton arrived on the teleconference at 7:14 pm; he was on another conference meeting with Columbia Association.

2. Question: Who hires the contractor for Stream Restoration?

Answer: County and other government like entities.

Some of the Stream Restorations occur on CA property.

3. Question: How are Symphony Woods and Inner Arbor Trust related?

Answer: The Symphony Woods property is owned by Columbia Association. Inner Arbor Trust is run by Nina Basu. She has coordinated many performances. CA is giving money to the Trust for administrative and support services.

4. Question: What kind of support can our Board give to Inner Arbor Trust?

Answer: We need to let people know about Inner Arbor Trust and perhaps help with advertising.

V. Executive Session – In accordance with the Maryland Homeowner's Act, the Board will be discussing personnel matters.

a. Board members who were present entered a Break-Out Room.

**VI. Business**

a. Village 2023 Budget

1. **Action:** Ms. Simpson motioned to accept the 2023 Village Budget as presented;

**Seconded by:** Mrs. Mackey

**Vote: 3-0-0**

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

**Against: 0**

**Abstain: 0**

VII. Board Member Comments:

1. Mrs. Mackey – Columbia Cleans was such a success. Everyone seemed to enjoy themselves; Perhaps we should do another one in Dorsey's Search late summer; early Fall.
2. Mr. Fuchs-His family and friend had a great time at Columbia Cleans; is the stream restoration just the one behind Dunloggin Middle School? This is all steam restoration in Howard County.

Mr. Carey signed on at 7:52pm; they voted to approve the March Board of Directors Minutes

3. Mr. Carey-no comments
4. Ms. Simpson-Happy we are busy with rentals; please continue to be safe as there is an uptick in COVID-19 amongst acquaintances.

Ms. Hatz will not be at the May Board Meeting.

VIII. **Adjournment:** The Board unanimously agreed to adjourn at 8:07 p.m.

Respectfully submitted,

*Nancy Meredith*

Administrative Assistant