

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: May 11, 2022

Approved:

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, May 11, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair
Derek Carey
Christine Simpson
Anne McKissick, Covenant Advisor
Nancy Meredith – Administrative Assistant

Absent: Chris Fuchs – signed on 7:46pm
Ingrid Hatz, Village Manager
Dick Boulton – Columbia Council Representative

Mrs. Mackey **called** the meeting **to order** at 7:07 p.m.

- I. **Adoption of the agenda:**
Action: Mr. Carey moved to approve the agenda. **Seconded:** Ms. Simpson;
Vote 3-0-0.
For: Mr. Carey; Mrs. Mackey; Ms. Simpson
Against: 0
Abstain: 0
- II. **Guest/Resident Speakers - none**
- III. **Approval of April 21, 2022 Board of Directors meeting minutes:**
Action: Mrs. Mackey moved to approve the April 21, 2022 Board Minutes; **Seconded:** Ms. Simpson;
Vote: 3-0-0
For: Mr. Carey; Ms. Simpson; Mrs. Mackey
Against: 0
Abstain: 0
- IV. **Dismissal of the Board and Seating New Board**
 - a. **Dismissal of Old Board**
 - b. **Seating of New Board**
 - c. **Selection of Chairman and Vice-Chairman**
Action: Ms. Simpson motioned to reappoint Mrs. Mackey as the Chairman of the Board;
Seconded by: Mr. Carey
Vote: 3-0-0
For: Mr. Carey; Mrs. Mackey; Ms. Simpson
Against: 0

Abstain: 0

Action: **Mrs. Mackey** motioned to make Mr. Carey the Co-Chair; Seconded by: Ms. Simpson

Vote: 3-0-0

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

Against: 0

Abstain: 0

d. Board Appointments

1. Resident Architectural Committee (RAC)

Action: **Mrs. Mackey** motioned to reappoint the members of the RAC members – Mr. John Slater; Marc Volkmann; Richard Hesse; Norman Wright; **Seconded by:** **Ms. Simpson**

Vote: 3-0-0

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

Against: 0

Abstain: 0

2. Architectural Committee (AC)

Action: **Mrs. Mackey** motioned to appoint Mr. Ingalls as a member of the AC; Seconded by: Mr. Carey

Vote: 3-0-0

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

Against: 0

Abstain: 0

e. Appointment of the Village Manager

Action: **Mrs. Mackey** motioned to appoint Mrs. Hatz to be the Village Manager; **Seconded by:** Ms. Simpson

Vote: 3-0-0

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

Against: 0

Abstain: 0

V. Reports from:

a. Covenant Advisor

1. EV Charger guidelines
2. Holiday Decorations/Decorative Lighting

b. Manager

c. CCR:

1. Report submitted

VI. Business

VII. Board Member Comments:

1. Ms. Simpson – Congratulations to the appointments of our Board Chair and Vice-Chair
2. Mr. Carey – We need to revisit the EV charger guideline. There have been fires caused by insufficient gauged wires

Mr. Fuchs signed on at 7:46pm

3. Mr. Fuchs – Apologized for not attending tonight’s meeting; the family has been ill
4. Mrs. Mackey – Linden Hall is doing well with rentals

VIII. **Adjournment:** The Board unanimously agreed to adjourn at 7:52 p.m.

Respectfully submitted,

Nancy Meredith

Administrative Assistant