

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: June 8, 2022

Approved:

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, June 8, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair
Derek Carey
Christine Simpson
Chris Fuchs
Dick Boulton – Columbia Council Representative
Ingrid Hatz, Village Manager

Absent: Anne McKissick, Covenant Advisor
Nancy Meredith, Administrative Assistant

Mrs. Mackey **called** the meeting **to order** at 7:05 p.m.

I. **Adoption of the agenda:**

Action: Unanimous vote to adopt the Agenda.

II. **Guest/Resident Speakers**

Nina Basu – Merriweather Park at Symphony Wood (innerarbortrust.org)
Presentation is available at the Village Office.

Ms. Simpson signed on during Ms. Basu's presentation. Weather caused some technical issues.

Mr. Mike Sutter and **Mr. Luck Menefee** attended meeting. They are interested in filling the open Board Seat.

III. **Approval of May 11, 2022 Board of Directors meeting minutes:**

Action: Unanimously approved the May 11, 2022 Board of Directors Meeting

IV. **Reports from:**

- a. **Covenant Advisor** - none
- b. **Manager**
Pool Party
Future Board Meeting Dates
4th Quarter Report – Please look in your email
- c. **CCR:**
 1. Report submitted

V. Business

VI. Board Member Comments:

1. Ms. Simpson – Had questions regarding the Stream Restoration behind Northfield Elementary School and Dunloggin Middle School. Would like to keep an eye on this project.
2. Mr. Carey – Good to keep an eye on the Stream Restoration
3. Mr. Fuchs – HoCo Pirate Adventures
4. Mrs. Mackey – Agreed that keeping an eye on the Stream Restoration is a good idea

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:15 p.m.

Respectfully submitted,

Ingrid Hatz

Village Manager