

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: July 13, 2022

Approved: 10/12/2022

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, July 13, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair
Derek Carey-Vice-Chair
Chris Fuchs
Luke Menefee
Dick Boulton – Columbia Council Representative
Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor
Nancy Meredith, Administrative Assistant

Absent: Christine Simpson

Mrs. Mackey **called** the meeting **to order** at 7:02 p.m.

I. **Adoption of the agenda:**

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

Vote 3-0-0.

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

Against: 0

Abstain: 0

II. **New Member of Board of Director**

Action: Mrs. Mackey motioned to vote Luke Menefee to fill the vacant seat on the Dorsey's Search Board of Directors; **Seconded:** Mr. Fuchs;

Vote 3-0-0

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

Against: 0

Abstain: 0

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

IV. **Approval of June 8, 2022 Board of Directors meeting minutes:**

Action: Mrs. Mackey motioned to approve the June 8, 2022 Board of Directors meeting minutes; **Seconded:** Mr. Carey;

Vote: 3-0-1

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

Against: 0

Abstain: 1; Mr. Menefee was not a member of the Board of Directors for the June 2022 meeting

V. **Reports from:**

a. **Covenant Advisor**

1. Annual Report
2. Requesting that Ms. Simpson and Mr. Menefee sit on the Architectural Committee (AC); Mr. Ingalls to sit on the board appointed Resident Architectural Committee (RAC)
Action: Mrs. Mackey made a motion to approve members the AC and RAC;
Second: Mr. Carey
Vote: 4-0-0
For: Mr. Fuchs, Mr. Menefee; Mr. Carey; Mrs. Mackey
Against: 0
Abstain: 0
3. Modification of Exterior Alteration Application deadline time from 4pm to 7pm.
Action: Mrs. Mackey moved to change the application deadline time;
Seconded: Mr. Fuchs
Vote: 4-0-0
For: Mrs. Mackey; Mr. Fuchs; Mr. Carey; Mr. Menefee
Against: 0
Abstain: 0
4. Compliance visits will be made to all Board and RAC members
5. **4152 Henhawk Ct.**
Action: Mrs. Mackey moved to remove flag and legal actions on this property; **Seconded:** Mr. Carey
Vote: 4-0-0
For: Mr. Fuchs; Mr. Carey; Mr. Menefee; Mrs. Mackey
Against: 0
Abstain: 0

b. **Manager**

1. Board of Directors August 2022
Action: Mrs. Mackey motioned to cancel the August 2022 Board of Directors meeting; **Seconded:** Mr. Fuchs
Vote: 4-0-0
For: Mr. Fuchs, Mr. Menefee; Mr. Carey; Mrs. Mackey
Against: 0
Abstain: 0
Future Board Meetings: September 14; October 12
2. Pool Party on Saturday, July 23
Mr. Fuchs wanted 4 tickets; Mr. Boulton wanted 2
3. Linden Hall bathrooms will be updated in January
4. Patio exterior lights will be installed the next few weeks

5. Upcoming Village Events: Picnic; Fall Fest; Shredding

c. **CCR:**

1. Report submitted
2. **Question:** What does the Board do and where is a Board Retreat held?
Answer: The CA Board will discuss issues, but no policies are made

Question: You mention that there is a draft of the CA Board Ethics Code, what has motivated the re-write? How will this be enforced?

Answer: The Ethics Code will be more compact. It needs to be reviewed by Committee and then by CA Counsel. Looking at new enforcement procedures and how to adjudicate when a code has been broken. Working with Andy Stack of Owen Brown. As we work on new procedures, the old procedures remain in place.

VI. *In accordance with the Maryland Homeowner's Act, the Board will be discussing personnel matters.* Executive Session for Board Members and Village Manager began at 7:36pm. Board Members and Village Manager return to open session at 7:57pm.

VII. Business

- a. New Accounting practice for the reconciliation of bank statements

Action: Mrs. Mackey motioned that the reconciliation of bank statements may be performed online; **Seconded:** Mr. Menefee

Vote: 4-0-0

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

Against: 0

Abstain: 0

- b. 4th Quarter Report Amendments reflecting the approval of the excess cash allowed by Columbia Association.

Action: Mrs. Mackey motioned to accept the revised 4th Quarter Report reflecting the excess cash reserve; **Seconded:** Mr. Fuchs

Vote: 4-0-0

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

Against: 0

Abstain: 0

VIII. Board Member Comments:

1. Mr. Menefee – Looking forward to working on the Board.
2. Mr. Fuchs –Had our Treasure Hunt in Dorsey; gave us information about the old, large tree on the Gwynn Acre pathway; wanted to know who was in charge of curbs – Mr. Fuchs needs to contact Howard County
3. Mr. Carey – welcomes Mr. Menefee; see everyone at the Pool party
4. Mrs. Mackey – Got visit the new restaurant – Pipilinka Peruvian Charbroiled Chicken. Mrs. Mackey attended the ribbon cutting on July 11.

IX. **Adjournment:** The Board unanimously agreed to adjourn at 8:09 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager