

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: September 14, 2022

Approved: 10/12/2022

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, September 14, 2022 at 7:00 p.m. via Zoom teleconferencing.

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

Absent: Anne McKissick, Covenant Advisor

Mr. Carey **called** the meeting **to order** at 7:01 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; Ms. Simpson; Mr. Menefee

Against: 0

Abstain: 0

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

III. **Approval of July 13, 2022 Board of Directors meeting minutes:**

Only 2 members were present on the Zoom meeting to vote on the July 13, 2022 minutes. The minutes were not approved at this meeting.

IV. **Reports from:**

a. **Covenant Advisor**

1. A request was made for Legal Documents to be placed on our website
2. Native Plant and Bulb Giveaway were a tremendous success

Mrs. Mackey was experiencing technical difficulties and arrives online at 7:10pm.

b. **Manager**

1. Upcoming Board Meetings: October 12; November 9; December 14
2. Upcoming Events: Fall Festival on October 8; Ellicott City Volunteer Fire Fighters Santa Meet and Greet on December 3; Storytime with Santa on December 9; Breakfast with Santa on December 10; Community Open House/Dinner on December 17

3. Bank branch modifications

Mr. Fuchs arrives online at 7:12pm.

4. Banquet chairs

1. Chairs have a 5 year warranty
2. Hoping to purchase in 3rd Quarter 150 chairs

Action: Mrs. Mackey motioned to purchase chairs; **Seconded:** Mr. Fuchs;

Vote 5-0-0

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

Against: 0

Abstain: 0

5. Mail Service Issues

Some vendors are sending bills electronically and checks are not being received by the vendors on time. The Village Manager is requesting permission that online banking/bill pay be established.

Action: Mrs. Mackey motioned that online banking may be initiated;

Seconded: Mr. Carey

Vote: 5-0-0

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

Against: 0

Abstain: 0

6. WLHS Boosters – email will be sent to Board of Directors

c. **CCR:**

1. Report submitted
2. Request that the CCR report be printed in the newsletter
3. Question: Would like to see the Objectives set for the CA President
Answer: Mr. Boulton will look for a redacted memo

V. Business

a. 1st Quarter Report

Ms. Hatz will send the **1st Quarter Report** to Board members for review and vote to accept the report via email.

VI. Board Member Comments:

1. Mr. Fuchs – The pool looked like it was struggling to get enough staff; issues with the baby pool
2. Ms. Simpson signed off at 7:41pm
3. Mrs. Mackey encouraged Board members to come to the office to look at the renovations. Hardwood floors were replaced and office area updated.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:50 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager

Email Vote taken for the acceptance of the **1st Quarter Report**

Wednesday, September 21, 2022

Vote: 5-0-0

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

Against: 0

Abstain: 0