

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: October 12, 2022

Approved: November 9, 2022

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, October 12, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair
Derek Carey-Vice-Chair
Luke Menefee
Christine Simpson
Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor
Nancy Meredith, Administrative Assistant

Absent: Chris Fuchs
Dick Boulton – arrived online at 7:36pm during member comments

Mrs. Mackey **called** the meeting **to order** at 7:04 p.m.

I. **Adoption of the agenda:**

Action: Mrs. Mackey moved to approve the agenda; **Seconded:** Mr. Menefee;
Vote 4-0-0.
For: Mr. Carey; Ms. Simpson; Mr. Menefee; Mrs. Mackey
Against: 0
Abstain: 0

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

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

Action: Mrs. Mackey moved to approve the July 13, 2022 Board of Directors minutes;
Seconded: Mr. Carey;
Vote 3-0-0
For: Mr. Carey; Mr. Menefee; Mrs. Mackey
Against: 0
Abstain: 0

Ms. Simpson did not attend the July Board meeting

Approval of September 14, 2022 Board of Directors meeting minutes

Action: Mrs. Mackey moved to approve the September 14, 2022 Board of Directors minutes;
Seconded: Mr. Carey
Vote: 4-0-0
For: Ms. Simpson; Mrs. Mackey; Mr. Menefee; Mr. Carey

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor**

1. Add new accelerated exterior alteration item: Guideline #16 Fencing-Townhouse/Condominium fencing that does not run property line due to the topography of land or due to Townhouse/Condominium limitations.

Action: Mrs. Mackey moved to add this fencing exterior alteration to the accelerated application process; **Seconded:** Mr. Menefee

Vote: 4-0-0

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

Against: 0

Abstain: 0

2. Add new accelerated exterior alteration item: Guideline #33 Play Equipment – Play equipment located more than 20 feet from the house due to the depth of the of the property and the natural screening created by existing landscaping.

Action: Mrs. Mackey moved to add this play equipment exterior alteration to the accelerated process; **Seconded:** Mr. Menefee

Vote: 4-0-0

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

Against: 0

Abstain: 0

3. Native Plant Giveaway was this past Saturday. The Dorsey Hall Garden Club and 3 Master Gardeners were in attendance. Residents were able to speak with these experts which looked very popular by the amount of people at their table.

b. **Manager**

1. There are 2 requests for Donations: Wilde Lake Boosters and Wilde Lake Fall Show Great Patron Fundraiser

Action: Mrs. Mackey moves that \$150 goes to the Wilde Lake Fall Show Great Patron Fundraiser to support 2 students; \$250 to the Wilde Lake Boosters with the intent to donate another \$250 later; **Seconded:** Ms. Simpson

Vote: 4-0-0

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

Against: 0

Abstain: 0

2. Upcoming Events: 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. On October 13, 2022 Columbia Association will be holding a Board of Directors Work Session at 7pm. Residents will be able to view the session on YouTube. Columbia Association's management contract will be renewed in FY24.

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

c. **CCR:**

1. Report submitted
2. Mrs. Mackey read aloud the report.

V. **Business**

VI. **Board Member Comments:**

1. Ms. Simpson – Enjoyed the Fall Festival dinner and was able to meet some residents; picked up her Native Plants on Saturday
2. Mr. Carey – Thanks for all the great events
3. Mr. Menefee – Attended his first Village event and was happy to meet some residents

Mr. Boulton signed on at 7:36pm. Columbia Association had a closed meeting scheduled this evening.

Ms. Simpson wanted a little clarification on his fifth bullet.

4. Mrs. Mackey - encouraged Board members to come to the office to look at the renovations.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:45 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager