

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: November 9, 2022

Approved: 12/14/2022

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, November 9, 2022 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey-Chair
Derek Carey-Vice-Chair
Luke Menefee
Christine Simpson
Chris Fuchs
Dick Boulton
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 4-0-0.

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

Against: 0

Abstain: 0

Mrs. Mackey signs in at 7:02 pm

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

III. **Approval of October 12, 2022 Board of Directors meeting minutes**

Action: Mrs. Mackey moved to approve the approval of the October 12, 2022 Board of Directors minutes; **Seconded:** Mr. Carey;

Vote 4-0-1

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

Against: 0

Abstain: Mr. Fuchs

IV. **Reports from:**

a. **Covenant Advisor** – No Report

b. **Manager**

1. Report submitted

Resident signs in at 7:05pm. Manager stops report, so resident may speak. Resident is only interested in seeing what is happening in the Community. Manager continues report.

c. **CCR:**

1. Report submitted
2. Q: There are rumors regarding CA's relationship with CA Board members on Social Media, can you please elaborate?
A: These are just rumors. This is a personnel issue.

Ms. Simpson signs off at 7:17 pm; signs on at 7:18 pm.

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 7:20pm. Board Members and Village Manager return to open session at 7:25pm.

V. **Business**

- a. A December Board Meeting will occur, but the only agenda item will be the acceptance of the 2nd Quarter Report unless another issue arises.

VI. **Board Member Comments:**

1. Mr. Fuchs – (Hallowed Stream) Pathway renovation is really nice
2. Ms. Simpson – A prevalent illness is circulating in the community; please stay safe
3. Mr. Menefee – mailbox that services Mr. Menefee's cluster of homes has been fixed; seems to be a common concern among residents
4. Mr. Carey – Happy Veterans Day and Happy Thanksgiving
5. Mrs. Mackey – Happy Veterans Day and Happy Thanksgiving

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:44 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager