

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: December 14, 2022

Approved: 1/19/2023

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, December 15, 2022 at 7:00 p.m. via Zoom teleconferencing.

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

Absent: Dick Boulton

Mrs. Mackey **called** the meeting **to order** at 7:06 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; Mrs. Mackey

Against: 0

Abstain: 0

Mr. Fuchs signs in at 7:08 pm

II. **Guest/Resident Speakers**

- a. Two residents signed in, but they had questions about their Condominium Association
- b. Mrs. McKissick gave them the management company name

III. **Approval of November 9, 2022 Board of Directors meeting minutes**

Action: Mr. Carey moved to approve the approval of the November 9, 2022 Board of Directors minutes; **Seconded:** Ms. Simpson;

Vote 5-0-0

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

Against: 0

Abstain:

IV. **Reports from:**

- a. **Covenant Advisor** – No Report
- b. **Manager** – No Report

c. **CCR:**

1. Report submitted

V. Business

- a. 2nd Quarter Reports will be reviewed and an email vote will take place for the acceptance.

VI. Board Member Comments:

1. Mr. Fuchs – Surprised with the demolition of houses and church on Old Rt. 108; would like to know where they are in the process of developing
2. Ms. Simpson – no comment
3. Mr. Menefee – sidewalk in the neighborhoods are being repaired; there is a map located on the Phoenix Emporium building regarding the demolition and development of that area in Old Ellicott City.
4. Mr. Carey – Kimco Realty and merchants
5. Mrs. Mackey – Enjoyed Breakfast with Santa, encourages all Board members to visit Linden Hall since it is decorated for the Holidays.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:33 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager