

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: January 19, 2022

Approved: 2/8/2023

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, January 19, 2023 at 7:00 p.m. via Zoom teleconferencing.

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

Absent: Anne McKissick, Covenant Advisor

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

I. **Adoption of the agenda:**

Action: Mr. Fuchs moved to approve the agenda; **Seconded:** Mr. Carey;
Vote 5-0-0.

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

Against: 0

Abstain: 0

II. **Guest/Resident Speakers**

III. **Approval of December 14, 2022 Board of Directors meeting minutes**

Action: Mr. Carey moved to approve the approval of the December 14, 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: 0

IV. **Reports from:**

a. **Covenant Advisor – No Report**

b. **Manager**

1. Renovations of the Men's Room is almost complete
2. Next week they will begin the Women's Room

3. The audit for the 401K is underway
4. Church will be signing a 2-year lease
5. The Montessori School is changing ownership which will require a new lease

c. **CCR:**

1. Report submitted
2. Board questioned Mr. Boulton about the reporting which has occurred these past months in regards to the CA Board of Directors
 1. Is outside Counsel representing the whole Board? Answer: Yes
 2. Ms. Simpson asked a question about quorum and blank votes. Answer: Every Village is different
 3. Are there negotiations for her to leave the corporation? Answer: This is a personnel issue and cannot comment.

V. Business

- a. 3rd Quarter will be ending and a report will be generated in the near future
- b. Election Calendar

Date change/correction:

Absentee Voting: Date correction – Friday, March 31, 2023 – Thursday, April 20, 2023 in lieu of Friday, March 31, 2023 – Thursday, April 21, 2023 as typed on the Election Calendar submitted

Candidate's Night to be moved to Tuesday, April 11 in lieu of Thursday, April 13

Action: Mrs. Mackey moved to accept the Election Calendar for 2023 with the amendments; **Seconded:** Mr. Menefee;

Vote: 5-0-0

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

Against: 0

Abstain: 0

- c. Dorsey Overlook
 1. The development was sold to another developer

VI. Board Member Comments:

1. Mr. Fuchs – With all the issues being reported about the CA Board, we may have residents come to the Board with questions. There doesn't seem to be a win-win situation. Let's keep our minds open as we receive information.
2. Ms. Simpson – Thank you Dick for serving our community. You have good intentions
3. Mr. Menefee – no comments
4. Mr. Carey – Thank you Dick for serving our community. You have the best intentions for our community. I love serving our community.
5. Mr. Boulton – I have enjoyed serving. Hopefully someone on the Village Board will consider serving as the CCR
6. Mrs. Mackey – Thanks for serving, Dick. No one likes to see this happen. We are hoping for a smooth transition. Mr. Boulton interjected that Ms. Boyd has done quite a few things well as the current CEO of CA. Looking forward to seeing the renovated bathrooms at Linden Hall.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:16 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager