

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: February 8, 2023

**Approved:**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, February 8, 2023 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  
Anne McKissick, Covenant Advisor  
Nancy Meredith, Administrative Assistant

Absent: Dick Boulton, CCR

Mr. Carey **called** the meeting **to order** at 7:01 p.m.

I. **Adoption of the agenda:**

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

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

**Against:** 0

**Abstain:** 0

II. **Guest/Resident Speakers** – asked if those attending were interested in speaking. Attendees were on to listen.

III. **Approval of January 19, 2023 Board of Directors meeting minutes**

**Action:** Mrs. Mackey moved to approve the approval of the January 19, 2023 Board of Directors minutes; **Seconded:** Mr. Menefee;

**Vote 5-0-0**

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

**Against:** 0

**Abstain:** 0

Ms. Simpson signed off at 7:09 p.m.

IV. **Reports from:**

a. **Covenant Advisor** – chicken coops

b. **Manager**

1. Ended 3<sup>rd</sup> Quarter in January. For the March Board of Directors Meeting, the 3<sup>rd</sup> Quarter Report will be ready for acceptance.

c. **CCR:**

1. Report submitted
2. Mr. Boulton was not in attendance due to a prior commitment.
3. Mr. Fuchs added that a CA Work Session is scheduled for Thursday, February 9 at 7 p.m. He shared the link in the Chat section of the Zoom application. The link is shared on the Village Association's facebook page.
4. Mr. Boulton's report is posted on the Village website.

V. Business

VI. Board Member Comments:

1. Mrs. Mackey – Thanked Mr. Carey for running tonight's meeting. Please go visit Linden Hall. The bathroom renovations are almost completed
2. Mr. Fuchs – no comments
3. Mr. Menefee – Home for sale
4. Mr. Carey – Thanks for attending.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:20 p.m.

Respectfully submitted,

*Nancy Meredith*

Assistant to the Village Manager