

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: April 12, 2023

**Approved: 6/13/2023**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, April 12, 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  
Anne McKissick, Covenant Advisor  
Nancy Meredith, Administrative Assistant

Absent:

Mrs. Mackey **called** the meeting **to order** at 7:03 p.m.

I. **Adoption of the agenda:**

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

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

**Against:** 0

**Abstain:** 0

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

III. **Approval of March 8, 2023 Board of Directors meeting minutes**

**Action:** Mr. Menefee moved to approve the approval of the March 8, 2023 Board of Directors minutes; **Seconded:** Mrs. Mackey;

**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** – Covenant discussion; please defer residents to Mrs. McKissick if a resident has questions.

b. **Manager**

1. No Village Managers meeting this month

2. Upcoming Board Meetings

1. May 10, 2023

2. June 14, 2023

3. Window treatment for the Board has been installed.

c. **CCR:**

1. Report submitted
2. Question: Has Mr. Matthey agreed to stay on until a new CA President is found?  
Answer: Yes

V. Business

a. Approval of the FY'24 Budget

**Action:** Mrs. Mackey motions to approve the FY'24 Budget; **Seconded by:** Ms. Simpson;

**Vote:** 5-0-0

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

**Against:** 0

**Abstain:** 0

VI. Board Member Comments:

1. Ms. Simpson – no comments
2. Mr. Fuchs – Sick

Ms. Simpson and Mr. Fuchs sign off.

3. Mr. Carey – Linden Hall's interior upgrades/improvements make the Hall look better and better for residents and clients.
4. Mr. Menefee – enjoying the great weather
5. Mrs. Mackey – on/off ramps look terrible in the County; so much trash

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:53 p.m.

Respectfully submitted,

*Nancy Meredith*

Assistant to the Village Manager