**Minutes of the
Dorsey’s Search Community Association Board of Directors
meeting via Zoom**4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: July 12, 2023

***Approved:*** September 13, 2023

The Board of Directors of the Dorsey’s Search Community Association, Inc. conducted its regular Board meeting on Wednesday, July 12, 2023 at 7:00 p.m. via Zoom teleconferencing.

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

Absent: Ellen Mackey-Chair

Mr. Carey **called** the meeting **to order** at 7:05 p.m.

1. **Adoption of the agenda**:
**Action: Ms. Simpson** moved to approve the agenda; **Seconded:** **Mr. Menefee**;
**Vote 3-0-0**.
**For: Mr. Carey; Ms. Simpson; Mr. Menefee
Against**: 0
**Abstain**: 0
2. **Guest/Resident Speakers**
	1. Jeremy Scharfenberg – CA Director of Sustainability
		1. Briefly reviewed the CA President’s Report which may be viewed on the CA website at: <https://columbiaassociation.org/about-us/leadership/board-of-directors/>
		2. CA offers a reward/points program to children in lower income households. In conjunction with the Howard County Public School system, children can earn points towards a CA membership.
		3. Nick Mooneyhan will be taking a position with the Howard County Government
3. **Approval of June 14, 2023 Board of Directors meeting minutes**
**Action:** **Mr. Carey** moved to approve the June 14, 2023 Board of Directors minutes; **Seconded: Ms. Simpson**;

**Vote 3-0-0**
**For:** Mr. Carey; Mr. Menefee; Ms. Simpson
**Against:** 0
**Abstain: 0**

1. **Reports from**:
	1. **Covenant Advisor**
		1. 4709 Ram’s Horn Row

**Action:** **Ms. Simpson** moved to send a 15 day violation letter to the homeowners and if there is no response, a resolution letter will be sent to Columbia Association; **Seconded: Mr. Menefee**;

Vote: 3-0-0
Against: 0

Abstain: 0

* 1. **Manager**
		1. Upcoming Board Meetings
			1. August 9, 2023

**Action:** **Ms. Simpson** moved to cancel the August Board meeting; **Seconded: Mr. Carey**
Vote: 3-0-0

Against: 0

Abstain: 0

* + - 1. September 13, 2023
		1. Upcoming Events
			1. Shredding at the Faulkner Ridge Neighborhood Center on October 21 from 9am - noon
		2. Audit is in progress
		3. Refrigerator at the Dorsey Hall Pool
			1. **Action: Mr. Carey** moved to purchase a 18cu sq ft refrigerator/freezer for the Dorsey Hall pool; **Seconded: Mr. Menefee**

**Vote: 3-0-0**

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

**Against: 0**

**Abstain: 0**

Purchase will be planned in August.

* + 1. Advertising Open Board seat in August newsletter. It is posted on the website
	1. **CCR:**
		1. Report submitted – post on Village website
		2. Mr. Fuchs highly recommends joining the weed warriors or an adopt a spot program
1. Business
2. Board Member Comments:
	* 1. Mr. Menefee – Covenant question
		2. Ms. Simpson – Great having CA information from a CA staff member
		3. Mr. Carey – none
3. **Adjournment:** The Board unanimously agreed to adjourn at 8:04 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager