

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: September 13, 2023

Approved: 10/11/2023

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, September 13, 2023 at 7:00 p.m. via Zoom teleconferencing.

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

Absent:

Mrs. Mackey **called** the meeting **to order** at 7:05 p.m.

I. Adoption of the agenda:

Action: Mr. Carey moved to approve the agenda; **Seconded:** Mr. Menefee;
Vote 4-0-0.
For: Mr. Carey; Ms. Simpson; Mr. Menefee; Mrs. Mackey
Against: 0
Abstain: 0

II. Guest/Resident Speakers

- a. Jeremy Scharfenberg – Interim Director of Community Operations
 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/archived-meetings/> in the Packet link.
 2. CA supports any type of Deer Management that Howard County would like to implement on Howard County property.
 3. signed off at 7:16pm
- b. Resident Speak-out
 1. Board requested that County officials attend the meeting.
 1. Bryan Moody, Bureau of Chief of Parks from Howard County Recreation and Parks and Wendy Royalty, Chief of Staff for Councilperson Liz Walsh for District 1 were in attendance.
 2. Residents asked Bryan questions about Howard County's deer management program.
 3. No managed deer hunts or Open hunts will occur in Dorsey Hall this 2023-2024 season, Sharpshooting program will continue as scheduled. Perhaps

County can schedule an open meeting for resident input on deer management programs located in areas that are heavily utilized by residents.

4. If residents have questions regarding deer management, please contact Bryan Moody at 410-313-1081 or by email at Bmoody@howardcountymd.org

III. **Approval of July 12, 2023 Board of Directors meeting minutes**

Action: Ms. Simpson moved to approve the July 12, 2023 Board of Directors minutes; **Seconded:**

Mr. Carey;

Vote 4-0-0

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

Against: 0

Abstain: 0

IV. **Reports from:**

a. **Covenant Advisor**

1. Covenant Legal training for Board, Architectural Committees, Covenant Advisor, and Village managers
2. 4709 Ram's Horn Row

Action: Mrs. Mackey moved to request the Columbia Association to remove the flag on the assessment files and restore access to Columbia Association facilities and programs, as the covenant violations set forth in the complaint have been corrected.

Seconded: Mr. Menefee;

Vote: 4-0-0

For: Mrs. Mackey; Luke Menefee; Derek Carey; Crissy Simpson

Against: 0

Abstain: 0

b. **Manager**

1. No Report

c. **CCR:**

1. No CA Board meeting in August.
2. There is a CA Board meeting tomorrow, September 14, 2023
3. Brief synopsis of CA Board of Directors meeting in July
 1. Focused on Ethics Policy
 2. Talking about Budget – input on CA website
 3. 5 year plan for CA
 4. Search for new President/CEO
 - Evaluating companies responding to RFP
 5. Mrs. Mackey is happy that CA Reward Points has been expanded to other schools.

V. **Business**

a. CA FY'25 Budget Input

1. Survey
2. Will work on it as a Board

3. Ingrid will resend email
- b. Revised 4th Quarter Report
 1. **Action:** Mrs. Mackey moved to approve the revised 4th Quarter Report;
Seconded by: Mr. Carey
Vote: 4-0-0
For: Mr. Carey, Mrs. Mackey; Ms. Simpson; Mr. Menefee
Against: 0
Abstain: 0
- c. 1st Quarter Report
 1. **Action:** Mrs. Mackey moved to approve the revised 1st Quarter Report; **Seconded by: Ms. Simpson**
Vote: 4-0-0
For: Mr. Carey, Mrs. Mackey; Ms. Simpson; Mr. Menefee
Against: 0
Abstain: 0
- d. 2023 Audit Report
 1. **Action:** Mrs. Mackey moved to accept the 2023 Audit Report; **Seconded by: Ms. Simpson**
Vote: 4-0-0
For: Mr. Carey, Mrs. Mackey; Ms. Simpson; Mr. Menefee
Against: 0
Abstain: 0

VI. Board Member Comments:

1. Ms. Simpson – Thanked Mrs. Mackey for conducting a respectful meeting; it is great to see people involved; thanked the potential Board member candidates for coming
2. Mr. Carey – Thanked everyone for attending; looking forward to hear from our candidates
3. Mr. Menefee – Great meeting; thanked the County for attending
4. Mr. Fuchs – If you are not aware of the school bus situation, please take a look. School start times have changed; hope the community will go to the Board of Education and support the “Honor your Vote” Dunloggin Middle school replacement.
5. Mrs. Mackey – Enjoyed the meeting

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:27 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager