

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: October 11, 2023

Approved: 11/8/2023

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, October 11, 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:

Mr. Carey **called** the meeting **to order** at 7:04 p.m.

I. Adoption of the agenda:

Action: Mr. Carey moved to approve the agenda; **Seconded:** Ms. Simpson;
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. signed off after answering a few questions.
- b. Resident Speak-out

III. Approval of September 13, 2023 Board of Directors meeting minutes

Action: Mr. Carey moved to approve the September 13, 2023 Board of Directors minutes;
Seconded: Ms. Simpson;
Vote 4-0-0
For: Mr. Carey; Mr. Menefee; Ms. Simpson; Mrs. Mackey
Against: 0
Abstain: 0

IV. Reports from:

a. **Covenant Advisor**

1. **4222 Bright Bay Way**

Action: Mrs. Mackey motioned to send a 15 day letter and have a resolution letter prepared to send to CA, if property owners do not respond to the 15 day letter; **Seconded:** Mr. Carey

Vote 4-0-0

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

Against: 0

Abstain: 0

2. **4620 Broken Lute Way**

Action: Mrs. Mackey motioned to send a 15 day letter and have a resolution letter prepared to send to CA, if property owners do not respond to the 15 day letter; **Seconded:** Mr. Carey

Vote 4-0-0

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

Against: 0

Abstain: 0

3. **4025 Fragile Sail Way**

Action: Mrs. Mackey motioned to send a 15 day letter and have a resolution letter prepared to send to CA, if property owners do not respond to the 15 day letter; **Seconded:** Mr. Carey

Vote 4-0-0

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

Against: 0

Abstain: 0

4. Discussion on Covenant issues in the Dorsey Hall neighborhood

b. **Manager**

1. Management Contract with Columbia Association
2. Criminal Activity in the Village – Police gave us some safety tips to send to our residents
3. Fall Festival Dinner

c. **CCR:**

1. Report submitted
2. Website for Community Foundation of Howard County – <https://cfhoco.org/grants-and-scholarships>
3. CA budget process – Village needs to make requests for repairs to reinforce the need to fix on-going issues.

V. **Business**

1. Discussion about the candidates that sent letters of intent.
2. Village manager will reach out to individuals for interview dates

VI. Board Member Comments:

1. Ms. Simpson – none
2. Mr. Menefee – looking forward to interviewing candidates for open seat
3. Mrs. Mackey – thanked resident for attending; looking forward to interviewing candidates
4. Mr. Carey – great information we received, thanked resident that attended our meeting

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:49 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager