

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: November 8, 2023

Approved: 1/10/2024

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, November 8, 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 7:00 p.m.

I. **Adoption of the agenda:**

Action: Mrs. Mackey moved to approve the agenda; **Seconded:** Mr. Carey;
Vote 3-0-0.
For: Mr. Carey; Mr. Menefee; Mrs. Mackey
Against: 0
Abstain: 0

Ms. Simpson joined meeting at 7:02pm

II. **Guest/Resident Speakers**

- a. Resident Speak-out
 1. Chris Walter representing the Community Foundation of Howard County requesting support from Columbia Association to start funding the Foundation again.
- b. Jeremy Scharfenberg – Interim Director of Community Operations
 1. Leaves
 2. Outdoor concert shelter “like a clamshell”
 3. 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.
 4. signed off after answering a few questions.

III. **Approval of October 11, 2023 Board of Directors meeting minutes**

Action: Mrs. Mackey moved to approve the October 11, 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. Update on Legal cases

2. **4745 Ram's Horn Row**

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. Menefee

Vote 4-0-0

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

Against: 0

Abstain: 0

3. **4616 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

b. **Manager**

1. Future Board Meeting dates: December 13; January 10; February 14
2. Submitted a capital project request for the mini-renovation of the kitchen
3. Security issue at the Meeting Room – installation of security system

c. **CCR:**

1. Report submitted

V. **Business**

1. Russell Stephenson selected to the Open Board Seat.

Action: Mrs. Mackey motioned to elect Russell Stephenson to fill the open board seat vacated by Mr. Fuchs; **Seconded by:** Mr. Menefee

Vote: 4-0-0

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

Against: 0

Abstain: 0

VI. Board Member Comments:

1. Mr. Carey – Welcomes Mr. Stephenson; glad there will be a security system added to the Meeting Room
2. Ms. Simpson – Welcomes Mr. Stephenson
3. Mr. Menefee – Welcomes Mr. Stephenson
4. Mrs. Mackey – Thank you for attending; Mr. Stephenson is looking forward to having in-person Board meetings; Ms. Hatz will look at the availability in December.

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:41 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager