

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: March 13, 2024

**Approved: April 10, 2024**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, March 13, 2024 at 7:00 p.m. via Zoom teleconferencing.

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

Absent: Chris Fuchs - CCR

Mrs. Mackey **called** the meeting **to order** at 7:02 p.m.

I. **Adoption of the agenda:**

**Action:** Mr. Menefee moved to approve the agenda; **Seconded:** Mr. Stephenson;  
**Vote 5-0-0.**

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

**Against:** 0

**Abstain:** 0

II. **Guest/Resident Speakers**

a. Jeremy Scharfenberg – Vice President of Community Operations

1. CA President's Report submitted

2. Highlighted a few points in the report

1. Budget was approved

2. CA has moved to Microsoft 365

3. Q: Are there plans to put a playground at Hopewell Park?

A: The tot lot initiative committee will be presenting a plan soon.

4. Q: Question about Stonehouse

A: Will pass on ideas

III. **Approval of February 15, 2024 Board of Directors meeting minutes**

**Action:** Mr. Stephenson moved to approve the February 15, 2024 Board of Directors minutes;  
**Seconded:** Mrs. Mackey;

**Vote 5-0-0**

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

**Against:** 0

**Abstain:** 0

**IV. Reports from:**

**a. Covenant Advisor**

1. Columbia Cleans on Saturday, April 13 from 9am – noon
2. Volunteer Dinner on Saturday, April 13

**b. Manager**

1. 3<sup>rd</sup> Quarter Reports were sent to the Board Members
2. Questions on how to read the report
3. **Action:** Mr. Stephenson motioned to accept the 3<sup>rd</sup> Quarter Report; **Seconded by:** Mrs. Mackey  
**Vote:** 5-0-0  
**For:** Mr. Carey; Mrs. Mackey; Ms. Simpson; Mr. Menefee; Mr. Stephenson  
**Against:** 0  
**Abstain:** 0

**c. CCR:**

1. Report submitted

**V. Business**

3<sup>rd</sup> Quarter Report was accepted under the Manager's Report

**VI. Board Member Comments:**

1. Ms. Simpson – Clean up is April 13
2. Mr. Stephenson – Clean up was in the newsletter
3. Mr. Menefee – Proud to be the Election Committee chairperson
4. Mrs. Mackey – Thanks for organizing the volunteer dinner and keeping things running smoothly

**VII. Adjournment:** The Board unanimously agreed to adjourn at 8:19 p.m.

Respectfully submitted,

*Nancy Meredith*

Assistant to the Village Manager