

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

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: April 10, 2024

Approved: May 8, 2024

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, April 10, 2024 at 7:00 p.m. via Zoom teleconferencing.

Present: Ellen Mackey - Chair
Derek Carey - Vice Chair
Luke Menefee
Russell Stephenson
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 7:02 p.m.

I. **Adoption of the agenda:**

Action: Mr. Stephenson moved to approve the agenda; **Seconded:** Ms. Simpson;
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. Report submitted

2. signed on at 7:11pm; moved on to the next agenda item

3. Spoke after the Covenant Advisor report; touched upon a few highlights in the report

III. **Approval of March 13, 2024 Board of Directors meeting minutes**

Action: Mr. Stephenson moved to approve the March 13, 2024 Board of Directors minutes;

Seconded: Mr. Menefee;

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
3. Shredding Saturday, May 11

b. **Manager**

1. Board Meeting Dates
2. Upcoming events

c. **CCR:**

1. No report

V. **Business**

a. Wilde Lake High School PTSA donation

1. 1st Vote

Action: **Mrs. Mackey** motioned to donate \$250 to the Wilde Lake High School PTSA;

Seconded by: **Ms. Simpson;**

Vote: 5-0-0

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

Against: 0

Abstain: 0

2nd Vote to supersede the 1st vote

Action: **Mrs. Mackey** motioned to donate \$300 to the Wilde Lake High School PTSA;

Seconded by: **Mr. Stephenson;**

Vote: 5-0-0

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

Against: 0

Abstain: 0

b. Village Budget FY'25

Action: **Mrs. Mackey** moved to accept the FY'25 Village Budget; **Seconded by:** **Mr. Carey;**

Vote: 5-0-0

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

Against: 0

Abstain: 0

c. Donation given to Wilde Lake High School family who experienced the tragic loss of their 15-year-old during a house fire. This vote was taken via email.

Action: **Mrs. Mackey** emailed a motion to donate \$250 to the Bright Minds Foundation who started a fund for the family; **Seconded by:** **Mr. Stephenson**

Vote: 4-0-0

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

Against: 0

Abstain: 0

No Vote: Mr. Carey

VI. Board Member Comments:

1. Mr. Stephenson – Looking forward to being on the Board
2. Ms. Simpson – so happy that Columbia Cleans is happening; will spread the word
3. Mr. Menefee – The weather has been nice and we've been walking the paths. The Village looks great.
4. Mr. Carey – The swings installed at Lake Kittamaquandi look great.
5. Mrs. Mackey – Trying to walk more; the village does look great

VII. **Adjournment:** The Board unanimously agreed to adjourn at 7:49 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager