

**Minutes of the  
Dorsey's Search Community Association Board of Directors  
4765 Dorsey Hall Drive, Ellicott City, MD 21042**

Held: May 8, 2024

**Approved: June 13, 2024**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, May 8, 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  
Nancy Meredith, Administrative Assistant

Absent: Anne McKissick, Covenant Advisor

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:** Mr. Carey;

**Vote 5-0-0.**

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

**Against:** 0

**Abstain:** 0

II. **Guest/Resident Speakers**

a. Chris Clem – Manager of Open Space Operations

1. Report submitted
2. CA Aquatics will be contracting out a company that would supply 3 pools with lifeguards. This will be a pilot program. CA will still maintain programming at the pool.

b. Resident Speak Out

1. Dorsey Hall Garden Club; Karen Griffith and Sandra Thompson
2. Looking for a donation
3. Mrs. Mackey asked that a request be made in writing

III. **Approval of April 10, 2024 Board of Directors meeting minutes**

**Action:** Mrs. Mackey moved to approve the April 10, 2024 Board of Directors minutes; **Seconded:** Mr. Carey;

**Vote 5-0-0**

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

**Against:** 0

**Abstain:** 0

**IV. Dismissal of Old Board and Seating of New Board**

**a. Dismissal of Old Board**

**b. Seating of New Board**

**c. Selection of Chairman and Vice-Chair**

**Action:** Ms. Simpson nominates Mrs. Mackey for the Chairman position; Mrs. Mackey accepts nomination

Vote: 4-0-0

Against: 0

Abstain: 0

**Action:** Ms. Simpson nominates Mr. Carey for the Vice-Chair position; Mr. Carey accepts nomination

Vote: 4-0-0

Against: 0

Abstain: 0

**d. Board Appointments**

1. Resident Architectural Committee (RAC) will be presented at the June meeting

**e. Appointment of Village Manager**

Action: Mrs. Mackey makes a motion to appoint Ms. Hatz as the Village Manager;

Seconded: Mr. Stephenson

Vote: 5-0-0

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

Against: 0

Abstain: 0

**V. Reports from:**

**a. Covenant Advisor**

**b. Manager**

1. report submitted

**c. CCR:**

1. report submitted
2. The New President of Columbia Association, Shawn MacInnes, will start on June 17, 2024

**VI. Business**

**VII. 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

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

Respectfully submitted,

*Nancy Meredith*

Assistant to the Village Manager