

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

Held: September 10, 2024

**Approved: 12/11/2024**

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

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

Absent: Chris Fuchs – CCR  
Luke Menefee  
Russell Stephenson

Mrs. Mackey **called** the meeting **to order** at 7:01 p.m.

I. **Adoption of the agenda:**

**Action:** Mr. Carey moved to approve the agenda; **Seconded:** Ms. Simpson;  
**Vote 3-0-0.**

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

**Against:** 0

**Abstain:** 0

II. **Guest/Resident Speakers**

1. Jeremy Scharfenberg – CA VP of Community Operations
  1. No CA Board meetings in August
  2. Shawn McInnes – CA President and CEO is slowly meeting different departments throughout the organization
  3. Fish Sculpture at the Columbia Association Art Center
  4. CA employee phone list for Village use
2. Resident Speak Out
  1. Karen Biederman-Dunloggin Middle School PTA president
    1. Spoke about the awful conditions of the Middle School where some of the Dorsey's Search-Dorsey Hall neighborhood children attend; looking for support to bring the middle school up the list for renovation

2. Vicky Garcia, Strategic Outreach Coordinator
  1. Reviewing upcoming budget
  2. Question about the County Police non-emergency number. Does it go to an automated call system after hours?

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

**Action:** Mr. Carey moved to approve the July 10, 2024 Board of Directors minutes; **Seconded:** Ms. Simpson;

**Vote 3-0-0**

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

**Against:** 0

**Abstain:** 0

IV. **Reports**

1. **CCR**

1. no report

2. **Covenant Advisor**

1. Moved towards the end after business

3. **Manager**

1. No report
2. Need votes on financials, information needs to be sent to CA

V. **Business:**

1. **FY'24 4<sup>th</sup> Quarter Report modification**

**Action:** Mrs. Mackey moved to accept the 4<sup>th</sup> quart report modifications; **Seconded:** Mr. Carey;

**Vote 3-0-0**

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

**Against:** 0

**Abstain:** 0

2. **FY'25 Budget modifications**

**Action:** Mrs. Mackey moved to accept the FY'25 Budget modifications; **Seconded:** Ms. Simpson

**Vote: 3-0-0**

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

**Against:** 0

**Abstain:** 0

3. **1<sup>st</sup> Quarter Report**

**Action:** Mrs. Mackey moved to accept the FY'25 1<sup>st</sup> Quarter Report; **Seconded:** Mr. Carey

**Vote: 3-0-0**

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

**Against:** 0

**Abstain:** 0

**4. Donation request from Friends of Wilde Lake High School Band**

**Action:** Mrs. Mackey moved to donate \$250 to the Friends of Wilde Lake High School Band;

**Seconded:** Ms. Simpson

**Vote: 3-0-0**

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

**Against:** 0

**Abstain:** 0

**5. Management Contract Letter from the 10 Villages of Columbia**

**Action:** Mrs. Mackey moved to sign the letter that was drafted by the 10 Village Committee working on the new Management contract with CA; **Seconded:** Mr. Carey

**Vote: 3-0-0**

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

**Against:** 0

**Abstain:** 0

VI. Covenant Advisor Report

**1. 4718 Hallowed Stream - 15-day violation letter**

**Action:** Mrs. Mackey moved to send the 15-day violation letter to the property owners at 4718 Hallowed Stream; **Seconded:** Mr. Carey

**Vote: 3-0-0**

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

**Against:** 0

**Abstain:** 0

**2. 4718 Hallowed Stream – Resolution letter**

**Action:** Mrs. Mackey moved to send a resolution letter to Columbia Association if there is no action or response after the 15-day violation from the property owners of 4718 Hallowed Stream; **Seconded:** Mr. Carey

**Vote: 3-0-0**

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

**Against:** 0

**Abstain:** 0

*In accordance with the Maryland Homeowner's Act, the Board will move into an Executive Session for legal matters.*

The Board moved out of executive session at 8:25pm

VII. Board Member Comments:

VIII. **Adjournment:** The Board unanimously agreed to adjourn at 8:35 p.m.

Respectfully submitted,

*Nancy Meredith*

Assistant to the Village Manager