

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

Held: July 10, 2024

**Approved: July 10, 2024**

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, June 12, 2024 at 7:00 p.m.

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 7:00 p.m.

**I. Adoption of the agenda:**

**Action:** Mrs. Mackey 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. Jeremy Scharfenberg – Manager of Open Space Operations

1. Report submitted
2. There will be different members of the CA staff attending our Board of Directors meetings.
3. New President Shawn MacInnes will begin his position as the CA President/CEO on Monday, June 17, 2024
4. Trashcans on pathways; noted that some of pathway system is County owned
5. How is the lifeguard contractor working out at the pools?  
A: CA has not received any feedback yet.

b. Resident Speak Out

1. none

**III. Approval of May 8, 2024 Board of Directors meeting minutes**

**Action:** Mrs. Mackey moved to approve the May 8, 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. Reports from:**

**a. Covenant Advisor**

1. Resident Architectural Committee (RAC) Nomination

**Action:** **Mrs. Mackey** moved to appoint Mr. Wright; Mr. Slater; Mr. Hesse; Mr. Ingalls; and Mr. Volkmann to the RAC; **Seconded: Ms. Simpson;**

Vote: 5-0-0

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

Against: 0

Abstain: 0

2. Architectural Committee (AC)

Board members were asked to sit on the AC.

3. Covenant Advisors annual report

4. 4240 Blue Barrow Ride – 15 day violation letter

**Action:** Mrs. Mackey moved to send a 15 day violation letter to the residents at 4240 Blue Barrow Ride for unapproved alterations; **Seconded: Mr. Menefee;**

Vote: 5-0-0

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

Against: 0

Abstain: 0

5. 4240 Blue Barrow Ride – resolution letter to CA

**Action:** **Mrs. Mackey** moved to release the resolution letter to Columbia Association if the property owner of does not respond to the 15-day letter;

**Seconded: Mr. Carey**

Vote: 5-0-0

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

Against: 0

Abstain: 0

**b. CCR**

1. report submitted

**c. Manager**

1. report submitted

7:58pm - *In accordance with the Maryland Homeowner's Act, the Board moved into Executive Session.*

**V. Business**

- a. 4<sup>th</sup> Quarter Report

**Action:** **Mrs. Mackey** moved to accept the 4<sup>th</sup> Quarter Report; **Seconded by: Mr. Stephenson**

Vote: 5-0-0

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

Against: 0

Abstain: 0

VI. Board Member Comments:

1. Mr. Menefee – Looking forward to summer events
2. Mr. Stephenson – Q: Has CA been able to recover revenue from COVID?  
A: yes, loans have been paid back
3. Mr. Carey – looking forward to summer events
4. Ms. Simpson – Looking forward to upcoming events; the village looks great
5. Mrs. Mackey – neighborhood looks great; speed cameras in the neighborhood

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:51 p.m.

Respectfully submitted,

*Nancy Meredith*

Assistant to the Village Manager