

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

Held: July 10, 2024

Approved: 9/10/2024

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

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 7:00 p.m.

I. **Adoption of the agenda:**

Action: Mr. Carey 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. Jason Heath – Director of Capital Improvements
 1. Lakefront Live is ongoing at the Lakefront
 2. Maintenance of walkway at front of building and bringing it up to ADA code
 1. Plan was supplied
 3. Play area policy has passed; rules will be posted on Columbia Association website
- b. Resident Speak Out
 1. Vicky Garcia, Strategic Outreach Coordinator
 2. Jake Burdett – Howard County Rent Stabilization Coalition
 1. interested in creating a Tenant Committee in Dorsey's Search
 2. Questions and Answers

III. **Approval of June 12, 2024 Board of Directors meeting minutes**

Action: Mr. Stephenson moved to approve the June 12, 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. **Business.** The Board of Directors unanimously moved Agenda item “V. Business” to discuss after the approval of the June 2024 Board of Directors minutes.

a. **Modified FY’25 budget**

Action: Mr. Carey moved to accept the modified FY’25 budget; **Seconded:** Mrs. Mackey

Vote: 5-0-0

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

Against: 0

Abstain: 0

b. **Dorsey Search Garden Club donation**

Action: Mrs. Mackey motioned to donate \$200 to the Dorsey Hall Garden Club; **Seconded:**

Ms. Simpson

Vote: 5-0-0

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

Against: 0

Abstain: 0

Mrs. Mackey excused herself from the meeting at 7:55pm; she had a previous engagement.

V. **Reports from:**

a. **Covenant Advisor**

1. no report

The Board of Directors voted to take an August recess.

Action: Mr. Menefee moved to not have an August Board of Directors Meeting; **Seconded:** Mr. Carey

Vote: 4-0-0

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

Against: 0

Abstain: 0

b. **Manager**

1. report submitted

c. **CCR**

1. No report

VI. **Board Member Comments:**

1. Mr. Stephenson – no comment
2. Mr. Menefee – Thanked the guests for attending
3. Ms. Simpson – Thanked the guests for attending
4. Mr. Carey – Thanked the guests for attending

VII. **Adjournment:** The Board unanimously agreed to adjourn at 8:01 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager