## Minutes of the Dorsey's Search Community Association Board of Directors held via Zoom 4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: February 12, 2025

#### Approved: 3/11/2025

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, February 12, 2025 at 7:00 p.m. via Zoom

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

Absent: Luke Menefee

Mrs. Mackey called the meeting to order at 7:00 p.m.

I. Adoption of the agenda:

Action: Mrs. Mackey moved to adopt the agenda; Seconded: Mr. Carey; Vote 4-0-0. For: Ms. Simpson; Mrs. Mackey; Mr. Stephenson; Mr. Carey Against: 0 Abstain: 0

#### II. Guest/Resident Speakers

- 1. Jeremy Scharfenberg CA VP of Community Operations
  - 1. Report submitted briefly highlighted topics in report
  - 2. Q: Kiln at Art Center
    - A: Being finalized

Q: Security cameras at the Village Centers as the Next Door App had people speaking about them.

A: Wilde Lake and Harper's Choice had cameras installed at the Village Center. Kimco installed from the insistence of the Village Centers.

Q: Were the trees planted on CA or Howard County since it was a collaboration between CA and County services?

A: The trees planted were on CA and County property. They are a mix of native canopy species with protective coverings around the tree.

Two additional documents were sent regarding trash cans on the pathways and a crosswalk that would connect the Gwynn Acres and Plumtree pathways in the area of Ram's Horn Row.

- 2. Resident Speak Out
  - 1. There were several residents online listening.
  - 2. Karen Carter, Dorsey Hall Deer Management Task Force, wanted to know the outcome of requested letter to Howard County.
  - Barbara Scott interested in being more involved
    Q: What is happening to the roadway now that the development is open to residents?

A: They do not pay CA lien. You would have to contact the County or State Highway Administration

### III. Approval of January 8, 2025 Board of Directors meeting minutes

<u>Action:</u> Mrs. Mackey moved to approve the January 8, 2025 Board of Directors minutes; Seconded: Mr. Stephenson;

# Vote 4-0-0 For: Ms. Simpson; Mrs. Mackey; Mr. Stephenson; Mr. Carey Against: 0 Abstain: 0

### IV. Reports

- 1. Covenant Advisor
  - 1. No report/no questions

### 2. Manager

- At the Village Managers Meeting, it was stated that CA is going have a special meeting for the Village Management Contract. Please share any information you can about the CA budget since funding to the Villages is important to creating a budget.
- Manager received donation requests from the following entities: Wilde Lake After Prom; Housing Center; Wilde Lake High School Fine Arts' Spring Musical.

Action: Mrs. Mackey moved to donate \$250 to the After Prom and \$100 towards the Spring Musical; Seconded: Mr. Stephenson; Vote: 4-0-0 For: Mrs. Mackey; Mr. Stephenson; Ms. Simpson; Mr. Carey Against: 0 Abstain: 0

The Village Accountant had to revise the FY'25 1<sup>st</sup> Quarter Report
 <u>Action:</u> Mrs. Mackey accepts the revised 1<sup>st</sup> Quarter Report; Seconded: Mr.
 Stephenson;

Vote: 4-0-0 For: Mrs. Mackey; Mr. Stephenson; Ms. Simpson; Mr. Carey Against: 0 Abstain: 0

4. An email, containing a suggested letter to the County regarding archery hunting on the County Open Space in Dorsey Hall, was forwarded to the Board of Directors. The Board members reviewed it. A letter will be sent to the County which will acknowledge a need for archery hunting on County Open Space. The letter will go out before the April Community meeting with the County.

### 3. **CCR**

- 1. Report submitted
- 2. Q: Who tracks the funds that are given to Community Foundation of Howard County for disbursement?

A: There is a CA Board member which sits on the Committee. All grants go to organizations in Howard County. Does not know if there is a mechanism that tracks it.

## V. Business

Votes taken under the Manager's Report

### VI. Board Member Comments

- 1. Ms. Simpson Garden Club article in The Scroll was great
- 2. Mr. Carey A lot of talk in the neighborhood about a coyote. Has anyone seen it? A: Yes, from resident in Mr. Carey's neighborhood
- 3. Mr. Stephenson Who would be responsible for the maintenance of the apartment? A: The landlord would be responsible, but the Village has no Covenant authority over the apartment complex because they are not on CA lien paying property.
- 4. Mr. Carey Good to be back. Keep your thoughts on those in New Orleans and California as they process the disasters impacting their area.
- 5. Mrs. Mackey attended a reception in January with Columbia Village Chairs. Didn't get a chance to many people, but was there to listen.
- VII. Adjournment: The Board unanimously agreed to adjourn at 8:00 p.m.

Respectfully submitted,

Nancy Meredíth

Assistant to the Village Manager