

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

Held: May 14, 2025

Approved: June 11, 2025

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, May 14 2025 at 7:00 p.m.

Present: Ellen Mackey - Chair
Derek Carey - Vice Chair
Eric Miller
Richard Boulton
Delilah Holms - CCR
Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor
Nancy Meredith, Administrative Assistant

Absent: Luke Menefee
Christine Simpson
Russell Stephenson – email vote and motion
Chris Fuchs

Ellen Mackey **called** the meeting **to order** at 7:05 p.m.

I. Adoption of the agenda:

Action: Ellen Mackey moved to adopt the agenda; **Seconded: Russell Stephenson;**
Vote 4-0-0.
For: Christine Simpson; Derek Carey; Russell Stephenson; Ellen Mackey
Against: 0
Abstain: 0

II. Guest/Resident Speakers

1. Jeremy Scharfenberg – Columbia Association (CA) VP of Community Operations
 1. Report submitted – briefly highlighted topics in report

Question: Since the Running Brook Neighborhood Center parking lot is repaved, is there a way to add lighting in that area around 7-11 and by the pedestrian bridge?

Answer: No, that is actually private property that is owned by another entity other than CA.

Question: Has the leak in the Dorsey Hall baby pool been repaired?

Answer: There was a consensus that it was repaired

2. Resident Speak Out

1. Vikki Garcia, Strategic Outreach Coordinator, from the Office of the County Executive attended the meeting to listen.

Questions regarding the crosswalk on Columbia Road, south of Ram's Horn, were brought up. She will find answers for the questions.

III. **Approval of April 19, 2025 Board of Directors meeting minutes**

Action: Ellen Mackey moved to approve the April 19, 2025 Board of Directors minutes; **Seconded:** Derek Carey; email votes submitted by Russell Stephenson and Christine Simpson

Vote 4-0-0

For: Christine Simpson; Ellen Mackey; Russell Stephenson; Derek Carey;

Against: 0

Abstain: 0

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

A. Dismissal of Old Board

1. Luk Menefee and Christine Simpson

B. Seating of the New Board

1. Richard Boulton, Eric Miller, Delilah Holmes

C. Selection of Chairman and Vice-Chairman

Action: Russell Stephenson motioned to elect Ellen Mackey as Chairperson and Derek Carey as Vice Chair of the Dorsey's Search Board of Directors via email; **Seconded:** Derek Carey

Vote: 5-0-0

For: Russell Stephenson; Derek Carey; Eric Miller; Richard Boulton; Ellen Mackey

Against: 0

Abstain: 0

D. Board Appointments

E. Appointment of Village Manager

Action: Ellen Mackey motioned to appoint Ingrid Hatz as the Village Manager; **Seconded:** Derek Carey;

Vote: 5-0-0

For: Russell Stephenson; Derek Carey; Eric Miller; Richard Boulton; Ellen Mackey

Against: 0

Abstain: 0

V. **Reports**

1. **Covenant Advisor**

1. Architectural Committee Members

The following members will be presented to the CA Board of Directors for confirmation of membership to the Dorsey's Search Architectural Committee: Ellen Mackey- designated sign off person ; Derek Carey; Eric Miller; Russell Stephenson; Richard Boulton

2. Resident Architectural Committee (RAC) members:

Action: Ellen Mackey made a motion to accept Darcy Davidson; Kevin Donohue; Marc Volkmann; Dick Hesse; John Slater; Norman Wright as member of the Board appointed RAC; **Seconded:** Richard Boulton

Vote: 4-0-0

For: Ellen Mackey; Derek Carey; Eric Miller; Richard Boulton

Against: 0

Abstain: 0

3. 15 day letter Covenant Violation Letter– 4753 Hallowed Stream

Action: Ellen Mackey made a motion to send the 15-day Covenant Violation letter to homeowner; **Seconded:** Derek Carey

Vote: 4-0-0

For: Ellen Mackey; Derek Carey; Eric Miller; Richard Bouton

Against: 0

Abstain: 0

Questions regarding the Covenant process were discussed and answered

4. Resolution Letter to Columbia Association (CA)-4753 Hallowed Stream

Action: Ellen Mackey motioned that a resolution letter be sent to CA requesting that CA file suit; flag the property; and deny access to and use of CA facilities and programs if the homeowner does not comply with the 15 day letter sent to the homeowner; **Seconded:** Derek Carey

Vote: 4-0-0

For: Ellen Mackey; Eric Miller; Derek Carey; Richard Boulton

Against: 0

Abstain: 0

2. **Manager**

1. Fiduciary Responsibility forms passed out and signed by Board members
2. Board of Director meeting dates were given
Eric Miller will not be attending the June 11, 2025 meeting
3. Events in the Village
4. Management agreement

3. **CCR**

1. Report submitted

VI. **Business**

VII. **Board Member Comments**

1. Eric Miller – Happy to serve
2. Richard Boulton – Happy to serve
3. Delilah Holmes – inquiry regarding election paperwork
4. Derek Carey – thanks for serving and happy to be on the Board again
5. Ellen Mackey – Welcomed everyone, enjoyed the free plant; would like to schedule another Village cleanup; Eric Miller would like to see one in Fairway Hills

VIII. **Adjournment:** The Board unanimously agreed to adjourn at 8:03 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager