Minutes of the

Dorsey's Search Community Association Board of Directors

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: June 11, 2025

Approved: 9/10/2025

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, June 11 2025 at 7:00 p.m.

Present: Ellen Mackey - Chair

Derek Carey - Vice Chair

Richard Boulton Russell Stephenson

Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor

Nancy Meredith, Administrative Assistant

Absent: Eric Miller

Delilah Holmes - CCR

Ellen Mackey called the meeting to order at 7:03 p.m.

I. Adoption of the agenda:

Action: Ellen Mackey moved to adopt the agenda; Seconded: Derek Carey;

Vote 4-0-0.

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

Against: 0
Abstain: 0

II. Guest/Resident Speakers

- 1. Jason Heath Director of Capital Improvement Projects; Open Space
 - 1. Report submitted briefly highlighted topics in report Added that the toddler play equipment deck is going to be repaired; no time line yet.
- 2. Resident Speak Out

III. Approval of May 14, 2025 Board of Directors meeting minutes

Action: Richard Boulton moved to approve the May 14, 2025 Board of Directors minutes;

Seconded: Ellen Mackey; email votes submitted by Russell Stephenson and Christine Simpson

Vote 5-0-0

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

Against: 0
Abstain: 0

IV. Reports

1. Covenant Advisor

Covenant Advisor's Annual Report submitted
 Questions were answered regarding some data

2. 4745 Ram's Horn Row

<u>Action:</u> Ellen Mackey motioned to request Columbia Association, Inc. remove the flag on the assessment files and restore access to Columbia Association facilities and programs, as the covenant violations set forth in the complaint have been corrected. **Seconded: Russell Stephenson**

Vote: 4-0-0

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

Against: 0
Abstain: 0

2. Manager

1. Board of Directors meeting dates

Action: Ellen Mackey moved to cancel the August 2025 Board of Directors

meeting; Seconded: Richard Boulton

Vote: 4-0-0

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

Against: 0 Abstain: 0

- 2. A reminder that any donations request must be submitted in writing
- 3. 4th Quarter Report FY'25

Action: Richard Boulton made a motion to accept the 4th Quarter Report;

Seconded: Ellen Mackey

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

Against: 0 Abstain: 0

3. **CCR**

1. Report submitted – absent

V. Business

VI. Board Member Comments

- 1. Richard Boulton had questions & concerns about the Ethics policy
- 2. Russel Stephenson apologized for missing the May meeting
- 3. Derek Carey is thankful for the tree & plant giveaway
- 4. Ellen Mackey is excited for the tree & plant giveaway and is very happy with the playground renovation by the Running Brook pool.

VII. Adjournment: The Board unanimously agreed to adjourn at 7:57 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager