Minutes of the

Dorsey's Search Community Association Board of Directors

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: September 10, 2025

Approved: 10/8/2025

The Board of Directors of the Dorsey's Search Community Association, Inc. conducted its regular Board meeting on Wednesday, September 10, 2025 at 7:00 p.m.

Present: Ellen Mackey - Chair

Derek Carey - Vice Chair

Eric Miller

Richard Boulton Delilah Holmes - CCR

Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor

Nancy Meredith, Administrative Assistant

Absent: Russell Stephenson

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

Adoption of the agenda:

Action: Derek Carey moved to adopt the agenda; Seconded: Eric Miller;

Vote 4-0-0.

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

Against: 0
Abstain: 0

II. Guest/Resident Speakers

1. Christopher Clem – Operations Manager, Open Space

1. Report submitted - CA president's report September 1, 2025 review

Question: Are the carillon bells going to be moved

Answer: No

Question: With diminished federal funding, how does this affect CA?

Answer: No effect

2. Jessamine Duvall – Columbia Housing Center

1. Presentation about Columbia Housing Center

2. Looking for a Neighborhood Ambassador

3. Resident Speak Out

III. Approval of June 11, 2025 Board of Directors meeting minutes

Action: Richard Boulton moved to approve the June 11, 2025 Board of Directors minutes;

Seconded: Derek Carey; email vote submitted by Russell Stephenson

Vote 5-0-0

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

Against: 0
Abstain: 0

IV. Reports

1. Covenant Advisor

- 1. Thanked the Board for the wonderful event and CA for the trees and plants. CA, the Dorsey Hall garden club, and University of Maryland extension master gardeners for helping our residents with all things plants.
- 2. 4025 Fragile Sail Way

<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: Richard Boulton**

Vote: 4-0-0

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

Against: 0 Abstain: 0

3. Decks and non-compliance

2. Manager

- 1. Upcoming Events
 - 1. Fall Festival Dinner
 - 2. Open House Dinner
 - 3. Santa Events
 - 4. Senior Holiday Luncheon
- 2. Village Managers are meeting to discuss the next CA management contract

3. **CCR**

- 1. Report submitted
- 2. Highlighted some points from the report
- Board of Directors Meeting/Town Hall on September 11, 2025 at Slayton House
 7pm

V. Business

1. 1st Quarter Report FY'26

Action: Ellen Mackey made a motion to accept the 1st Quarter Report;

Seconded: Derek Carey

Vote: 5-0-0

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

Stephenson Against: 0 Abstain: 0 2. Donation request submitted via email
Brief discussion about donation and it was agreed upon unanimously that it was a
well written request, but it would not benefit our Village.

VI. Board Member Comments

- 1. Richard Boulton glad we are back meeting
- 2. Eric Miller glad we are back meeting
- 3. Derek Carey we have a great village which is community oriented
- 4. Ellen Mackey looking forward to upcoming events
- VII. Adjournment: The Board unanimously agreed to adjourn at 8:30 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager