#### Minutes of the

#### **Dorsey's Search Community Association Board of Directors**

4765 Dorsey Hall Drive, Ellicott City, MD 21042

Held: November 12, 2025

Approved: 12/10/2025

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

Present: Ellen Mackey - Chair

Derek Carey - Vice Chair

Eric Miller

Russell Stephenson Delilah Holmes - CCR

Ingrid Hatz, Village Manager
Anne McKissick, Covenant Advisor

Nancy Meredith, Administrative Assistant

Absent: Dick Boulton

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

I. Adoption of the agenda:

Action: Derek Carey moved to adopt the agenda; Seconded: Russell Stephenson;

Vote 4-0-0.

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

Against: 0
Abstain: 0

#### II. Guest/Resident Speakers

- 1. Jeremy Scharfenberg Vice President of Community Operations
- 2. Resident Speak Out
  - 1. Howard County Police Department Outreach Division introduction

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

Action: Russell Stephenson moved to approve the October 8, 2025 Board of Directors minutes;

Seconded: Eric Miller;

Vote 4-0-0

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

Against: 0
Abstain: 0

### IV. Reports

1. Covenant Advisor - none

- 2. A question about the archery hunting additional dates & the number culled
  - 1. Information can be found on the Village website

## 3. Manager

- 1. Audit next year
  - 1. Price quote from the firm used last year.
  - 2. Looking for another quote
- 4. **CCR**
- 1. Report submitted

#### V. Business

- 1. Capital projects 30 year plan for Dorsey's Search
- 2. Met with Shawn MacInnes, Ingrid Hatz, and Ellen Mackey

#### VI. Board Member Comments

- 1. Russell Stephenson zoom meetings
- VII. Adjournment: The Board unanimously agreed to adjourn at 8:21 p.m.

Respectfully submitted,

Nancy Meredith

Assistant to the Village Manager