

Carderock Springs Citizens' Association  
Annual Meeting May 6 Minutes Draft

Board members present: Jack Orrick, Stefan LoBuglio, Petra Jacobs, Julie Weber, Rob Gorman, Yvette Quintela. Excused: Bill Draper, Sindy Udell;

Overall attendance: 35 individuals attended the annual meeting.

Treasurer Rob Gorman gave a brief overview of the budget and shared that the board operates on approximately \$15,000 a year that is collected mainly from dues. For this year, 253 of the 569 households served by CSCA have paid dues, and the Board will provide some reminders to those who haven't yet contributed.

CSCA President Jack Orrick provided a quick year in review of the board's activities and thanked the many individuals who contributed to the boards work on different committees. Below is the list by committee:

1. Traffic Safety Committee (current): Don Goldberg, Stefan LoBuglio, Bill Draper, Amy Taylor, Jane Roth
2. Traffic Safety Committee (prior): Karen Roman, Julie Weber, Bill Moore and Bill Draper
3. New Tree Committee: Nancy Everett, Cheryl Glaessner, Linda Stocker
4. Montgomery County Quiet Skies Coalition – Petra Jacobs, Diane Karlik, and Tom Deyo
5. Beltway Sound Barrier Committee -Petra Jacobs & Tim Williams
6. Environmental Committee – Diane Karlik
7. Newsletter: Margie Orrick and Adrienne Mahieu
8. Database – Stephanie Land (provided technical assistance to both traffic safety committees)
9. ARC: Scott Wilets, Doug Soe Lin, Katherine Stifel, Sue Eastman
10. Club Liaison – Larry Ondrejko
11. Social Events and Welcome Committee: special Recognition to Phil Rider who will be temporarily relocating to London later this summer (a successor will soon be introduced)

Jack then announced the slate of returning and new board members who include by position:

1. Jack Orrick, President (returning)
2. Tom Deyo, Vice-President (new)
3. Svitlana Sweat, Treasurer (new)
4. Tim Williams, Secretary (new)
5. Petra Jacobs, At-Large (returning)
6. Julie Weber, At-Large (returning)
7. Jenny Spreitzer, At-Large (new)
8. Bill Draper, At-Large (returning)
9. Stefan LoBuglio, At-Large (returning but in this new position; previously secretary)

After a motion and second to approve the slate of candidates, attendees unanimously elected these members.

Next, Jack recognized departing board members Rob Gorman, Yvette Quintela, Sindy Udell, and Bill Moore (who had previously resigned) and presented those present with framed certificates.

Next, Stefan LoBuglio reported the results of the recently completed referendum on the installation of permanent traffic islands on Fenway Road. Of the 220 eligible votes, 148 were recorded as "no" and 72 were recorded as "yes" with regard to the question about permanent traffic islands. Stefan described the process to evaluate the responses, which included analysis of the IP addresses and physical home addresses of the respondents, during which time 12 duplicate votes were identified and removed. Database manager Stephanie Land assisted in this effort. Stefan also summarized some of the comments made in the survey responses. Afterwards, he asked for questions on the survey. Jack indicated that the Board would not be pursuing the

permanent islands, but would be contacting the County to see if any other suggestions for traffic safety on Fenway Road might be available.

Following, Sue Eastman provided an overview of the tax benefits program that residents with qualifying homes in the Historic District Designation of Carderock Springs can utilize. A copy of her one-page hand-out will be placed on the website. There was a question raised about whether homes in Carderock are typically tested for Radon and whether this would be a qualifying expense. A second presentation on the Architectural Review Committee's work was provided by Scott Wilets and Katherine Stifel. They provided copies of design guidelines that were developed in 2007 to assist residents and designers renovate homes in compliance with covenants.

The meeting adjourned at 8:20pm.

Submitted by Stefan LoBuglio, CSCA Secretary