

Carderock Springs Citizens' Association
16 February 2015 CSCA Minutes CSCA Board Meeting

Board members present: *Barbara Ames, Anne Carlson, Rob Gorman, Jack Orrick, Phil Rider, Donna Schwartz*

Also present: Mary Lou Shannon

1) Opening and Comments –

Phil Rider called the meeting to order.

2) Secretary's Report –

The January Meeting minutes were approved with the minor changes suggested during review.

Donna will consider January Meeting minutes final.

3) Treasurer's Report –

Rob Gorman presented the January 2015 balance sheet.
The 2015 Dues statements were mailed on 12 February 2105.

4) New Business –

- House Tour
 - Jack discussed the upcoming Carderock Spring House Tour. Scott Wilets identified 6 potential homes to include on the tour; five homeowners have confirmed their participation. Others homes may be added depending on timing and completion of ongoing renovations. The proposed date is Sunday, June 7, 2015. Jack will form a small committee to help plan the house tour. Phil, Mary Lou, and Donna volunteered to participate. Anne may be interested in having her house on the tour.
 - Amy Moore will help create a brochure for the house tour. Jack will also contact Melissa Wilets and ask if she is also interested in participating.

***ACTION:** Jack to form committee to organize CSCA House Tour.*

***ACTION:** Jack to contact Amy Moore and Melissa Wilets regarding the creation of the house tour brochure.*

- Phil updated the board on the status of the grant proposal by the Carderock Unites Against Flooding Committee. The proposal was approved and the committee was granted \$10,000; with the money to be used for education. Carderock Unites Against Flooding may want to participate in the house tour.

***ACTION:** Phil will put Jack in touch with a member of the Carderock Unites Against Flooding to allow for communication and potential planning for the house tour.*

- Jack provided an update on the Alzheimer's facility (Artis Senior Living organization) to be built on River Road. Most activities will not begin for several months. Jack will ask if the developer (or representative) is willing to speak at the upcoming Annual Meeting.

***ACTION:** Jack to request that a representative from Artis Senior Living speak at CSCA Annual Meeting.*

- The CSCA Annual Meeting will be held on Sunday, April 26.
- The CSCA Directory will be updated in 2015; most likely during the summer.

- Several topics were discussed for inclusion in the March CSCA Newsletter. All articles need to be submitted to Noelle Lewis, Newsletter editor, no later than February 27.
 - An addendum to the directory will be included in the March newsletter.
 - Announcement of the CSCA House Tour.
 - Announcement of the CSCA Annual Meeting.
- The potential membership of the 2015 CSCA Board was discussed.
 - Phil will step down as Board President. He will assume the role of Social Committee Chairperson.
 - Jack Orrick will seek the role of Board President role.
 - Bill Moore will seek the Vice President role.
 - Rob Gorman will seek the Treasurer role.
 - Barbara Ames will seek the Membership role.
 - Donna Schwartz will seek the Secretary role.
 - Anne Carlson will seek a Member-at-Large role.

***ACTION:** Phil to clarify with Larry Ondrejko his role as liaison with the Carderock Springs Swim and Tennis Club.*

***ACTION:** Phil to contact specific CSCA neighbors and ask if they would like to join the CSCA board.*

5) Other Business -

- Newcomer's Welcome Potluck Debrief
 - The event was a success. Several options were discussed for future events including: holding the potluck outside in the pavilion, using signs to serve as reminders for the event, using a more inclusive name to include the entire neighborhood (not focus on new comers, the newcomers would still receive individual email invitations and reminders, and be introduced), moving the event to September. Phil and Mary Lou will work together to plan the next event.
- Phil provided an update on the interactions of Sue Eastman and Michal Freedhof with Pepco. The Public Utility Commission will send an engineer to evaluate the situation and potentially work with Pepco. This may help avoid litigation. The CSCA Board may need the advise of a lawyer.

Next CSCA Board meeting: **March 16, 2015**, at the clubhouse (7 pm).

Meeting adjourned.