

Carderock Springs Citizens' Association  
April 30, 2017 Annual Election Meeting and Reception Minutes

Board members present: Jack Orrick, Bill Moore, Bill Draper, Rob Gorman, Seth Hertlein, Julie Weber, Stefan LoBuglio, Cindy Udell, and Yvette Quintela

CSCA President Jack Orrick convened the meeting at 6:52pm.

Jack recognized the current CSCA board members and also several community members who chair committees. They included Phil Rider, social committee; Diane Karlik, Environmental Committee, Petra Jacobs, Aircraft Noise committee, Petra (and board member Seth Herlein) Sound Barrier committee, and Scott Wilets, Architectural Review Committee.

The first order of business was the election of board members. All current board members constituted the slate of candidates, and were elected unanimously by community members present at the meeting. Following the election, Treasurer Rob Gorman provided a brief overview of the CSCA budget and presented a written report. He shared that the overall association budget is around 16,000 most all of which is funded by voluntary dues. He explained the board's policy to move 30% of all dues collected into a contingency fund that can be used to defend the community's covenants.

After the treasurer's report, Jack Orrick asked for special recognition for Noelle Lewis who is resigning as the editor of the Carderock Newsletter after many years of voluntary service. He credited her for her great service in editing and publishing engaging newsletters that have served as a vital tool in keeping the community well-informed about different civic activities and news. Jack indicated that Margie Orrick has been appointed as the new editor.

Before the community wide discussion on traffic safety issues, Margie Orrick provided information on proper etiquette in participating on the community chat list serve and explained that the chat is independent of the CSCA. Also, Phil Rider indicated that he was conducting a survey to find out who social events were of greatest interest to community members.

The traffic safety discussion began and 7:06pm and lasted until the meeting adjourned at 8:30pm.