

Carderock Springs Citizens' Association
May 18, 2020
Held via Web Meeting due to Covid-19
Monthly Board Meeting Minutes

Board members present: Jack Orrick, Ashish Goel, Jenny Spreitzer, Petra Jacobs, Sue Eastman, Tom Deyo

Board member absent: Bill Draper

Community members present: Katherine Stifel

Meeting called to order at 7:35 pm by Jack Orrick

- 1) Approval of April Board meeting minutes
- 2) Treasurer's report (Ashish to circulate)
- 3) 2020 Annual Meeting – Zoom meeting on Sunday May 31, 2020 starting at 7 pm.–
- 4) Old Business – 8408 Fenway; 8404 Fenway Road house Issues; ARC Guidelines Revision
- 5) New Business
- 6) Next Meeting date/Newsletter deadline

Item 1: Approval of April Board meeting minutes

Approved.

Item 2: Treasurer's Report

Our budget for 2020 was \$15,000 and we just reached this in dues. CSCA expenses have gone down a bit due to not meeting in person and our Pepco bill has decreased. No major changes in anything per Ashish. We received a \$250 donation at the end of last year for "beautification" purposes. We need to figure out how to spend this. Maybe signage? Suggestions include adding the National Historic Register notice on Lily Stone or on River Road; or trimming the bushes around the current sign on Lily Stone. We would have \$1,750 available for this.

Action Items:

- Tom agreed to look into the signage/ branding.
- Ashish will prepare a stripped-down version of the budget to share at the Annual Meeting.

Item 3: 2020 Annual Meeting – Zoom meeting on Sunday May 31, 2020 starting at 7 pm

- i. Report on Highlights of the Year
- ii. Treasurer's Report for the year

- iii. Election of Officers/Directors
- iv. Katherine and Petra (leader of the Beltway Working Group) to lead discussion on status of Plans for Beltway Widening - want Board reaction to this and prepared questions for legislators
- v. Q&A with State and County legislators

Meeting will start at 7 pm: first half hour is to conduct business. Present highlights first, then Treasurer's Report, then election (vote by acclamation plus proxies: we need 20 votes minimum). This business should take 30 minutes. We will then take one hour for the Beltway Widening discussion and Q&A with legislators. Jack will introduce guests & legislators in panel, plus Katherine and Petra who will present for Carderock Springs. Katherine will present slides and Petra will describe what we have done so far and about the project process; then short statements / by panelists and Q&A.

Action Items:

- Jack will send questions to panelists in advance to help them prepare along with a link to the presentation.
- Katherine, Petra and Tom will work on condensing and clarifying the presentation. Petra will work on questions.
- Jack will send questions this week and confirm with panelists.

Item 4: Old Business – 8408 Fenway Road, 8404 Fenway Road; ARC Guideline Revisions

- **8408 Fenway house:** due to Covid-19, the ARC has not met to discuss followup. They plan to discuss suggestions for making the color of the house less intense or visible to neighbors at their next meeting.
- **8404 Fenway (which had been marketed as a teardown):** Jack met with the new owners and they don't have plans to dramatically change the exterior or tear the house down. They will do extensive work on interior.
- **ARC Guideline revisions:** The current ones date to 2007 and need revision. We don't think revised guidelines will change very much: goal with revisions would be to bring 2007 guidelines up to date to reflect new materials and what has been approved over the past 10 years in the neighborhood. We will also refer to Hollin Hills's guidelines for guidance. Our aim would be to get revised guidelines before the community and then approved for Spring 2021 CSCA Community Meeting.

Action Items:

- The ARC will discuss 8408 Fenway at its next meeting
- The ARC will take the lead on revisions to the Design Guidelines and bring these back to the Board for consideration.

Item 5: New Business

No new business was discussed.

Item 6: Next Meeting date/Newsletter deadline

Next meeting: June 15

Deadline for articles: June 5, newsletter will be printed the week after

Adjourned 9:10 pm