

Carderock Springs Citizens' Association
March 18, 2019
Monthly Board Meeting Minutes

Board members present: Jack Orrick, Petra Jacobs, Jenny Spreitzer, Stefan LoBuglio, Bill Draper, Julie Weber, Svitlana Sweat, Tim Williams

Board members excused: Tom Deyo

Community Members Present: Margie Orrick, Sue Eastman, Ashish Goel, Scott Wilets

CSCA President Jack Orrick convened the meeting at 7:35 p.m.

Item 1: Minutes

Minutes from the February 18, 2018 meeting were approved.

Item 2: Nominating Committee Report

Julie reported on activities of the Nominating Committee. It was noted that there were two new residents interested, but not committed. It was also noted that Jenny would be willing to take the note-taking portion of the Secretary's responsibilities after the annual meeting. There was discussion around the timing requirement for notice of board appointees 2 weeks in advance of the April 28 annual meeting.

Action Item: Julie to get short bios of potential board nominees

Item 3: Annual Meeting

The Board and attendees discussed potential ideas for programming at the Annual Meeting, including securing a speaker on situated modernism, having a slideshow of homes in the neighborhood featuring renovations, having a presented on available tax credits, or brining in local artists using Carderock as subjects and local designers/store owners that focus on midcentury modern design.

Item 4: Directory

Jack noted that directory printing would begin in early April, and that "intro" language for the directory had been circulated to the board for review. It was noted that Bill needs final text in order to make progress with the online directory.

Action Item: Svitlana to coordinate with Bill regarding returned dues payments

Action Item: Petra and Julie agreed to fact check directory entries for community contacts

Item 5: Welcome Committee

It was noted that the Welcome Committee needs to be reconstituted. An idea discussed was to divide the neighborhood into sections and find “block captains” to perform the function within their sector for the neighborhood. It was noted that Craig is planning a Progressive Dinner.

Item 6: Old Business

Petra noted that, in June, fast-growing evergreens would be planted along the beltway in the areas where invasive species work had been done previously by the State of Maryland. She also provided updates on activity with State Highway Bills and the Maryland Secretary of Transportation. She also noted an upcoming Quiet Skies meeting at Avenel.

Jack noted that Newsletter items need to be submitted within the week.

Item 7: New Business

Stefan raised the idea of contacting local police to inquire about the option of getting electronic “speed boards” in the neighborhood. It was noted that no board members objected to getting more information from the police on this topic. Stefan indicated he would send an email inquiry.

It was noted that certain streetlamps in the neighborhood would be replaced within the next 6-8 weeks.

Item 8: Treasurer’s report

Svitlana provided an update on bank balances, income statement and bank accounts. It was noted that the second dues letter should go out after the annual meeting. Stefan noted that we should find a way to demonstrate our historical averages for membership numbers to emphasize to the community that we are lower than in the past.

There being no other matters before the board, the meeting was adjourned at approximately 9:02p.m.

Submitted by Tim Williams, CSCA Secretary