

Carderock Springs Citizens' Association
October 15, 2012 Minutes CSCA Board Meeting

Present: Barbara Ames, Lisa Wilcox Deyo, Jack Orrick, Georgia Petsche, Phil Rider, Bob Stocker, Joe Tobin, Gunnar Tomasson

Opening and Comments –

Phil Rider called the meeting to order.

Discussion –

1) Treasurer's Report –

Bob Stocker provided an overview of the monthly Treasurer's report, including a review of the Carderock 50th Anniversary party expenses. All of the expenses except for the band have been received and accounted for. The consensus was that the party was a success and that the party expenses were manageable. Following discussion, the report was approved as presented.

The Treasurer's Report was approved.

2) Secretary's Report –

Gunnar Tomasson presented the September Meeting minutes for review. Gunnar asked that the Board review the roster to ensure accuracy; one change was found in the roster list. A second edit was to correct the date of the Fall meeting in Section 4 to read "November 4". Following discussion, the minutes were approved with the noted changes. Note that the August Meeting was cancelled so there were no August meeting minutes to review.

Gunnar Tomasson to consider July Meeting minutes final with the revisions noted above.

3) Carderock 50th Anniversary Party –

Phil Rider provided a preview of the slide show of the 50th Anniversary Party. The slide show and music was assembled by Jeff Hanson and will be shown at the Fall meeting.

4) Carderock Springs By-Laws –

Jack Orrick said that he had been on the CSCA website and did not see the 2012 amendments to the By-Laws posted. The 2010 amendments were posted along with the original By-Laws. Jack put forth a motion to post the By-Laws in a re-stated (single document) format. The motion to re-state and post the CSCA By-Laws was approved.

Jack Orrick to re-state and post the CSCA By-Laws.

5) Fall Meeting –

The CSCA Annual Fall meeting is scheduled for November 4th. Speakers for the meeting are Judith Welles, a local author, who researched and published a book on the Carderock Springs

neighborhood. Barbara Ames will make a brief mention of the Community Directory asking for updates.

As agreed to during the September CSCA meeting, the schedule for the Fall meeting is:

November 4, 2012

6:30 pm – 7:15 pm – Wine and dessert gathering

7:15 pm – 8:00 pm – CSCA Meeting

Responsibilities for the Fall meeting are:

Food: CSCA members to bring something to share; Phil will post notice on CS Chat for neighbors to bring desserts to share.

Drink: Gunnar Tomasson volunteered to bring wine, soft drinks and water.

Registration Table: Georgia Petsche volunteered to setup and staff the Registration Table.

Paper supplies: Barbara Ames volunteered.

Table clothes: Phil Rider volunteered.

Phil will check with Larry Ondrejko regarding microphone and other audio/video options available through the club.

Volunteers for the CSCA Fall Meeting:

Food: CSCA members/neighbors (CS Chat notice)

Drink: Gunnar Tomasson

Registration Table: Georgia Petsche

Paper supplies: Barbara Ames

Table clothes: Phil Rider

Phil Rider to check with Larry Ondrejko regarding microphone and audio/video options

6) Community Directory –

Barbara Ames is working on the Directory revision. She is getting quotes and schedule needs. The current estimate is just under \$1,000 to revise and distribute the directory.

Lisa Wilcox Deyo asked whether the latest tree guidelines were included in the directory. Barbara asked that Lisa forward a copy of the most current guidelines to be included.

Barbara asked about the idea to distribute the directory along with the CSCA dues statement. The feedback from the Board members is that the idea sounded good. Barbara will check with the printer to see if that can be done and what that the cost would be.

Lisa Wilcox Deyo to forward copy of latest tree guidelines to Barbara.

Barbara Ames will check with the printer on cost/option to distribute the directory along with the CSCA dues statement.

7) Other Items –

Ryan Robbins, the latest member of the ARC, is not listed on the CSCA website. Gunnar volunteered to make the addition to the website.

Lisa discussed her thoughts on the Tree Guidelines and her role as the “Tree Consultant”. She was not sure that the role was clearly defined, that the authority was provided and the amount of time/consultation being requested. The Board agreed that the question of intent was a good one and should be explored. Georgia Petsche will work with Lisa, along with others, to assess guidelines and the specifics of tree removal.

Phil said that the Safety Committee had considered home safety/fire hazards as a topic to investigate and discuss within the community. Barbara Ames will check with neighborhood architects and contractors on common scenarios they have seen in Carderock. This topic will be discussed at the November CSCA meeting

Joe Tolbin participated in the Board meeting as the Events Committee Chair. Joe and his wife Olga have volunteered to fill this new position. He asked about established events throughout the year and what type of budget was available. Phil said he would discuss details with Joe off-line.

Gunnar Tomasson to update the ARC membership on the CSCA website to include Ryan Robbins.

Georgia Petsche to work with Lisa, along with others, to assess guidelines/specifics of tree removal.

Barbara Ames will check with neighborhood architects and contractors on common scenarios they have seen in Carderock.

Phil Rider to discuss details of Events Committee with Joe Tolbin off-line.

Meeting adjourned