

**Carderock Springs Citizens' Association**  
**18 August 2014 CSCA Minutes CSCA Board Meeting**

Board Members Present: Barbara Ames, Anne Carlson, Bill Moore, Phil Rider, Donna Schwartz  
Also in attendance: Scott Wilets

**Opening and Comments –**

Phil Rider called the meeting to order.

**1) Secretary's Report –**

Donna Schwartz presented the June Meeting minutes and the meeting minutes from the April Annual Meeting. The minutes were approved as presented.

*Donna Schwartz will consider June Meeting minutes and April Annual Meeting minutes final.*

**2) Treasurer's Report –**

Rob Gorman provided the Treasurer's Report via e mail.

*The Treasurer's Report was approved as presented.*

**3) Other Topics -**

- Barb Ames purchased 4 signs to be used to announce monthly meetings and other events. The signs should be ready for pick up this week. Barb will deliver them to Anne Carlson who will place and then pick up the signs 3 days before meetings that are being held at the clubhouse.
- Phil is waiting to hear from Larry Ondrejko regarding using the clubhouse for CSCA monthly meetings to the remainder of 2014 as the conflict on Monday evenings may be resolved. If so, CSCA monthly meetings will be held at the clubhouse on the third Monday of each month at 7 pm. If the clubhouse is not available, the October meeting will be held at Anne Carlson's house (October 20), November meeting at Donna Schwartz's house (November 17), and December meeting at Phil Rider's house (December 15).

***ACTION: Larry to confirm availability of clubhouse for CSCA Board meetings for October 20, November 17, and December 15.***

- Jean Ratner and Xenia Woyevodsky have organized a neighborhood meeting to discuss water/flooding in the neighborhood. The meeting will be held on August 25, 2014, at 7:15 pm. Scott Wilets and Lisa Deyo are aware of the meeting and are planning to attend.
- Paving of Carderock neighborhood streets is to occur in the new fiscal year.
- Pepco replaced several power lines as they had agreed to do. One transformer was not replaced. This transformer is the one in question near Glenwood Springs Drive. Phil Rider, Sue Eastman, and Michal Freedhoff have asked PEPCO to see data on the replacement of the transformer near Sue Eastman's house/Glenmore Spring Road/Way.

- No further information on the erection of a cell tower to be built near Carderock Springs Elementary School has been received. The board will investigate to determine if any action is taking place. The Carderock Springs Elementary School PTA voted not to oppose the cell tower.
- The board discussed possible ways to respond to deviations concerning the CSCA covenants with the emphasis on maintaining the architectural character of the neighborhood. At times, homeowners make changes to their property without consulting with the Architectural Review Committee (ARC), a subcommittee of the CSCA board. In addition, some homeowners are unhappy with the changes their neighbors make to their homes (even if the homeowners receive ARC approval). Initial ideas include 1) encourage homeowner attendance at ARC meetings. Scott Wilets will post a message to the CS chat reminding the neighborhood of upcoming ARC meetings, and will include the homes that will be discussed at each meeting; 2) provide an update on the outcome of the ARC meetings in the CSCA Monthly newsletter; 3) provide the covenants to each home in Carderock (this would be a separate mailing); 4) consider having standard letter(s) that could be provided to homeowners stating that changes must be presented to the ARC and/or the projects being undertaken are not in compliance with the covenants.
- Bill Moore suggested having a neighborhood home tour to highlight projects that went through the ARC process to increase awareness of the covenants.

***ACTION: Scott Wilets to post meeting reminder prior to each ARC meeting on the Cs-chat.***

***ACTION: Scott Wilets to determine if Margit Meissner will remain a liaison between the ARC and CSCA Board.***

***ACTION: CSCA Board to discuss proactive and reactive measures to covenant issues at the September 15 board meeting.***

Next CSCA Board meeting: **September 15** at the clubhouse (7 pm).

Meeting adjourned.