

Carderock Springs Citizens' Association
February 20, 2017 Monthly Board Meeting Minutes

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

Vice-President Bill Moore convened the meeting at 7:35 PM.

As the first order of business, the Board approved the minutes from the 1/23/17 meeting.

Second, Rob Gorman provided his treasurer report. He indicated that many residents paid their dues in February. During this month, he also completed the annual transfer of 30% of all dues collected in 2016 to the contingency fund which now stands at \$51,211. He raised one concern that the PEPCO bill for the lights that illuminate the entrance areas on Carderock Springs Drive and at Lily Stone and Persimmon Tree lane were unexpectedly high. The most recent bill was \$150 whereas most previous bills were on the order of \$30.

Third, the board discussed the traffic survey. The deadline to complete the survey was March 1, and Bill Moore and Bill Draper, both of whom sit on the traffic safety committee, indicated that the survey results and analysis would take several weeks to compile. The decision was made to have the board review and discuss the preliminary survey results before and at the March board meeting, and to then make them available to the community thereafter.

Fourth, the board discussed the plan for CSCA to host a House Tour in June 2017. By email prior to the meeting, President Jack Orrick had conveyed to Bill Moore that four residents have already committed their homes to the house tour and he wanted to add two or three more. These homes will feature renovations that have been approved by the Architectural Review Committee and which illustrate innovative and attractive designs in keeping with the covenants. Board members Bill Draper and Stefan LoBuglio agreed to assist Jack Orrick with planning the house tour.

Fifth, Bill Moore polled the board members present whether they intended to continue to serve the CSCA in 2017/2018, and all indicated they would. Secretary Stefan LoBuglio indicated that he would be glad to switch roles if any other board member wanted to assume the secretary position. Related, the board discussed the date of the CSCA Annual Meeting and Reception which is scheduled for April 30.

Fourth, Bill conveyed that at a subsequent meeting Board Member Seth Hertlein would provide an update on the CSCA Beltway Noise Working Group focused on noise abatement for homes bordering the beltway. The working groups plans to provide a summary of their findings in the March newsletter. The newsletter will also include an article on the concern of increased noise from aircraft, as well as announcements of the March 26 Carderock Wine Tasting and Cocktail Party and the April 30 annual meeting.

Bill Moore adjourned the meeting at 8:43pm.