

**Carderock Springs Citizens' Association
May 21, 2012 Minutes CSCA Board Meeting**

Present: Barbara Ames, Margit Meissner, Larry Ondrejko, Jack Orrick, Georgia Petsche (Vice-President standing in for Phil Rider), Mary Lou Shannon, Bob Stocker

Opening and Comments –

Georgia Petsche called the meeting to order.

Discussion –

1) Secretary's Report –

The minutes of the April meeting were approved with one edit, as follows:

Draft minutes: What responsibility and/or authority does the Board have to support house values? Reminding neighbors to maintain properties is one option. Mary Lou offered the idea to develop "good neighbor" guidelines which could be put on the chat and provided to buyers when they move in.

Edited minutes per May 21, 2012 meeting

Mary Lou asked the Board if they had an obligation to encourage a certain standard of maintenance. She suggested that "good neighbor" guidelines could be developed and then be put on the chat and provided to buyers when they move in.

April Minutes approved as edited above

2) Treasurer's Report –

Bob Stocker provided an overview of the monthly Treasurer's report, including year to date financial results and comparison to budget through April 30, 2012. Funds held at April 30, 2012:

Savings 1 (restricted)	\$30,000.00
Savings 2	7,275.53
Checking	<u>8,175.92</u>
Total	\$45,451.45

3) Beautification Committee Report –

Georgia Petsche reported that both signs will be stained as soon as they dry out sufficiently. Mary Lou Shannon presented the National Register sign designed for 7501 Hamilton Spring Road. The Board approved the expenditure for the sign which Bob

Stocker has volunteered to install. Larry Ondrejko suggested that the sign be unveiled at the 50th Anniversary Celebration before installation in order to give the sign maximum exposure to residents.

4) ARC –

Margit Meissner reported that the ARC is very quiet at the moment and reports no problems. People are working well with the ARC. Ryan Robbins, a contractor, has volunteered to join the ARC and has contacted Scott Wilets.

5) 50th anniversary Planning –

Jack Orrick presented a proposed budget for the September 8th event which included live entertainment, appetizers, dinner, dessert, decorations, printed materials, and other requirements. Larry Ondrejko noted that the Club would provide the cleanup for the celebration (value approximately \$400). At a \$50 individual ticket price, the net cost to CSCA would be budgeted at \$5,350. There was an extended discussion of the proposed ticket price and concerns that the ticket is expensive and could create a barrier to the hoped for attendance of 120. Discussion of less expensive dinner options, including that the CSCA could further subsidize this cost.

Larry made the point that in order to draw newer residents to the celebration, the focus needs to be also on Carderock Springs today. Suggestions included “Create Community” and “Carderock Then and Now”.

Discussion concluded with the decision to vote on the celebration budget at the June meeting.

6) Other Items –

Larry Ondrejko asked that the Board clarify his role. There was a discussion of his role as liaison between the Club and the CSCA. Larry agreed to attend the monthly CSCA Board meetings.

Meeting Adjourned.