

**Carderock Springs Citizens' Association**  
**February 18, 2013 Minutes CSCA Board Meeting**

Present: Barbara Ames, Lisa Wilcox Deyo, Diane Karlik, Larry Ondrejko, Jack Orrick, Phil Rider, Bob Stocker, Gunnar Tomasson

Opening and Comments –

Phil Rider called the meeting to order.

Phil began by mentioning the efforts of several people and the appreciation for their efforts. Mentioned were:

- Joseph Tobin, Olga Tobin and Mary Lou Shannon for all their work organizing the Newcomer's Reception Party;
- Barbara Ames for her efforts organizing, updating and preparing the Carderock Directory;
- Diane Karlik for her efforts coordinating the distribution of the Carderock Directory.

Larry Ondrejko asked that the Club receive a copy of the updated Carderock Directory. Diane Karlik said that she had some extras and would provide a copy.

*Diane Karlik to provide the Club with a copy of the updated Carderock Directory.*

Discussion –

1) ARC –

Phil mentioned that the ARC has been working to resolve some disputes regarding renovation and grading issues on Peck Place. The Board discussion included the point that the ARC did not call for or review grading changes to a property; changes impacting the exterior are the main concern. Other discussion points including potential impact to neighboring properties such as drainage, change in views/sight lines.

2) Secretary's Report –

Gunnar Tomasson presented the January Meeting minutes for review. Gunnar noted that no comments or change requests had been received after distribution of the draft minutes. Following discussion, the minutes were approved as presented.

*Gunnar Tomasson to consider January Meeting minutes final.*

3) Treasurer's Report –

Bob Stocker provided a review of current balances in CSCA accounts and income statement. The income statement reflected the changes discussed during the December CSCA Board meeting. Bob noted that \$4,750 had been moved from the unrestricted to the restricted savings account.

Diane Karlik asked who receives the dues statement/Directory mailing. Bob replied that the mailing list is pulled from the Access database maintained for the directory. Diane asked whether

non-Bennet houses receive the directory only if they join the CSCA. How are the non-Bennet houses reached? Phil suggested working on determining who exactly is included in the database.

*The Treasurer's Report was approved without changes.*

4) CSCA Board Membership –

Georgia Petsche is leaving her Vice President position on the Board; Jack Orrick has agreed to nominated to serve as the Vice President for the upcoming year.. Mary Lou Shannon is also leaving the Board but will continue in her role chairing the Welcome Committee.

With Jack and Mary Lou leaving their roles as At-Large members, those two positions will need to be filled. Phil would like to see someone new to the neighborhood fill at least one of the two positions.

5) March Newsletter –

Phil will put together an article on general safety issues, including fire safety. Bob Stocker submit an article on CSCA dues. The CSCA annual meeting should be included in the Newsletter and Phil will ask Scott Wilets to submit an article on ARC guidelines.

*Phil Rider will draft an article on general safety issues, including fire safety for the Newsletter.*

*Bob Stocker will provide an article on CSCA dues for the Newsletter.*

*Phil Rider will ask Scott Wilets to submit an article on ARC guidelines for the Newsletter.*

6) Annual Meeting –

The CSCA Annual Meeting is scheduled for Sunday April 14<sup>th</sup>. The schedule will include:

Gathering: 5:30 pm – 6:30 pm

CSCA Business: 6:30 pm – 7:00 pm

Meeting Topic: 7:00 pm – 8:00 pm

Ideas for a meeting topic included fire safety and environmental issues. Probably one topic should be selected and focused on. The recent house fires have pushed safety to the as a major concern for many residents. Lisa Wilcox Deyo discussed some of her environmental concerns, including the significant issue of erosion following heavy rains that has left a mark on many properties in the neighborhood. Phil mentioned the idea of ‘maintaining’ properties while retaining the wooded character. He said that ‘maintaining’ probably wasn’t the right word; Lisa said she would think about that and try to come up with a better word to use.

The consensus was that fire safety should be the topic for the upcoming meeting with environmental issues the focus of a subsequent meeting.

The business portion of the meeting will include an overview of CSCA activities, financial report and voting of CSCA Board.

Following discussion, the actions for the meeting include:

*Gunnar Tomasson will assist with putting the program together on fire safety.*

*Gunnar Tomasson will provide an overview of the previous CSCA year*

*Bob Stocker will provide a Treasurer's Report for the previous CSCA year*

Meeting adjourned