

CSCA Board of Directors Minutes October 19, 2015

Present

Jack Orrick
Bill Moore
Anne Carlson
Katherine Stifel
Rob Gorman
Barbara Ames
Julie Weber
Stephen LoBuglio
Mark Zimsky

Secretary's report – The minutes of the previous meeting were approved.

<u>Treasurer's report</u>	– Checking	account balance at 9-30-15	\$14,738.69
	Savings	account balance at 9-30-15	\$ 2,788.76
	Savings	account balance at 9-30-15	\$42,908.03
	Checking	account balance at 9-30-15	\$ 7,100.37

History/Info signage – Rob Gorman reported that Melissa Wilets has agreed to help design the Carderock Springs historical information sign to be installed at the Club. She will be available to work on this in the winter/early spring. Jack Orrick had conferred with Larry Ondreko about placing this sign next to the landing for the front door entrance to the clubhouse.

Directory – Rob Gorman has updated the directory listing information several times recently, and has, with the help of Mary Lou Shannon and Theres Kellerman, finalized the reports for the upcoming directory publication. Barbara Ames reported that all information is now with Melissa Wilets and expected to go to publication within the week.

Diane Karlik has volunteered to oversee directory delivery and has additional volunteers from the neighborhood.

Tree Removal – Mark Zimsky has volunteered to serve as the CSCA tree removal consultant. He has a master's degree in Forestry from Yale University. Brief discussion of tree removal for home additions and other removals. Newsletter articles or tips about tree health and preservation would be welcomed. Jack Orrick will publish Mark's contact information in the Chat.

Fall Meeting – the fall meeting is scheduled for Sunday, November 15. Clare Kelly, author of "Montgomery Modernism" is the featured speaker. Volunteers to help setup and bring appetizers are appreciated. Jack Orrick will contact Phil Rider and bring wine, beer and soft drinks from newcomers' event and buy additional if needed.

Signs – Barbara Ames will have new signs printed for the monthly board meeting and 7 signs for the additional CSCA events

Traffic Safety Committee – Bill Moore is organizing a committee meeting. Anne Carlson reported that the MC Board of Appeals has agreed to hold a hearing on the Artis Senior Living center on Wednesday, November 11 at 9:30 am.

Front Entrance – Jack Orrick is looking for a contractor to maintain the entrance on a quarterly or as needed basis. Noted that illegal dumping on Carderock Springs drive was occurring.

Social Events – Phil Rider is organizing a Thanksgiving potluck dinner on Saturday November 21st starting at 5:30. The event is family friendly and has an international thanksgiving theme.

Next meeting is the fall meeting on November 15th