

Carderock Springs Citizens' Association
Board of Directors Meeting – Monday, June 11, 2007

CSCA Board members gathered at the clubhouse at 7:00 PM. In attendance were President Malcolm Stevenson, First Vice President Phil Rider, Second Vice President Tom Hilton, Secretary Sunny Pitcher, Treasurer Christine Uzzell, and Members At Large Noelle Lewis and Sandy Dembski. Malcolm Stevenson called the meeting to order at 7:00 PM.

MINUTES

Minutes from the prior meeting were approved with minor edits.

TREASURERS REPORT

The treasurer's report was approved.

CARDEROCK SOUTH

It was agreed that the intention of their covenants was for them to have a separate homeowners association. What is the relationship of their covenant to us? Tom agreed to check on plat to see if covenants on north apply to south. Sandy agreed to email ARC to see if they have received any requests for oversight from Carderock South homeowners.

COVENANTS

Thanks to all who were involved in the effort to distribute the covenants. Tom agreed to link master database to PDF covenants. Phil agreed to keep resident database up to date.

DESIGN GUIDELINES

It was agreed to send b/w hard copies to community for up or down mail in vote. Mailboxes and trellises should not be required to receive approval. Striking play sets from the design guidelines language was unanimous. Altering tree removal language to remove "sound" and minor revisions of this language. Send ARC our changes with proposed cover letter for outlining the process.

ARC

Need clarity to enhance and foster uniformity in the approval process.

LITIGATION

A compromise has been reached. CSCA having Bogart/Kurtz to amend their claim stating the covenants are invalid. Sketches have been annotated and final plans are forthcoming.

ARCHIVES

Sandy and Sunny will sift through archival information and decide what is pertinent to be scanned. A budget will be developed for copying and storing original documents.

SCHOOL MODERNIZATION

Sandy has attended one meeting. Input for the community is being collected and formulated into plan by consultants. Each meeting is serving as a building block for the next. A recommendation was made from a member of the ARC to attend one of the future meetings. Sandy agreed to email the ARC to see if there is interest and availability.

The meeting was adjourned at 9:04 PM.