

Carderock Springs Citizens' Association
April 16, 2012 Minutes CSCA Board Meeting

Present: Barbara Ames, Diane Karlik (Environmental Committee), Jack Orrick, Phil Rider, Mary Lou Shannon, Bob Stocker, Gunnar Tomasson

Opening and Comments –

Phil Rider called the meeting to order.

Discussion –

1) Secretary's Report –

The March minutes were presented and reviewed. Following discussion, the March Minutes were approved.

Gunnar Tomasson to consider March Meeting minutes final.

2) Treasurer's Report –

Bob Stocker provided an overview of the monthly Treasurer's report. The report reflected showed that the CSCA "Savings 1" balance goal of \$30,000 and the 75% of the dues goal had been achieved.

Treasurer's Report for the month of March were approved

3) Annual Meeting –

Review of agenda for the annual meeting and action items. Barbara will put up signs announcing the meeting.

By-laws amendment will be the first item on the agenda at the annual meeting. The minimum number of Board members is seven; new positions can be opened as needed. Jack Orrick will review the details during the annual meeting. Each household is entitled to one vote during the process.

Phil will put information on the new positions on the Chat and ask for volunteers.

Mary Lou has contacted several original residents and asked them to attend and speak at the meeting.

Diane Karlik will serve as the nomination chair for the Board elections.

Everyone should bring a dish to share. The social gathering will be between 6 pm – 7 pm; the meeting will be conducted from 7 pm – 9 pm as needed.

Phil asked for assistance setting up prior to the meeting. Bob and Gunnar will be there at 5:30 to help set up for the social gathering and the meeting.

Barbara will pick up wine, beer and soft drinks for the annual meeting and Mary Lou will pick up and bring name tags.

For the Treasurer's Report, Bob will prepare a break out of where the \$50 dues go.

Jack will address the 50th anniversary celebration and will ask for volunteers at the meeting.

4) 50th anniversary Planning

The concept is to have the event on Saturday September 8th with an indoor/outdoor setup. Other details proposed include:

- Acknowledge the 50 year residents
- Catered dinner outside
- Recorded music with dinner changing to live music afterwards
- Need to firm up concept by June and determine the cost of the event tickets

Jack said the Event Committee is open to suggestions regarding catering/food options.

A question was who should be invited (residents, non-resident club members, people that once lived in Carderock and have moved away)? No final answer was determined but will be discussed and decided upon as the event planning progresses.

Phil suggested that the Event Committee determine the price of the event then the Board can help determine funding (potentially including Board, Club, ticket sales, etc.). Phil also suggested that business be asked to donate services in return for mention of their name which would help offset some of the expense.

5) Other Items

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.

Phil reminded everyone that the deadline for newsletter submissions is the 20th of the month. The Annual Meeting summary will be provided in the May issue.

Diane recommended that the Board determine if issues raised by a few residents are indeed important enough to justify putting time and effort into.

Mary Lou reviewed her findings on the proposed National Register of Historic Places sign, including size and cost. One sign costs \$345 with a \$25 setup and \$285 installation charge. Jack asked whether there was a discount buying more than one. Mary Lou said she would check on that question.

The purchase of the National Register of Historic Places sign was approved by the Board.

Meeting Adjourned.