

Carderock Springs Citizens' Association
September 23, 2009 Minutes CSCA Board Meeting

Present: Tom Hilton, Greg Holloway, Georgia Petsche, and Gunnar Tomasson

Greg Holloway called the meeting to order. He noted that although this particular meeting is being conducted in the Club House, all CSCA Board meetings are open. He also expressed regret that he had not posted the meeting schedule information sooner but he will try to do so in the future.

To begin the meeting discussion, Greg read through the agenda for the meeting.

1) Secretary's Report –

Gunnar Tomasson provided that update that the prior month's meeting minutes had been disseminated and approved by the CSCA Board. As with previous approved minutes this year, the minutes were posted on the Carderock Springs Citizens' Association website (<http://carderocksprings.rapidhost.net>).

2) Treasurer's Report –

Tom Hilton provided the Treasurer's report with several updates, including the review of checking and savings accounts activity and balances. The indemnity insurance, which had lapsed for a time, has been restored.

3) Directory Update -

Tom said that the Carderock Springs Directory is not yet ready. He estimates that it will take a few more weeks to work on advertising, printing, etc. The Directory information has been difficult to maintain with some update data being lost. The online CS-Chat was mentioned as an option to request updates however many residents are not on CS-Chat making it a partial solution at best.

Tom said that the information is in a MS Access database that was designed to work well with a much earlier version, making the information difficult to work with and maintain. With their knowledge of the neighborhood, Mary Lou and Therese volunteered to read through and review the Directory updates for accuracy. The Directory will be sent out shortly and a system to update will be reviewed.

Tom Hilton to continue Carderock Springs Directory update effort.

Review of Carderock Springs Directory update options.

1) House Tour Recognition and Discussion –

Georgia Petsche presented Mary Lou Shannon with a token of appreciation for her contributions in establishing the House Tour and organizing it for twenty years. Georgia spoke of Mary Lou's efforts and the positive impact it has had on the neighborhood.

Mary Lou said that the House Tour takes a lot of effort. Her recommendation was to establish a committee to coordinate and conduct the House Tour. Therese suggested that the architects in the neighborhood are usually excited about the House Tours and might be a place to start the committee search.

1) Fenway Road Update –

Greg Holloway said that Tony DeMarinis is putting together a poll for Fenway Road residents. The impacted residents need to agree with options before moving forward.

The question of the impact of each option was raised. Montgomery County did not provide any data with the options that were presented. Greg noted that Fenway is wider than the other roads in the neighborhood and that the Board would move forward to conduct the survey.

Tony DeMarinis to develop options for discussion regarding Fenway Rd. traffic and to gauge community opinion.

2) Open Discussion –

Stone Trail Construction: “What is the status of the construction at the Stone Trail residence?”

Greg Holloway said that from a legal perspective that the construction was within compliance. Pursuing any other items (e.g., hot tub, fencing, etc.) would require new legal avenues. At this point, the legal fund that was collected within the community has been spent. Greg will speak with the home owners regarding the progress and anticipated completion date.

Greg Holloway to discuss construction schedule with Stone Trial homeowners.

Prior to closing the meeting, the October meeting was scheduled for October 21, 7 PM. Meetings will not be conducted for the months of November or December.

Meeting Adjourned.