

**Carderock Springs Citizens' Association**  
**15 September 2014 CSCA Minutes CSCA Board Meeting**

Board Members Present: Barbara Ames, Anne Carlson, Rob Gorman, Jack Orrick, Phil Rider, Donna Schwartz

Also in attendance: Scott Wilets and Sue Eastman

**1) Opening and Comments –**

Phil Rider called the meeting to order. Phil formally thanked the following people:

- Barb Ames for having signs made that notify the community of CSCA Meetings.
- Judith Marshak for her efforts to keep the community up to date on information regarding the paving of neighborhood streets.
- Michal Freedhof and Sue Eastman for their continued interactions with Pepco, the most recent resulting in being granted a meeting with the head of PCS for Carderock Springs residents to discuss issues of public safety. The meeting will occur in the next few weeks (the neighborhood will be informed of the time and place once information is available).
- Jean Ratner for organizing a community discussion on August 25 for rainwater runoff issues.
- The CSCA Board for their ongoing participation.

**2) Secretary's Report –**

Donna Schwartz presented the August Meeting minutes. The minutes were approved as presented.

*Donna Schwartz will consider August Meeting minutes final.*

**3) Treasurer's Report –**

Rob Gorman reported that two additional households joined the CSCA. Phil requested that Rob prepare and present formal treasurer's reports at each CSCA Board meeting.

***ACTION: Rob to provide formal treasurer's reports at each CSCA Board Meeting.***

**4) Old Business –**

- Larry Ondrejko confirmed that the CSCA Board Meetings for October 20, November 17, and December 15 can be held in the clubhouse.
- The CSCA Directory is printed every other with the next edition is scheduled for 2015 (the last print version was provided in January 2013). The directory is available online at CarderockSprings.net; however, this is the older edition of the directory.
  - Currently new member updates are only added to the access database when dues are paid.
  - Going forward Phil will request that Mary Lou Shannon and Theres Kellerman notify Barb Ames and Rob Gorman via email of new residents to Carderock Springs, based upon home sales. Rob will update the database and Barb will send a welcoming e mail.
  - New resident information will be provided in the CSCA Newsletter.
  - Mary Lou informed the board that she is out of directories to give to new residents as part of their welcome to the neighborhood information.

***ACTION: Phil to speak with Theres and Mary Lou to request that they provide new homeowner information to the CSCA board (Barb Ames and Rob Gorman to be points of contact) upon the sale of homes in the neighborhood. Rob to update access database.***

***ACTION: Rob to provide list of new residents on a regular basis (as new residents move into the neighborhood) with their contact information in the CSCA Newsletter.***

***ACTION: Rob to create a listing of changes (additions and deletions, if possible) to the directory since publication in 2013, and provide this in the CSCA Newsletter.***

***ACTION: Board to determine 1) if additional directories can be printed, 2) when to update the current directory, and 3) determine if the directory is available online should residents be asked if they want their information shared this way.***

- A new chair for the social committee has not been identified. Phil will serve as the chair of the committee to ensure that there are 1-2 community events held each year.
- Amy Moore is interested in organizing a Carderock Springs house tour to showcase ARC-approved improvements. The board is supportive of this effort and encourages Amy to begin to plan the tour with the focus being on neighbors touring neighbors homes.
- Anne will write an article for the CSCA Newsletter on the covenants. She will speak with Mary Lou Shannon on topics to include. This will be an ongoing feature of the newsletter.

***ACTION: Anne to write article on covenants for the CSCA Newsletter.***

- Margot Meissner has “retired” as the liaison between the ARC and CSCA Board. Scott Wilets will serve this function until a new liaison is identified. He will provide a listing of ARC decisions that can be published on an ongoing basis in the CSCA Newsletter.

***ACTION: Scott to provide decisions on ARC discussion for the CSCA Newsletter.***

***ACTIN: Scott to “advertise” for a new liaison between the ARC and CSCA Board.***

## **5) New Business –**

- Jean Ratner, Sandy Dembski, and Sue Eastman requested that the CSCA Board formally acknowledge and support a new committee dealing with the effects of rain water runoff, erosion, and drainage issue. The committee will be Carderock Unites Against Flooding (CUAF). After discussion on the scope and focus of CUAF the board agreed to support the committee. No budget was requested. Jean Ratner will be the committee chair. CAUF members have already been in contact with several county agencies to secure attention to the issues of runoff, drainage, and erosion within the neighborhood, and determine what the county will do for Carderock Springs. The agencies contacted included: Renew Montgomery County, Rainscape, and 311. The committee has prepared an article for the CSCA Newsletter.

Scott Wilets noted that the county requires a storm drainage plan as part of the permit process when more than 400 sq ft of addition is being requested for houses on a 15,000 sq ft lot.

Sandy Dembski has suggested that Amanda Rockler, storm water management specialist at University of Maryland, be considered for the Fall CSCA Community Meeting. The CSCA Board agrees with this suggestion. Sue Eastman will ask Sandy Dembski to determine Ms. Rockler’s availability to speak at the Fall Meeting (proposed for November 9).

***ACTION: Sue Eastman to request that Sandy Dembski ask Amanda Rockler to speak at the CSCA Fall Meeting (and specifically for November 9).***

***ACTION: Phil to determine if the clubhouse is available for the Fall Meeting on November 9***

- Rob suggested that a permanent display be added to the clubhouse showing a map of the neighborhood, models of homes, a picture and short biography of William Bennett.

**ACTION: Rob to speak with Lay Ondrejko to determine if this is a project that could be sponsored jointly with the Carderock Springs Swim and Tennis Club board.**

Next CSCA Board meeting: **October 20** at the clubhouse (7 pm).

Meeting adjourned.